

Carbon Career & Technical Institute
Joint Operating Committee Minutes

Special Meeting
August 4, 2021

The Carbon Career & Technical Institute Joint Operating Committee met **Wednesday - August 4, 2021** for a Special meeting. The meeting, was held virtually and was called to order by the Chairman, Mr. Gerald Strubinger, at 12:07 PM with the Secretary being present.

	Present	Absent
Mr. Gerald Strubinger, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Nathan Foeller, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Kathy Fallow, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. William Mansberry, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mrs. April Walters, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. David Reinbold, Administrative Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Brent Borzak, Principal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Jeffry Deutsch, Bus. Administrator/Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Ken Walters, Supervisor of Bldg. & Grounds	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mrs. Christine Trovato, Facilitator of Special Education	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mrs. Margaret Kalogerakis, Coordinator of School Improvement	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Paul Montemuro, Alternate Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Stephen L. Holland, Alternate Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Earl Paules, Alternate Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Marco D'Ancona, Alternate Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Thomas J. Connors, Jr., Alternate Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. David McAndrew, Jr., Superintendent of Record	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Attorney Robert T. Yurchak, Solicitor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mrs. Christina A. Graver, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Others present: CCTI Staff: Nate Rinda, Director of Technology

The Committee met in Executive Session prior to the meeting to discuss personnel, litigation, and negotiation items.

Items of Business

Personnel

MOTION by Mr. Mansberry, SECONDED by Mr. Foeller that the following motions be approved:

Letter of Resignation Accepted

- A. to accept the letter of resignation received from Dylan Hofmann, Physical Education/Health teacher, effective September 29, 2021.

Letter of Resignation Accepted

- B. to accept the letter of resignation received from Lisa Walck, Cooperative Education Instructor/School Improvement Coordinator, effective September 29, 2021.

Letter of Resignation Accepted

- C. to accept the letter of resignation received from Tammy Marshall, Cosmetology Instructional Aide, effective August 5, 2021.

Cosmetology Instructor Appointed

- D. to appoint Tammy Marshall Cosmetology Instructor, effective August 23, 2021 at a step 1 salary per the current Agreement between the Carbon Career & Technical Institute (CCTI) Joint Operating Committee and the CCTI Education Association.

Additional Days Approved

- E. that Tammy Marshall be approved up to seven (7) additional work days, prior to August 23, 2021 at her per diem rate.

Instructional Aide (Cosmetology) Appointed

- F. to appoint Heather Cassidy as an Instructional Aide (Cosmetology), at a Step 1 salary per the current CCTI ESPA Employment Agreement, effective August 23, 2021.

Additional Days Approved

- G. that Heather Cassidy be approved up to five (5) additional work days, prior to August 23, 2021 at her per diem rate.

Instructional Aide (HVAC) Appointed

- H. to appoint Kenneth Reiter as an Instructional Aide (HVAC), at a Step 1 salary per the current CCTI ESPA Employment Agreement, effective August 23, 2021.

Additional Days Approved

- I. that Kenneth Reiter be approved up to five (5) additional work days, prior to August 23, 2021 at his per diem rate.

Teacher Mentos Appointed

- J. to appoint the following individuals as Teacher Mentor for the 2021-2022 school year at the approved stipend of \$750.00:

Michelle Klock (Tammy Marshall, Cosmetology Instructor)
Harold Resh (Ryan Tanner, HVAC Instructor)

ROLL CALL VOTE:	Yes	No	Absent	Abstain
Ms. Fallow - Palmerton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Foeller - Lehighnton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Walters - Weatherly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mansberry - Panther Valley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Strubinger - Jim Thorpe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Next Regularly Scheduled Meeting:

Thursday – August 19, 2021

Adjournment

Mr. Mansberry moved, seconded by Ms. Fallow, that the meeting adjourn. By unanimous consent, the meeting adjourned at 12:16 PM.

Christina A. Graver
Joint Operating Committee Secretary