

Carbon Career & Technical Institute
Joint Operating Committee Minutes

Special Meeting
June 30, 2022

The Carbon Career & Technical Institute Joint Operating Committee met **Thursday - June 30, 2022** for a Special meeting. The meeting, held in the dining room of the School, 150 West 13th Street, Jim Thorpe, Pennsylvania, was called to order by the Chairman, Mr. Gerald Strubinger, at 8:02 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"/>
Mr. Earl Paules, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. William Mansberry, Vice-Chairman	<input checked="" type="checkbox"/> Virtually	<input type="checkbox"/>
Mr. Thomas Connors, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Brent Borzak, Administrative Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mrs. Michelle Allen, Principal	<input checked="" type="checkbox"/> Virtually	<input type="checkbox"/>
Mr. Jeffrey Deutsch, Bus. Administrator/Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Ken Walters, Supervisor of Bldg. & Grounds	<input checked="" type="checkbox"/> Virtually	<input type="checkbox"/>
Mrs. Christine Trovato, Facilitator of Special Education	<input checked="" type="checkbox"/> Virtually	<input type="checkbox"/>
Mr. Rich Flacco, Alternate Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Jeremy Glaush, Alternate Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mrs. Stacey Connell, Alternate Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Steven Foster, Alternate Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ms. Chrissie Houser, Alternate Member	<input checked="" type="checkbox"/>	<input 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"/> Virtually	<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:

Heating, Ventilation, Air Conditioning and Refrigeration Instructor Appointed

- A. to appoint William Sorokin Heating, Ventilation, Air Conditioning and Refrigeration Instructor, effective August 22, 2022 at a step 6 salary* per the current Agreement between the Carbon Career & Technical Institute (CCTI) Joint Operating Committee and the CCTI Education Association.

Note: Bill has 2 years of teaching experience at the Career Technology Center of Lackawanna County as a full-time HVAC/R Instructor. He continues to serve Northeast HVAC Service, Inc. as owner/President with residential, commercial, industrial, and institutional HVAC/R since October of 2001.

*Per Appendix A - Salary Schedule Notes of the current CCTI EA Agreement.

Science Teacher Appointed

- B. to appoint Mackenzie McVicker Science Teacher, effective August 22, 2022 at a step 1 salary per the current Agreement between the Carbon Career & Technical Institute (CCTI) Joint Operating Committee and the CCTI Education Association.

Letter of Understanding Approved

- C. to approve the Letter of Understanding between CCTI and Mackenzie McVicker, Science Teacher, as presented.

Additional Days Approved

- D. that the following individuals be employed for up to ten (10) additional days at the individual's per diem rate, prior to August 20, 2022:
- William Sorokin, Heating, Ventilation, Air Conditioning and Refrigeration Instructor
 - Mackenzie McVicker, Science Teacher

NOTE: All days will be scheduled with prior approval of the Principal.

Teacher Mentors Appointed

E. to appoint the following individuals as Teacher Mentor for the 2022-2023 school year at the approved stipend of \$1,000:

Anna Leigh Conway (Mackenzie McVicker, Science Teacher)
Harold Resh (William Sorokin, HVAC Instructor)

ROLL CALL VOTE:	Yes	No	Absent	Abstain
Mr. Paules - Palmerton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Foeller - Lehighton	<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. Connors - Weatherly	<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"/>

Motions carried.

Next Regularly Scheduled Meeting:

Thursday – July 21, 2022

Adjournment

Mr. Mansberry moved, seconded by Mr. Foeller, that the meeting adjourn. By unanimous consent, the meeting adjourned at 8:37 PM.

Christina A. Graver
Joint Operating Committee Secretary