# Carbon Career & Technical Institute Joint Operating Committee Minutes

## Special Meeting June 30, 2023

The Carbon Career & Technical Institute Joint Operating Committee met **Friday – June 30, 2023** for a Special meeting. The meeting, held in the dining room of the School, 150 West 13<sup>th</sup> Street, Jim Thorpe, Pennsylvania, was called to order by the Chairman, Mr. Gerald Strubinger, at 6:20 PM with the Secretary being present.

	Present	Absent
Mr. Gerald Strubinger, Chairman	$\square$	
Mr. Nathan Foeller, Member		$\bowtie$
Mr. Earl Paules, Member	$\boxtimes$	
Mrs. Renee DeMelfi, Member	$\boxtimes$	
Mr. Thomas Connors, Member	$\square$	
Mr. Brent Borzak, Administrative Director	$\boxtimes$	
Mrs. Michelle Allen, Principal	$\square$	
Mrs. Christine Trovato, Facilitator of Special Education	$\boxtimes$	
Mr. Jeffry Deutsch, Bus. Administrator/Treasurer	$\boxtimes$	
Mr. Nate Rinda, Director of Technology		$\boxtimes$
Mr. Ken Walters, Supervisor of Bldg. & Grounds	$\boxtimes$	
Mrs. Francine Kluck, Adult Education Site Supervisor		$\boxtimes$
Mr. Rich Flacco, Alternate Member	$\boxtimes$	
Mr. Jeremy Glaush, Alternate Member	$\boxtimes$	
Mrs. Stacey Connell, Alternate Member		$\bowtie$
Mr. Steven Foster, Alternate Member		$\boxtimes$
Ms. Chrissie Houser, Alternate Member	$\boxtimes$	
Mr. Robert Presley, Superintendent of Record		$\bowtie$
Attorney Robert T. Yurchak, Solicitor	$\boxtimes$	
Mrs. Christina A. Graver, Secretary	$\boxtimes$	

Others present: CCTI Staff: Jacqueline Cole, English Teacher/CCTI EA Secretary and Anna Leigh Conway, Science Teacher/CCTI EA President (via telephone); Media Representation: Jim Logue, Times News

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

#### Approval of Addendum

A. MOTION by Mrs. DeMelfi, SECONDED by Mr. Paules to approve the inclusion of an Addendum to the June 30, 2023 Joint Operating Committee special meeting agenda. Individual Addendum motions have been presented to and will be voted on by the Joint Operating Committee members in attendance, integrated among the agenda motions presented below.

VOTE: YES - 5 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

#### Reorganization

A. MOTION by Mr. Connors, SECONDED by Mrs. DeMelfi that the Joint Operating Committee take a vote to immediately reorganize.

 ROLL CALL VOTE:
 Yes
 No
 Absent
 Abstain

 Mr. Connors - Weatherly
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 Mrs. DeMelfi - Panther Valley
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#### **Election of Temporary Chairman**

<u>Mr. Paules</u> nominates <u>Mr. Thomas Connors</u> for Temporary Chairman, SECONDED by <u>Mrs. DeMelfi</u>.

MOTION by <u>Mrs. DeMelfi</u> to close the nominations for and appoint <u>Mr. Thomas Connors</u> as Temporary Chairman. SECONDED by Mr. Glaush.

ROLL CALL VOTE:	Yes	No	Absent	Abstain	L
Mr. Connors – Weatherly	$\boxtimes$				
Mrs. DeMelfi - Panther Valley	$\bowtie$				
Mr. Glaush - Lehighton	$\boxtimes$				
Mr. Paules - Palmerton	$\bowtie$				
Mr. Strubinger - Jim Thorpe	$\bowtie$				
5 I					Motion carried.

(The Secretary casts the ballot electing Mr. Thomas Connors as Temporary Chairman.)

#### **Election of Chairman**

<u>Mr. Paules</u> nominates <u>Mrs. Renee DeMelfi</u> for Chairman, SECONDED by <u>Mr. Glaush</u>.

MOTION by <u>Mr. Glaush</u> to close the nominations for and appoint <u>Mrs. Renee DeMelfi</u> as Chairman. SECONDED by <u>Mrs. DeMelfi</u>.

ROLL CALL VOTE:	Yes	No	Absent	Abstain	L
Mr. Connors – Weatherly	$\boxtimes$				
Mrs. DeMelfi - Panther Valley	$\boxtimes$				
Mr. Glaush - Lehighton	$\boxtimes$				
Mr. Paules - Palmerton	$\boxtimes$				
Mr. Strubinger - Jim Thorpe	$\boxtimes$				
					Motion carried.

(The Secretary casts the ballot electing Mrs. Renee DeMelfi as Chairman.)

## **Election of Vice-Chairman**

<u>Mrs. DeMelfi</u> nominates <u>Mr. Earl Paules</u> for Vice-Chairman, SECONDED by <u>Mr. Connors</u>.

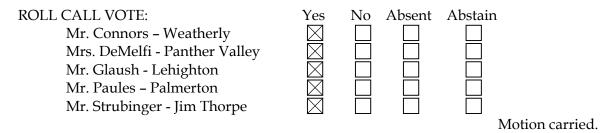
MOTION by <u>Mr. Glaush</u> to close the nominations for and appoint <u>Mr. Earl Paules</u> as Vice-Chairman. SECONDED by <u>Mr. Connors</u>.

ROLL CALL VOTE:	Yes	No	Absent	Abstair	ı
Mr. Connors – Weatherly	$\boxtimes$				
Mrs. DeMelfi - Panther Valley	$\boxtimes$				
Mr. Glaush - Lehighton	$\boxtimes$				
Mr. Paules – Palmerton	$\boxtimes$				
Mr. Strubinger - Jim Thorpe		$\boxtimes$			
					Motion carried.

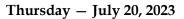
(The Secretary casts the ballot electing Mr. Earl Paules as Vice-Chairman.)

#### Personnel

- A. MOTION by Mr. Paules, SECONDED by Mr. Connors that the Joint Operating Committee reject and disapprove the grievance and employment settlement made on or about June 5, 2023 between the Administrative Director and employee #3200 along with the CCTI Education Association.
  - Note: This will result in the restoration of the relative positions of the parties as of the date of the purported agreement.



Next Regularly Scheduled Meeting:



### Adjournment

Mr. Connors moved, seconded by Mr. Glaush, that the meeting adjourn. By unanimous consent, the meeting adjourned at 6:29 PM.

Christina A. Graver Joint Operating Committee Secretary