## Carbon Career & Technical Institute Joint Operating Committee Agenda

# Regular Meeting October 16, 2025

I.	Call to Order - Chairman				
II.	Salute to the Flag				
III.	Mr. Gerald Strubinger, Member Ms. Heather Neff, Vice-Chairman Mrs. Alyson Krawchuk-Boschen, Member Mrs. Renee DeMelfi, Chairman Mr. Thomas Connors, Member Mr. David Reinbold, Administrative Director Ms. Michele Connors, Principal Mrs. Christine Trovato, Facilitator of Special Education Mr. Jeffry Deutsch, Bus. Administrator/Treasurer Mr. Nate Rinda, Director of Technology Mr. Ken Walters, Supervisor of Bldg. & Grounds Mrs. Francine Kluck, Adult Education Site Supervisor Mr. Rich Flacco, Alternate Member Mr. Sean Gleaves, Alternate Member Mrs. Erin Snyder, Alternate Member Mrs. Pat Leonzi, Alternate Member Mr. Venneth Jacoby, III, Alternate Member Mr. Jason Moser, Superintendent of Record Attorney Robert T. Yurchak, Solicitor Ms. Christina A. Graver, Secretary	Present Absent			
IV.	The Committee met in Executive Session prior to the meeting to discuss personnel, litigation, and negotiation items.				
V.	Approval of Addendum (if applicable)				
	A. MOTION by , SECONDED by to approach the October 16, 2025 Joint Operating Committee in motions have been presented to and will be voted members in attendance, integrated among the age VOTE: YES NO ABSENT -	on by the Joint Operating Committee			

	A.	MOTION by , SECONDED by to approve the Minutes of the September 18, 2025 Regular Meeting. (Encl. 1)					
		VOTE: YES NO ABSENT ABSTENTIONS					
VII.	Court	esy of the Floor to Visitors					
VIII.	Appro	Approval of Treasurer's Report (September 2025)					
	A.	A. MOTION by , SECONDED by to approve the Treasurer's Report for September 2025 showing a final balance of \$4,331,658.57 in the General Fund, and \$106,521.46 in the Student Activities Account. (End. 2)					
		ROLL CALL VOTE:  Mr. Connors - Weatherly  Mrs. Krawchuk-Boschen - Palmerton  Ms. Neff - Lehighton  Mr. Strubinger - Jim Thorpe  Mrs. DeMelfi - Panther Valley					
IX.	Appro	val of Payment of Bills					
	A.	MOTION by , SECONDED by to approve Payment of Bills - General Fund and Other Accounts. (Encl. 3)					
	Note: Committee Members with questions or requesting a copy of any paymen contact the CCTI Business Office prior to the scheduled meeting.						
		ROLL CALL VOTE:  Mr. Connors - Weatherly  Mrs. Krawchuk-Boschen - Palmerton  Ms. Neff - Lehighton  Mr. Strubinger - Jim Thorpe  Mrs. DeMelfi - Panther Valley					

VI.

**Approval of Minutes** 

#### X. Administrative Reports

- A. Director's Report Mr. David Reinbold, Administrative Director
  - a. Mark Barthel, Graphic Design Instructor Longwood Gardens Educational Trip
- B. Principal's Report Ms. Michele Connors, Principal
- C. Business Administrator's Report Mr. Jeffry P. Deutsch, Business Administrator
  - Update on 2026-2027 Budget:
    - IMPORTANT NOTE: There will be no overall increase in the 2026-2027 CCTI Operating Budget year for the five participating Carbon County school districts.
    - o 2026-2027 will mark the 13th consecutive year with no overall increase.
    - Please contact the CCTI Business Administrator, Jeffry Deutsch, with any questions regarding the 2026-2027 Budget.
- D. Facilitator of Special Education Report Mrs. Christine Trovato, Facilitator of Special Education
- E. Building and Grounds Report Mr. Ken Walters, Supervisor of Building and Grounds
- F. Technology Report Mr. Nate Rinda, Director of Technology
- G. Superintendent of Record Report Mr. Jason Moser, Lehighton Area School District Superintendent

## XI. Items of Business

### Personnel

A. MOTION by , SECONDED by that the below listed individuals be approved to substitute for the 2025-2026 school year at the established rates, as follows:

Amber Everett - Volunteer/Chaperone\* Casey Hill - Van Driver\* Kristen Powis - Tutor\*\*

Note: \*through August 2026

\*\* retroactive to October 1, 2025

VOTE: YES - \_\_\_\_ NO - \_\_\_ ABSENT - \_\_\_ ABSTENTIONS - \_\_\_

В.	MOTION by , SECONDED by to approve the following individual as a substitute part-time technology assistant (on an as-needed basis) at a rate of \$175.00/for the 2025-2026 school year:	'day				
	Corey Rinda					
	VOTE: YES NO ABSENT ABSTENTIONS					
C.	MOTION by , SECONDED by to appoint the following individuals as Extra Help Instructors in conjunction with the after-school program at \$30 per hour on an as needed/scheduled basis:					
	Christopher Bavlinka Austin Lauchnor Kristen Powis					
	VOTE: YES NO ABSENT ABSTENTIONS					
D.	MOTION by , SECONDED by to accept the letter of resignation received from Margaret (Meg) Arnold, Custodian/Maintenance/Groundskeeper/Cleaner, effective January 2, 2026.					
	VOTE: YES NO ABSENT ABSTENTIONS					
E.	MOTION by , SECONDED by to affirm the appointment of Christopher Bavlinka Culinary Arts Instructional Aide, effective September 22, 2025 at a step 1 sa per the current Agreement between the Carbon Career & Technical Institute (CCTI) J Operating Committee and the CCTI Educational Support Personnel Association.					
	Note: Christopher has over 10 years' experience as owner and operator of a catering company and restaurant. Christopher also has over 10 years' experience as a executive chef for Muhlenberg and Lehigh Universities.	_				
	ROLL CALL VOTE:  Mr. Connors - Weatherly  Mrs. Krawchuk-Boschen - Palmerton  Ms. Neff - Lehighton  Mr. Strubinger - Jim Thorpe  Mrs. DeMelfi - Panther Valley					
F.	MOTION by , SECONDED by to appoint the following individual as Instructional Aide Mentor at the established pro-rated stipend:					
	Salvatore LoPresti (Chris Bavlinka, Culinary Arts Instructional Aide)					
	VOTE: YES NO ABSENT ABSTENTIONS					

G.	MOTION by , SECONDED by to affirm the approval of the following individual as Building Substitute effective September 22, 2025 through the close of the 2025-2026 school year at the approved daily rate:				
	Kristen Powis				
	Note: Kristen has a Bachelor of Science degree in chemistry and has experience as a technical expert in chemistry with St. Luke's University Health Network – Minors Campus.				
	ROLL CALL VOTE:  Mr. Connors - Weatherly  Mrs. Krawchuk-Boschen - Palmerton  Ms. Neff - Lehighton  Mr. Strubinger - Jim Thorpe  Mrs. DeMelfi - Panther Valley				
Educa	tion				
	NONE				
Budge	et & Finance				
A.	MOTION by SECONDED by to add the following equipment items to the current CCTI Capital Plan:				
	<ul> <li>Slide Door Refrigerator w/LED Lighting*, \$6,500 - Digital Marketing &amp; Business Fundamentals</li> <li>Drop-In Beverage Dispenser w/Associated Equipment*, \$6,500 - Culinary Arts</li> <li>Double-Stack Combi-Oven, \$40,000 - Culinary Arts</li> </ul>				
	Note: *Units will replace contract with Pepsi Co.				
	ROLL CALL VOTE:  Mr. Connors - Weatherly  Mrs. Krawchuk-Boschen - Palmerton  Ms. Neff - Lehighton  Mr. Strubinger - Jim Thorpe  Mrs. DeMelfi - Panther Valley				

В.	MOTION by , SECONDED by to approve the following out of county of charter school student tuition rates (non-Special Education) for the 2026-2027 school year:				
	Half Year – Half Day \$ 5,175 (\$ 57.50 per day) Half Year – Full Day \$10,350 (\$115.00 per day) Full Year – Half Day \$10,350 (\$ 57.50 per day) Full Year – Full Day \$20,700 (\$115.00 per day)				
	Note: Rates reflect no increase from previous year.				
	VOTE: YES NO ABSENT ABSTENTIONS				
C.	MOTION by , SECONDED by to approve the following out of county or charter school student tuition rates (Special Education) for the 2026-2027 school year:				
	Half Year – Half Day \$ 6,075 (\$ 67.50 per day) Half Year – Full Day \$12,150 (\$135.00 per day) Full Year – Half Day \$12,150 (\$ 67.50 per day) Full Year – Full Day \$24,300 (\$135.00 per day)				
	Note: Rates reflect no increase from previous year.				
	VOTE: YES NO ABSENT ABSTENTIONS				
Buila	ling & Grounds				
	NONE				
Adm	inistrative				
A.	MOTION by SECONDED by to approve the following school activity/fundraiser:				
	Designer Purse Bingo, March 13, 2026 in the CCTI Cafeteria				
	Note: Snow date of March 20, 2026. Proceeds to benefit all participating CCTI CTSO's (Career & Technical Student Organizations).				
	VOTE: YES NO ABSENT ABSTENTIONS				
В.	MOTION by SECONDED by to approve the second reading and adoption of the following CCTI policies, as presented:				
	#204 (PUPILS) – Attendance (Encl. 4)				
	VOTE: YES NO ABSENT ABSTENTIONS				

	C.	MOTION by SECONDED by to approve the following reviewed CC policies, as presented:	ΓΙ
		#525 (CLASSIFIED EMPLOYEES) – Dress & Grooming (Encl. 5) #526 (CLASSIFIED EMPLOYEES) – Complaint Process (Encl. 6) #528 (CLASSIFIED EMPLOYEES) – Salary Determination (Encl. 7) #529 (CLASSIFIED EMPLOYEES) – Substitute Compensation (Encl. 8) #530 (CLASSIFIED EMPLOYEES) – Overtime (Encl. 9) #532 (CLASSIFIED EMPLOYEES) – Working Periods (Encl. 1) #534 (CLASSIFIED EMPLOYEES) – Sick Leave (Encl. 1) #536 (CLASSIFIED EMPLOYEES) – Personal Necessity Leave (Encl. 1) #537 (CLASSIFIED EMPLOYEES) – Vacation (Encl. 1) #541 (CLASSIFIED EMPLOYEES) – Benefits for Part-Time Personnel (Encl. 1)	5) 7) 3) 10) 11) 12)
		VOTE: YES NO ABSENT ABSTENTIONS	=
	D.	MOTION by SECONDED by to approve the Administrative Director Agreement, as presented.	ː's
		ROLL CALL VOTE:  Mr. Connors - Weatherly  Mrs. Krawchuk-Boschen - Palmerton  Ms. Neff - Lehighton  Mr. Strubinger - Jim Thorpe  Mrs. DeMelfi - Panther Valley	į
XII.	Admi	inistrative Reports	
	A.	MOTION by , SECONDED by to accept Administrative Reports from following:	ı the
		<ul> <li>a. Ms. Michele Connors, Principal</li> <li>b. Mrs. Christine Trovato, Facilitator of Special Education</li> <li>c. Ms. Francine Kluck, Adult Education Site Supervisor</li> <li>(Encl. 1)</li> </ul>	l6)
		VOTE: YES NO ABSENT ABSTENTIONS	

XIII. Old Business

	A.	-	y Christine Trova	nto, Facilitator of Spe	ge receipt of the conference ecial Education after attending (Encl. 18)
		VOTE: YES	NO	ABSENT	ABSTENTIONS
XV.	Next I	Regularly Schedule	d Meeting:	Thursday – Nove	ember 20, 2025
XVI.	Adjou	ırnment			

XIV. New and Miscellaneous Business