



TO: Joint Operating Committee Members

FROM: Kevin L. Sprong, Director *KS*

DATE: November 16, 2021

RE: **Revised** AGENDA for Wednesday, November 17, 2021 at 7:00 p.m.

I. CALL TO ORDER (time _____)

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Mr. Schreck _____
Mr. Ellis _____	Mr. McQuiston _____	Mr. Smith _____

The Chairman will welcome guests and ask if they have anything to bring to the attention of the Committee.

II. APPROVAL OF AGENDA

(Motion ____ Second ____ Action ____)

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Mr. Schreck _____
Mr. Ellis _____	Mr. McQuiston _____	Mr. Smith _____

III. APPROVAL OF REGULAR MEETING MINUTES

(Motion ____ Second ____ Action ____)

RESOLVED, the CCCTC JOC approve and accept the Regular Meeting Minutes of October 20, 2021.

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Mr. Schreck _____
Mr. Ellis _____	Mr. McQuiston _____	Mr. Smith _____

IV. FINANCIAL (see addenda)

(Motion ____ Second ____ Action ____)

RESOLVED, the CCCTC JOC approve and accept the following financial items:

A. **Expenditures** – General Fund bills for October and November totaling **\$318,730.63** , as presented to the JOC members prior to the meeting for review.
A copy of the listing to be made part of the minutes of this meeting.

B. **Reports** for November as presented:

1. **Treasurer's Report**
2. **Activities Report** - 2021-22 school year
3. **Shop Report**
4. **Enrollment Report** (information only)

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Mr. Schreck _____
Mr. Ellis _____	Mr. McQuiston _____	Mr. Smith _____

V. **COMMUNICATION** -
• Halloween Parade
• RCI

VI. **OLD BUSINESS**

VII. **EXECUTIVE SESSION** Negotiations and Personnel Matters

VIII. **NEW BUSINESS**

A. **Personnel**

(Motion ____ Second ____ Action ____)

RESOLVED, the CCCTC JOC approve the following personnel items:

1. **Jeffrey Fobes**, Carpentry Instructor – Resignation/retirement effective February 5, 2022, accept with regret.
2. **Dennis O’Laughlin**, Commercial Art Instructor- Resignation/retirement effective June 12, 2022.

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Mr. Schreck _____
Mr. Ellis _____	Mr. McQuiston _____	Mr. Smith _____

B. **Carpentry Instructor**

(Motion ____ Second ____ Action ____)

RESOLVED, the CCCTC JOC appoint Daniel Douglas the Carpentry Instructor, starting January 24, 2022, pending all required paperwork. Mr. Douglas’ salary will be **prorated** at Emergency Step 1 of the salary schedule (\$49,686.) for 2021-2022 school year plus fringe benefits.

Roll Call

Mr. Burnham	_____	Mr. Valesky	_____	Mr. Merritt	_____
Mr. DeFrancesco	_____	Mr. Johnston	_____	Mr. Schreck	_____
Mr. Ellis	_____	Mr. McQuiston	_____	Mr. Smith	_____

C. Natural Gas Rate Lock in Authority

(Motion ____ Second ____ Action ____)

RESOLVED, the CCCTC JOC approve authority be given to Jacquelynn Dutchcot to lock in natural gas rate.

Roll Call

Mr. Burnham	_____	Mr. Valesky	_____	Mr. Merritt	_____
Mr. DeFrancesco	_____	Mr. Johnston	_____	Mr. Schreck	_____
Mr. Ellis	_____	Mr. McQuiston	_____	Mr. Smith	_____

D. Industrial Appraisal

(Motion ____ Second ____ Action ____)

RESOLVED, the CCCTC JOC approve the appraisal agreement with IAC to provide inventory and valuation services for CCCTC.

Roll Call

Mr. Burnham	_____	Mr. Valesky	_____	Mr. Merritt	_____
Mr. DeFrancesco	_____	Mr. Johnston	_____	Mr. Schreck	_____
Mr. Ellis	_____	Mr. McQuiston	_____	Mr. Smith	_____

E. Budget Surplus

(Motion ____ Second ____ Action ____)

RESOLVED, the CCCTC JOC approve keeping the surplus in general fund and for capital projects.

Roll Call

Mr. Burnham	_____	Mr. Valesky	_____	Mr. Merritt	_____
Mr. DeFrancesco	_____	Mr. Johnston	_____	Mr. Schreck	_____
Mr. Ellis	_____	Mr. McQuiston	_____	Mr. Smith	_____

F. Budget Transfers

(Motion _____ Second _____ Action _____)

RESOLVED, the CCCTC JOC approve the attached sheet of budget transfers for the 2020-2021 school year.

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Mr. Schreck _____
Mr. Ellis _____	Mr. McQuiston _____	Mr. Smith _____

IX. DIRECTOR'S REPORT

X. SUPERINTENDENTS' COMMENTS

XI. JOC MEMBERS' COMMENTS/QUESTIONS

XII. NEXT MEETING - December 15, 2021

XIII. ADJOURNMENT

The meeting adjourned on a motion by _____, Seconded by _____
at _____p.m. All in favor.

Jacquelynn Dutchcot
Business Manager/Board Secretary