

**LEBANON COUNTY
CAREER AND TECHNOLOGY CENTER**

May 19, 2020, 6:30 P.M.

Virtual Board Meeting

A G E N D A

I. Call to Order

II. Salute to Flag

**III. Roll Call: Ben Dohner, Tracy Johnsen, David Kline,
Jeff Putt, Ruth Ann Schlegel, Amber Weaver**

Alternates: Darren Grumbine, Heather Eggert, Mike Marlowe
Christopher Connell, Joel Zug, Dotty Noll

IV. Public Comment

V. Minutes - JOC Meeting – April 21, 2020

VI. Director's Report

VII. Communications - none

XIII. Business Reports (Mr. Kline)

A. Financial Report

Suggested Motion: That we approve the Financial Report for the period ended April 30, 2020 as attached.

B. Cafeteria Report

Suggested Motion: That we approve the Lebanon County Career and Technology Center - Cafeteria Report for the month ended April 30, 2020 as attached.

IX. Approval of Bills (Mr. Kline)

Suggested Motion: That we approve the bills/transfers as attached in the amount of \$746,017.23. Included in this amount is the following Capital Reserve Fund checks:

Vendor	Check No.	Amount
Steckbeck Engineering & Surveying, Inc.	35856	\$24,795.97
		<hr/> \$24,795.97

X. Personnel Matters (Mrs. Weaver)

A. Superintendent of Record

Suggested Motion: That Philip Domencic be appointed as the Superintendent of Record for the 2020-2021 academic year at the stipend of \$4,000.00.

B. Election of JOC Treasurer

Suggested Motion: Nominations for Treasurer (Policy 005, one year term beginning July 1.)

C. Nursing Service Agreement

Suggested Motion: That we approve the Nursing Service Agreement with Cornwall-Lebanon School District for the 2020-2021 school year. The compensation will not exceed \$5,000 without JOC approval.

XI. Curriculum (Mr. Putt) – no items

XII. Finance – (Mr. Kline)

A. Revised Budget Approval

Suggested Motion: That the 2020-2021 revised budget in the amount of \$9,020,350 be initially approved and recommended to the six member districts.

B. School Lunch Program

Suggested Motion: That we approve participation in the National School Lunch Program and the following school lunch program prices for the 2020-2021 school year:

Student Paid Lunch	\$3.00
Student Reduced Lunch.....	\$0.40
Adult Lunch.....	\$4.00
School Milk	\$0.50

(No increase)

C. Auditor

Suggested Motion: That we approve Sager, Swisher and Company, LLP to complete the local audit for the school year ended June 30, 2020 at a cost not to exceed \$17,500 as attached (No increase.)

D. Food Service Management Contract

Suggested Motion: That we approve the renewal contract for the operation of the food service program to Nutrition Group for 2020-2021. The operational budgets are based upon the National School Lunch Program guidelines.

E. New Water Meter Vault and Water Main Replacement Project

Suggested Motion: That we award the bid for the New Water Meter Vault and Water Main Replacement Project to the lowest responsible bidder Woodland Contractors, Inc. in the amount of \$223,076.

F. New Water Meter Vault and Water Main Replacement Project – Notice to Proceed

Suggested Motion: That we issue the notice to proceed for the New Water Meter Vault and Water Main Replacement Project effective Monday, June 8, 2020.

XIII. Adjournment

Next Meeting – June 16, 2020