

LEBANON COUNTY CAREER AND TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE MINUTES

June 23, 2020

I. The “special” business/virtual board meeting of the JOC was called to order at 6:30 p.m. by the President, Ruth Ann Schlegel.

II. Salute to the flag by all in attendance.

III. Roll Call – Present*

Annville Cleona	**Ben Dohner	Darren Grumbine
Cornwall Lebanon	*Ruth Ann Schlegel	Joel Zug
Eastern Lebanon	*Amber Weaver	Dotty Noll
Northern Lebanon	*David Kline	Mike Marlowe
Palmyra	*Jeffrey Putt	Christopher Connell
Lebanon	*Tracy Johnsen	Heather Eggert

Others present:

Glenn Meck	Tina Geyer	Dr. Philip Domencic
Justin Weaber		

****Attended by Telephone.**

IV. Public Comment - none

V. Minutes – none

VI. Director’s Report - none

VII. Communications - none

VIII. Business Reports – no items

IX. Approval of Bills – no items

X. Personnel

A. Lebanon County Area Vocational Technical School Board Officers (Officers of the 54-member board)

It was moved by Mrs. Weaver, seconded by Mr. Putt that the listed slate of officers be approved for the 2020-2021 Lebanon County Area Vocational Technical School Board as voted on by the school district board members:

	FOR	AGAINST	ABSENT	ABSTAIN
President, Ruth Ann Schlegel				
Vice President, Ben Dohner				
Secretary, Tina Geyer				
Treasurer, Dave Kline				
Annville-Cleona	9	0	0	0
Cornwall Lebanon	7	0	2	0
Eastern Lebanon	9	0	0	0
Lebanon	9	0	0	0
Northern Lebanon	9	0	0	0
Palmyra	9	0	0	0
TOTALS	52	0	2	0

All members voting aye.

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B. Non-Union Support Staff

It was moved by Mrs. Weaver, seconded by Mr. Kline that we approve a 3.05% increase for the Non-Union Support Staff Salaries for the 2020-2021 school year. All members voting aye.

C. Staffing

It was moved by Mrs. Weaver, seconded by Mr. Kline that we authorize the administration to hire personnel to be ratified at the August Board Meeting. All members voting aye.

XI. Curriculum

A. Full Time and Part Time Practical Nursing Tuition - Revised

It was moved by Mrs. Schlegel, seconded by Mr. Putt that we approve the revised tuition rates for the following effective July 1, 2020:

Full Time PN program	\$14,600.00
Part Time PN program	\$14,875.00

All members voting aye.

XII. Finance

A. Budget Adoption

It was moved by Mr. Kline, seconded by Mr. Putt that the ballots of the six districts be recorded for adoption of the 2020-2021 budget in the amount of \$9,020,350 as voted on by the school district board members.

	FOR	AGAINST	ABSENT	ABSTAIN
Annville-Cleona	9	0	0	0
Cornwall Lebanon	7	0	2	0
Eastern Lebanon	9	0	0	0
Lebanon	9	0	0	0
Northern Lebanon	9	0	0	0
Palmyra	9	0	0	0
TOTALS	52	0	2	0

All members voting aye.

XIII. Adjournment

It was moved by Mr. Putt, seconded by Mrs. Weaver that we adjourn the meeting at 6:38 p.m.

Respectfully submitted,

Tina M. Geyer,
Secretary

Next Meeting – August 18, 2020