



Joint Operating Committee Meeting Highlights December 17, 2020

The SUN Area Technical Institute Joint Operating Committee at their regular meeting held December 17, 2020, acted on the following items:

- Acknowledged appointment of a representative to the SUN Area Technical Institute Joint Operating Committee, for a three-year term, from December 2020 to December 2023 for the Selinsgrove Area School District, for Kenneth Teats, and alternate Amy Stauffer.
- Acknowledged appointment of a representative to the SUN Area Technical Institute Joint Operating Committee, for a three-year term, from December 2020 to December 2023 for the Shikellamy School District for Jenna Eister-Whitaker, and alternate Janelle Weaver.
- Elected Mary Brouse as President, Ken Teats as Vice President, and Julie Eriksson as Treasurer of the Joint Operating Committee from December 2020 to December 2021.
- Set the meeting dates for 2021 with meetings convening at **6:30** p.m. in the Conference Room of the School on the third Thursday of the month as follows:

February 18	March 18	April 15	May 20
June 17	August 19	October 21	December 16

- Approved the Daily Item as the newspaper of general circulation for the 2021 year, for the purposes of advertising for the SUN Area Technical Institute.
- Approved the minutes of the October 15, 2020 regular, and November 23, 2020 special, meetings.
- Approved the Treasurer's Reports for October and November 2020.
- Approved the payrolls and bills for October and November 2020.
- Heard from Director, Jennifer Hain:
 - ✓ Student Recognition
 - Cade VonNeida, Collision Repair, Midd-West, November Young American
 - Makyla Lohr, Criminal Justice/Mifflinburg, December Young American
 - Jaivin Shivley, Criminal Justice/Mifflinburg, November Lewisburg Sunrise Rotary Student of the Month
 - Unique Damilio, Masonry/Mifflinburg, December Lewisburg Sunrise Rotary Student of the Month
 - ✓ During Red Ribbon Week students donated \$112 each to Union Co. Drug Treatment and GSVUW.
 - ✓ During the Feed-A-Friend Food Drive in November, \$1,222 was donated to a food bank in Snyder Co., Union Co., and Northumberland Co.
 - ✓ The Flexible Instruction Day Plan was approved.
 - ✓ Statistical Data packets were reviewed.
 - ✓ The 2021-22 General Operating Budget was presented and reviewed.

- ✓ Future Ready Index scores were explained and reviewed.
 - ✓ A grant was received from the Snyder Co. Cares Act.
 - ✓ The Welding Canopy project plans were reviewed and is being recommended to be sent for bid.
 - ✓ PlanCon reimbursement was distributed to the districts.
 - ✓ The current delivery model for SUN is remote learning until the Winter break.
 - ✓ Students who meet the criteria and have been approved, will begin being placed for Co-operative Education following the Winter break.
 - ✓ SUN will look to begin clinical experiences for students in the Health and Dental programs when it is deemed safe to do so.
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- Heard from Superintendent of Record Daniel Lichtel that many districts are toggling between in-person and remote learning. All are doing much better at remote learning than last Spring, knowing now how to plan and structure the remote curriculum. Most of our districts are taking a proactive stance for returning to school following the Winter break and are committed to in-person learning.
 - Approved the Selinsgrove Area School District to continue SUN Tech's Cafeteria Food and Nutrition Program for a 3-year term.
 - Approved the bid proposal from MSC Industrial for the purchase of a Clausing Lathe.
 - Approved to enter into agreement with Strosser Baer Architects to place the Welding Canopy out for bid, and to serve as the Principal Architect for this project.
 - Approved to hire Sam Wolfe to provide Construction Administration Management for the Welding Canopy project.
 - Approved continuation of the Agreement of Affiliation with the Evangelical Community Hospital and RiverWoods, to provide clinical sites for the Health Professions & Related Sciences students to obtain their clinical experience requirements for the completion of the Nurse Aide Certification Program.
 - Approved the continuation of the Agreement of Affiliation with Susquehanna River Valley Dental Clinic and Geisinger Medical Center, to provide clinical sites for the Dental Health Technology students to obtain their clinical experience requirements pending the receipt of all appropriate certifications as required by Policy 115.
 - Reviewed the proposed preliminary draft of the SUN Tech 2021-22 General Operation Budget in the amount of \$7,345,146.00 and recommended the budget be forwarded to the districts for their consideration.
 - Approved the revision to the Health and Safety Plan.
 - Approved an FMLA request.
 - Approved the retirement resignation of Crystal Gutshall effective June 30, 2021, and her volunteer status for SkillsUSA beginning July 1, 2021.
 - Approved to advertise the Director of Technology position.

- Approved to hire Richard Shambach, Jr., Krysta Bitting, Karl Ross, Robert McBryan, Ann Murray, Debra Wetzel and Julie Dauler as substitutes for various programs and areas.
- Approved a Naming Rights request from the George W. Robinson Family for the monument of the proposed LED sign.
- Granted approval to accept the first reading of the following new or revised SUN Tech policies:
 - Policy 113.1 Discipline of Students with Disabilities
 - Policy 113.2 Behavior Support
 - Policy 113.3 Confidentiality of Special Education Students
 - Policy 122 Extracurricular Activities
- Granted approval to accept the second reading and approval of Policy 907 – School Visitors.
- Approved the Investment, Redemption and Reinvestment Resolution.
- Approved the Audit Report presented by Lisa Weirick, Wagner, Dreese, Elsasser and Assoc.
- Approved to authorize January 15, 2021, as a remote learning day.