# MERCER COUNTY CAREER CENTER OPERATING COMMITTEE MEETING

### October 30, 2024

The Operating Committee of the Mercer County Career Center met on Wednesday, October 30, 2024 at 9:35 am at the Career Center.

David Lengel, Chairperson called the meeting to order.

The following members were present:

Commodore Perry School District Jason Snyder Greenville School District (remote) David Silvestri Patty Wilson Grove City School District Robert Hutchinson Jamestown School District Lakeview School District Jamie Galentine David Lengel Mercer School District Jason DeJulia Reynolds School District Sharpsville School District Michael Garcia West Middlesex School District Ashley Buzard

The following members were absent:

Victoria Tomko

Hermitage School District

The following people were in attendance:

Tony Miller, Administrative Director Aaron Kline, Assistant Director/Principal

Mr. Brian Tokar, Superintendent of Record

**Public Participants:** 

None.

The agenda was reviewed and approved.

Patty Wilson moved that the minutes of the September 24, 2024 meeting be approved as mailed. The motion was seconded by Jason Snyder. The motion was passed on a roll call vote with all nine members present voting "yes".

Tony Miller reviewed the bills listed for payment in October. David Lengel moved that the bills be approved for payment in the amount of \$735,962.01. Robert Hutchinson seconded the motion, and it was unanimously passed on a roll call vote with all nine members present voting "yes".

#### A. Personnel Consideration:

1. Approve hiring Health Officer (195 days) at pro-rated salary of \$41,500.00 with benefits, pending all employment requirements.

Natalie Dougherty 309 Bessemer Avenue Grove City, PA 16127

Jason Snyder moved that the following resolution be made: BE IT RESOLVED THAT: The Operating Committee of Mercer County Career Center Health Officer, Natalie Dougherty, (195 days) at pro-rated salary of \$41,500.00 with benefits, pending all employment requirements.

Patty Wilson seconded the motion, and it was passed on a roll call vote with nine members present voting "yes".

2. Approve work study students for 2024-2025 school year @ \$10.35, pending employment requirements:

Kyrie Clark, Lakeview

Michael Garcia moved that the following resolution be made: BE IT RESOLVED THAT: The Operating Committee of Mercer County Career Center approves work study student, Kyrie Clark, Lakeview, for 2024-2025 school year @ \$10.35, pending employment requirements.

Robert Hutchinson seconded the motion, and it was passed on a roll call vote with nine members present voting "yes".

B. Approve Travel (Attached).

Field Trips:

12/05/2024 J. Powers, S. Schneider, 24 students SkillsUSA D-10 Leadership Conference Seneca Hills Retreat Center Polk, PA

\$840.00 registration / \$350.00 transportation (Perkins funded)

12/12/2024

A Scott, K. Egger, and 19 students Interacting with Families and Peers as Professionals (CDA requirement) Kraynaks, Hermitage, PA Williams Ranch, Mercer, PA \$250.00 (Perkins funded)

Michael Garcia moved that the following resolution be made: BE IT RESOLVED THAT: The Operating Committee of Mercer County Career Center approves travel as listed above.

Robert Hutchinson seconded the motion, and it was passed on a roll call vote with nine members present voting "yes".

C. Approve Energy Services Contract between Mercer County Career Center and The Efficiency Network, Inc. (Handout)

David Lengle moved to table the item.

Robert Hutchinson motioned to table item #C, Jason Snyder seconded the motion with all nine members voting "yes".

D. Authorize Mercer County Career Center's Secondary Occupational Advisory Committee members for 2024-2025 program year. (Distributed at Meeting)

David Lengel moved that the following resolution be made: BE IT RESOLVED THAT: The Operating Committee of Mercer County Career Center authorized Mercer County Career Center's Secondary Occupational Advisory Committee members for 2024-2025 program year.

Robert Hutchinson seconded the motion, and it was passed on a roll call vote with nine members present voting "yes".

- E. Facilities Update
  - Five-Year Facility Review
- F. Other
- Enrollment
- 2025-2026 New Program
- MCCC Grants
  - PCCD Safety
  - o Supplemental Equipment

- o Competitive Equipment
- o PASmart Innovation
- Hermitage School Board November 18, 2024
- Open House November 21, 2024

## Superintendent's Comments:

None.

## Other Comments:

None.

The meeting adjourned without dissent at 10:09 am.

Chairperson

Secretary