1. **Call to Order, Roll Call**

The JOC special meeting was called to order by Joint Operating Committee Vice Chairperson, Gary Fedorcha, at 6:30 p.m. in the Joint Operating Committee Boardroom of the Lehigh Career & Technical Institute.

Present at the meeting were: Mr. Bold, Mr. Byrd, Mr. Champagne, Ms. Cunningham, Ms. Facchiano, Mr. Fedorcha, Mr. Frankenfield (via phone), Mr. Hein, Mr. Kennedy, Ms. Mathison, Mr. Rex, Ms. Roth, Mr. A. Smith and Mr. R. Smith.

Also present at the meeting were: Dr. Rushton, Mrs. Bader, Ms. Boyer and Ms. Weigman

2. **Courtesy of the Floor**

Mr. Fedorcha welcomed the JOC and asked if anyone had anything to bring to the attention of the board.

3. **Chairperson Report**

Mr. Fedorcha announced Ms. Facchiano and Mr. Champagne are assigned to the Nomination Committee for re-election of Chair and Vice-Chair at the December reorganization meeting.

Mr. Bold moved, seconded by Mr. Hein to approve:

4. **Personnel Action: Contract Ratification**

   A. Entering into an employment agreement with the Lehigh Career & Technical Institute Educational Association PSEA/NEA for the time period of July 1, 2019 to June 30, 2023.

5. **Personnel Action: 2019/2020 Salaries**


   B. To approve the 2019/2020 salaries for the Lehigh Career & Technical Institute Education Association/PSEA/NEA, effective July 1, 2019.
The motion was unanimously approved as follows:

In favor: (14) ... Bold, Byrd, Champagne, Cunningham, Facchiano, Fedorcha, Frankenfield, Hein, Kennedy, Mathison, Rex, Roth, A. Smith and R. Smith.

Opposed: (0) ...

6. **Miscellaneous**

Mr. Kennedy moved, seconded by Ms. Facchiano to approve:

   A. To approve the revised 2019/2020 Lehigh Career & Technical Institute Education School Calendar.

The motion was unanimously approved as follows:

In favor: (14) ... Bold, Byrd, Champagne, Cunningham, Facchiano, Fedorcha, Frankenfield, Hein, Kennedy, Mathison, Rex, Roth, A. Smith and R. Smith.

Opposed: (0) ...

Mr. R. Smith moved, seconded by Ms. Cunningham to approve:

   B. The proposal from Houck Services, Inc. to provide masonry repair at the main entrance of section E for the main Lehigh Career & Technical building.

The motion was unanimously approved as follows:

In favor: (14) ... Bold, Byrd, Champagne, Cunningham, Facchiano, Fedorcha, Frankenfield, Hein, Kennedy, Mathison, Rex, Roth, A. Smith and R. Smith.

Opposed: (0) ...

7. **New Business**

Mr. Kennedy commented that he did not want to discuss this subject now; however, he suggested setting member district contribution to zero for the 2020/2021 General Operating Fund Budget.
8. **Adjournment**

Mr. Bold moved, seconded by Mr. R. Smith to adjourn the JOC Special meeting at 6:35 p.m.

The motion was unanimously approved as follows:

In favor: (14) ... Bold, Byrd, Champagne, Cunningham, Facchiano, Fedorcha, Frankenfield, Hein, Kennedy, Mathison, Rex, Roth, A. Smith and R. Smith.

Opposed: (0) ... 

Respectfully submitted,

Patricia T. Bader, PCSBA
Business Administrator/Board Secretary