

Resolutions Passed by the JSC:

- I. Approved the Formation of a JSC Committee to Initiate Act 93 Meet and Discuss**
- II. Approved Mr. Eddie Moran as Secretary of the JSC for the Balance of the Current 4-Year Term ending June 30, 2022.**
- III. Approved the Proposed 2019 Meeting Dates**
 - a. 2nd Monday of each month except for August (1st Monday)
 - b. No meeting in July and December
- IV. Approved the Annual Financial Report for SY 2017-2018**
- V. Approved the Transfer of \$100,000.00 from EOY Funds to the Capital Reserve Account**
- VI. Approved the Return of Funds to the Districts**
 - a. Muhlenberg School District - \$23,264.00
 - b. Reading School District - \$415,989.00
- VII. Approved the Elimination of the Assigned Fund Balance and Approved the Transfer of these Funds to the Capital Reserve Account**
 - a. \$65,000.00
- VIII. Approved the Designation of Funds from the Building Project Fund to Apply Toward the Construction of a Garage for the Horticulture Program**
- IX. Approved the Hiring of Muhlenberg Greene Architects to Provide Design and Management Services for the Following Projects**
 - a. Chiller - \$20,300
 - b. Horticulture Garage - \$4,700
- X. Ratified the Employment of Mr. Jonathan Gehring as Automotive Technology Teacher**
- XI. Ratify the Employment of Ms. Desiree Albarran as Administrative Assistant**
- XII. Approved the Employment of Ms. Kelly Jo Dugan as a Substitute Teacher**
- XIII. Approved the Occupational Advisory Committee Recommendations**

XIV. Granted Approval for Out-Of-State Travel for Training on Newly Purchased Equipment

- a. Mr. Michael Borelli – Printing & Graphic Communications Teacher
- b. Mr. Kevin Becker – Printer’s Assistant

XV. Ratified the Approval to Advertise for Equipment Awarded via Competitive State Equipment Grants

- a. Industrial Motor Controls Trainer
- b. Diesel Truck Technology Trainer

XVI. Approved Bids for Equipment to be Purchased

- a. Industrial Motor Controls Trainer
 - i. Educational Solutions, Inc. - \$25,975.00
- b. Diesel Truck Technology Trainer
 - i. Educational Solutions, Inc. - \$50,600.00

XVII. Approval of First Reading of PSBA-Recommended Policy Updates – Discussion/Resolution

- a. 103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
- b. 103.1 – Nondiscrimination – Qualified Students with Disabilities
- c. 104 – Nondiscrimination/Discriminatory Harassment – Employment Practices
- d. 222 – Tobacco/Nicotine
- e. 247 – Hazing
- f. 249 – Bullying/Cyberbullying
- g. 323 – Tobacco/Nicotine
- h. 707 – Use of Center Facilities
- i. 904 – Public Attendance at Center Events
- j. 626 Attachment – Procurement-Federal Programs

Important Upcoming Dates:

January 21, 2019 – Martin Luther King Day (In-Service Day)

Monday, February 11, 2019 – JSC Meeting

Monday, February 18, 2019 – President’s Day (No School...Possible Snow Make up Day)

Monday, March 11, 2019 – JSC Meeting