

A. W. BEATTIE CAREER CENTER

SECTION: JOINT COMMITTEE
PROCEDURES

TITLE: USE OF
TELECONFERENCING

FIRST READING: May 28, 2015

SECOND READING: June 25, 2015

APPROVED: July 23, 2015

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| <p>1. Authority SC 407</p> <p>2. Guidelines</p> | <p style="text-align: center;">006.1 USE OF TELECONFERENCING</p> <p>The Joint Operating Committee (JOC) recognizes the responsibility of JOC members to make every effort to attend meetings, but from time to time necessary absence may prohibit attendance. A JOC member may participate in any JOC or committee meeting by teleconferencing or video conferencing when the JOC member is unable to attend in person. A JOC member may exercise this option no more than three times a year.</p> <p>A JOC member who wishes to participate in a Board meeting by means of a telephone speaker system or video conferencing shall notify the JOC President and the Executive Director so that arrangements can be made.</p> <p>A JOC member who votes by telephone speaker system or video conferencing shall vote by voice vote only.</p> <p>Upon request, the JOC member shall provide verification under oath of his/her participation in the deliberations and vote.</p> <p>The JOC member participating by teleconferencing or video conferencing must be able to hear the comments of and speak to all those present at the meeting, and all those present at the meeting must be able to hear the comments of and speak to such absent JOC members contemporaneously.</p> <p>The meeting may not be chaired by telephone.</p> <p>A majority of JOC members shall be physically present at a Board meeting when a JOC member participates through teleconference or video conference.</p> |
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| <p>SC 407</p> <p>3. Delegation of Responsibility</p> | <p>The cost of the phone call or any video conferencing fees or costs constitute reimbursable expenses under law which provides that each JOC member be reimbursed by the Career Center for expenses actually and necessarily incurred in attending meetings.</p> <p>The JOC member participating by teleconferencing or video conferencing will be counted as present for the meeting.</p> <p>The appropriate officials are authorized and directed to provide teleconferencing and/or video conferencing equipment and facilities sufficient to implement this policy, if feasible.</p> <p>References:</p> <p>School Code - 24 P.S. Sec. 407, 516.1</p> |
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