

EDUCATION

<u>Out-of-State NATEF Training</u>: Scott Fockler to attend NC3 Train the Trainer Conference in Elizabethton, TN, from April 24-28, 2017.

<u>OSHA Training</u>: four certified instructors to complete the update for Construction Industry or General Industry Outreach Trainer Program in Pennsylvania or West Virginia.

<u>Out-of-State Conference</u>: Rebecca Romagna and one PN student to attend the HOSA International Leadership Conference in Orlando, FL, June 21-24, 2017.

<u>Out-of-State SkillsUSA National Competition</u>: Dodie Amigh and one postsecondary student to attend SkillsUSA National Competition in Louisville, KY, June 19-24, 2017.

PERSONNEL

Resignations: Christine Hinton, Theresa Baker, Erin Yesenosky

Employment:

a. AWS Testing: Dave Madden to conduct AWS testing for high school and adult welding students.

<u>Extra Hours</u>: Scott Dalby and Tony Gibbons to administer after-school testing for the tactile portion of the PA Safety Vehicle Inspection class to the seniors and full-time adult students in May.

<u>Salary Increments for 17-18</u>: approved salary increments, ranges, and compensation plans for the Executive Director, Central Office Administration, Mid-Management A, B, and C Levels, Management Support, and Support Staff levels.

Homebound Instruction: Anthony Gibbons to provide homebound instruction to an Altoona student.

Custodian: Craig Zettle as full-time Custodian.

FINANCE

<u>2017-18 Budget</u>: tentative approval given for the 2017-18 budget as presented.

<u>Policy Development Service</u>: enter into agreement with PSBA for analysis and complete update of the Board Policy Manual.

Program Equipment:

- a) advertise and accept bids for dental equipment to be purchased through competitive and supplemental grants.
- b) award the bid based upon solicitor review and recommendation.

POLICY

Board Policies: approved Board Policies 221 and 804.