

# GACTC

## JOC Summary

January 25, 2016

### EDUCATION

School Calendar: adopted 2016-17 school calendar.

Continuing Ed Programs and Fees: approved Spring 2016 Schedule.

Out-of-State Conference: approved

- a. Charles Miller to 2016 EETC Update Conference in Kohler, Wisconsin, April 6-8, 2016.
- b. William Douth to Masonry Instructors' Association Meeting in Belair, Maryland, March 18, 2016.

Out-of-State Field Trip: approved Cosmetology instructors and students to the National Harbor in Maryland 5/23/16.

### PERSONNEL

Retirement: Keith Landis effective at the end of the 2015-16 school year.

Employment: approved the following:

- a. Computer Technology/Cisco Academy Instructor: hired Edward Falce.
- b. EFDA Program Teacher Assistant: hired Jamie Hershey as part-time teacher assistant in the full-time EFDA Program.
- c. Security Greeter: hired Tracie Thompson for the 2015-16 school year.
- d. Part-Time Continuing Education
  - 1) Part-time Evening Instructors for spring 2016: hired Bumgarner, Dalby, Englert, Fockler, Gentsch, Gibbons, Hall, Kistler, Mallory, McCloskey, A. Sybert, K. Sybert, Williamson
  - 2) Night School Supervision: hired Karen Chirdon as on an as-needed basis.

Mentoring Stipend: awarded to Frank Cristillo as mentor to new Computer Technology/Cisco Academy Instructor, Edward Falce.

Teacher Substitute for House Project: assigned Robert Denny, teacher substitute, two days per week dedicated coverage for the house project for teachers in the construction cluster.

Credit Reimbursement: Mehalick, Claycomb, Erculiani, Harris, DeGennaro, Kenawell, Lathero, Mauk, Weakland

### FINANCE

2013-14 Single Audit: accepted revised single audit report for year ended June 30, 2014.

Consortium Agreement: granted permission to renew agreement with annual terms and automatic renewals for hardware, software, and support for both financial and student recordkeeping and other services. The Consortium is comprised of the Hollidaysburg Area, Bellwood-Antis, Claysburg-Kimmel School Districts and the GACTC.

Consortium Financial Software: granted permission to enter into and execute an agreement with Tyler Technologies for a financial system software package. (Currently the Hollidaysburg Area and Claysburg-Kimmel School Districts and the GACTC use the Consortium for financial applications.)

## **FINANCE**

Telephone and Internet Contracts: granted permission to evaluate and enter into provider agreements for telephone and internet services, if required, to comply with e-rate guidelines.

Return of 2014-2015 Overpayment: granted permission for the Center to proceed with final District repayment.

FYI: The standard mileage reimbursement rate has decreased from 57.5¢/mile in 2015 to 54¢/mile in 2016.

## **POLICY**

Policy 916: approved Policy 916 Volunteers.

## **OLD BUSINESS**

JOC Subcommittees: approved 2016 JOC Subcommittees.

## **NEW BUSINESS**

Code of Conduct for JOC Members of PA School Boards: JOC members reaffirmed the Code of Conduct.