

GACTC

JOC Summary

January 23, 2017

EDUCATION

School Calendar: adopted the 2017-18 school calendar.

Continuing Ed Programs and Fees: approved the Spring 2017 Schedule.

Out-of-State Conference: Charles Miller to attend the 2017 EETC Update Conference in Virginia Beach, VA, from April 5-7, 2017.

PERSONNEL

Resignation: Raymond Seese, PT PN Instructor, effective January 29, 2017.

Employment:

- a. Nurse Aide Instructor: Krista Knapp as a part-time Nurse Aide Instructor.
- b. Evening instructors:
 - 1) Beers, Bumgarner, Dalby, Englert, Fockler, Gentsch, Gibbons, Dambeck, Kistler, Mallory, McCloskey, A. Sybert, K. Sybert, Williamson
 - 2) Night School Supervision: Karen Chirdon on an as-needed basis.

Salary Increment (FYI): awarded salary increment to Paula DeGennaro for earning Vocational Instructional I Certification according to school policy.

Credit Reimbursement: DeGennaro, Erculiani, Falce, Harris, Kenawell, Kulik, Lathero, Mauk, Weakland

Retirement: accepted with regret retirement notice of Frank Cristillo, Jr. effective at the end of the 2016-17 school year.

FINANCE

NO ACTION TAKEN - Shentel Lease: permission to pursue the possibility of a long-term lease of the parking lot which includes permission to allow Shentel to discuss the proposal with the City Zoning Office and order a title search at no cost or obligation to the GACTC.

FYI: The standard mileage reimbursement rate has decreased from 54¢/mile in 2016 to 53.5¢/mile in 2017.

Telephone System: permission granted for Administration to finalize the telephone system project and award the project to the selected vendor.

POLICY

Board Policies:

- a. approved the following Board Policies:
 - 609 Investment of Funds

626 Attachments

- 1) Administration of Federal Funds – Type of Costs, Obligations and Property Management
- 2) Allowability of Costs – Federal Programs
- 3) Cash Management – Federal Programs
- 4) Procurement – Federal Programs
- 5) Grant Subrecipient Monitoring Procedures – Federal Programs

b. 30-day read of the following Board Policies:

- 138 English as a Second Language/Bilingual Education Program
- 212 Reporting Student Progress

OLD BUSINESS

JOC Subcommittees: Approved.

NEW BUSINESS

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