

GACTC

JOC Summary

January 22, 2018

WELCOMED NEW MEMBER—Dr. David Fusco, Tyrone Area School District

EDUCATION

2018-19 School Calendar: adopted.

2017-18 School Calendar: revised to show April 2, 2018, and June 1, 2018, as make-up dates.

Continuing Ed Programs and Fees: approved the Spring 2018 Schedule.

PERSONNEL

Retirements: Della Gens, Health Occupations Instructor, and Kim Bender, First Aid Assistant, effective at the end of the 2017-18 school year; Dr. Donna Miller, Executive Director, and Debra Krist, Student Data Specialist, effective June 30, 2018; Dr. Thomas Zajac, EFDA Coordinator/Instructor, effective July 31, 2018.

Employment:

- a. Evening instructors: for spring 2018: Bumgarner, Dalby, Englert, Fockler, Gentsch, Gibbons, Dambeck, A. Sybert, K. Sybert, Williamson.
Night School Supervision: Karen Chirdon as-needed.
- b. Saturday EFDA: effective March 10, 2018: Dr. Thomas Zajac, Jamie Hershey, Esther Love.
- c. FCI-Loretto: Scott Fockler to teach FCI-Loretto Auto Tech program effective December 11, 2017
- d. Clerical Substitute: Lois Imgrund effective January 22, 2018.
- e. Student Banquet Worker: M. Marlett effective January 22, 2018.

Mentoring Stipend: awarded a stipend to Kathy DePiro as mentor to Andrea Lascoli.

LPN Part-Time Instructor List: removed Valerie Beers and Susan Stern effective January 22, 2018.

Credit Reimbursement: Campbell, DeGennaro, Harris, Kenawell, Kulik, Mauk, Sparr, Weakland.

FINANCE

2017-18 Budget: amend the budget to recognize revenues and expenses for approved Supplemental Equipment Grant for \$24,183.00.

Altoona Area Public Library Internet: agreement with Salsgiver, Inc. to allow them to install, maintain, and remove equipment and fiber optic cable through existing conduit, holding the GACTC harmless. Dependent upon solicitor approval.

First Book Program: continue First Book Program through June 30, 2018.

POLICY

Board Policies: approved Series 100.

OLD BUSINESS

JOC Subcommittees: approved.