

GACTC

JOC Summary

MAY 27, 2015

EDUCATION

Agreement: extended agreement with the Altoona-Blair Chamber Youth Leadership Program to use the CTC facility in 2015-16.

Memorandum of Understanding: addendum to the Memorandum of Understanding with First Book to cover the Summer of 2015. Addendum is effective June 15, 2015, to August 15, 2015.

Affiliation Agreements: agreements with local agencies to provide clinical experience for secondary and postsecondary students enrolled in health-related programs for the 2015-16 school term.

PERSONNEL

Retirements/Resignations: Lantz, Lowther, P. Blanchard.

Employment:

- a. House Construction: Eric Werner and William Douth.
- b. Machine Repairs: Joe Cowan to perform maintenance and machine repair duties and ISO calibration.
- c. First Book Processing:
 - 1) Kathy DePiro over the summer months to process First Book inventory.
 - 2) Tami Kaylor as backup for Mrs. DePiro for First Book inventory processing.
- d. Nex Gen Mentorship Program: clarification of prior board action: Kathy DePiro to continue to secure placements and follow up with Nex Gen students; and to be paid prorata stipend of Cooperative Education Coordinator for 2014-15.
- e. Non-Full-Time Teacher Aides and Assistants Serving as Substitute Teachers: permission granted to pay non-full-time teacher aides and assistants their hourly rate plus 15% when serving as substitute teachers.
- f. Continuing Education: Katrina Gentsch to monitor Medical Office Specialist/Administrative Office Specialist students while on internship.
- g. Practical Nursing Part-time Instructor: Emily Seese, BSN, part-time instructor in the Practical Nursing program.
- h. Clerical Substitute: Debra Krist clerical substitute during the summer for five days.
- i. Student Worker: E. Morris for banquet work in the 2014-15 school year.
- j. Student Workers: for the 2015-16 school year:
 - 1) Logistics & Materials Management students over the summer months to work with book distribution in conjunction with First Book: 6 students to be named.
 - 2) Food Service students for banquet work: A. Bey-Johnson, D. Burget, C. Burket, D. Davis, C. Green, A. Horton, J. Hughes, B. Kasic, E. Kephart, T. McCready, E. Morris, M. Noel, T. Porta, S. Young.
 - 3) Building Construction Trades students to work on house construction: 2 Carpentry, 2 Masonry (to be named).
 - 4) D. Adams for summer custodial duties through the Nex Gen Program.

Change of Classification: reclassify Coleen Lucas, MSN, and Debra Monts, BSN, to full-time, tuition-funded postsecondary instructors in the Practical Nursing Program, effective July 1, 2015.

Student Organization Advisor Stipends: 2015-16 school year: Curran, Gens, Potter, DePiro, Kaylor, Amigh, B. Kelley, Romagna.

Curriculum Development: authorized the director to approve instructors to work on curriculum during the summer, as necessary, but not to exceed 30 hours total per instructor nor 240 hours aggregate.

Extra Time:

- a. 5 extra days for Nicole Taneyhill funded by the 2014-15 Perkins Grant.
- b. 5 extra days for Debra Krist funded by the 2014-15 Perkins Grant.

Credit Reimbursement: P. Blanchard, DeGennaro, Kenawell, Lathero

FINANCE

2015-16 Budget: final approval granted for the 2015-16 budget. Following is the vote tally from sending school districts:

District	YES	NO	ABSTAIN	ABSENT
Altoona Area	9	0	0	0
Bellwood-Antis	9	0	0	0
Claysburg-Kimmel	9	0	0	0
Glendale	6	0	0	3
Hollidaysburg Area	7	0	0	2
Spring Cove	7	1	0	1
Tyrone Area	8	0	0	1
Williamsburg	8	0	0	1
TOTALS	63	1	0	8

2014-2015 Budget Amendments and Transfers: permission granted to amend the budget to perform budget transfers through the completion of the 2014-15 fiscal year and the audit of the 2014-15 budget.

Contributions: permission granted to allow any surplus contribution amounts for specific programs, as identified by the donor or designated by the administration or JOC to be carried forward into the next school year if the proceeds exceed the incurred applicable expense.

Bank Account: permission granted to establish a new bank account with M & T Bank for the Dental Clinic Fund.

Postsecondary CDL Program: Permission granted to pursue a postsecondary CDL program and, after analysis, further permission granted to proceed in purchasing equipment.

NEW BUSINESS

Superintendent of Record: Upon the recommendation of Superintendents' Advisory Council, named Dr. Robert Gildea, Superintendent of the Hollidaysburg Area School District, Superintendent of Record effective for the month of June 2015, with remuneration for one month. The committee also recommended that the GACTC pay Dr. Thomas Otto the balance of the Superintendent of Record stipend through June 30, 2015.

Elections: for 2015-16:

Depositories: M & T Bank, First Commonwealth of PA, First National Bank, Citizens Bank, and Reliance Bank

Treasurer: Donna Tyler

Solicitor: Andrews & Beard Law Firm