

# GACTC

## JOC Summary

MAY 25, 2016

### EDUCATION

Agreement: extended agreement with the Altoona-Blair Chamber Youth Leadership Program to use the CTC facility in 2016-17.

Memorandum of Understanding: addendum to the Memorandum of Understanding with First Book to cover the Summer of 2016. Addendum is effective June 9, 2016, to August 31, 2016.

Affiliation Agreements: agreements with local agencies to provide clinical experience for secondary and postsecondary students enrolled in health-related programs for the 2016-17 school term.

Out-of-State Conference: Rebecca Romagna to HOSA Natl .Leadership Conference in Nashville, TN, June 21-26, 2016.

### PERSONNEL

#### Employment:

- a. Machine Repairs: Joe Cowan to perform maintenance and machine repair duties and ISO calibration.
- b. First Book Processing:
  - 1) Kathy DePiro to process First Book inventory effective June 9 to August 31, 2016.
  - 2) Tami Kaylor as backup for Mrs. DePiro for First Book inventory processing effective June 9 to August 31, 2016.
- c. Continuing Education:
  - 1) FCI Loretto: Scott Fockler to teach FCI-Loretto Auto Tech program beginning May 9, 2016.
  - 2) Rough Terrain Forklift Class: Bill Douth to teach a Rough Terrain Forklift class on May 7, 2016.
  - 3) AWS Testing: Timothy Harris as CWI to complete certification testing for local companies' welders during the summer months, effective June 2, 2016.
  - 4) State Inspection: Scott Fockler to teach the classroom portion of the PA Safety Vehicle Inspection class to the seniors and full-time adult students in May.
- d. Clerical Substitute: Amy Webster as a clerical substitute during the summer effective June 6, 2016.
- e. Student Workers:
  - 1) Logistics & Materials Management students in conjunction with First Book, June 9 to August 31, 2016: Peterman, Berry, Brown, Cheslock, Carper, Tipton.
  - 2) Logistics & Materials Management student, Brown, for Maintenance/First Book as part of the NexGen Mentoring Program.
  - 3) Food Service students for banquet work in the 2016-17 school year: Burget, Corl, Davis, Friedenberger, Green, Horton, Isett, Novack, Prokop, and Pulcino.

Reclassification: Randy Kelley from Systems Analyst/Programmer at the Management Support Level to Lead Programmer/Analyst of the Computer Consortium and Mid-Management Level B Compensation Plan, effective July 1, 2016.

Student Organization Advisor Stipends: for the 2016-17 school year: Curran, Gens, Potter, Amigh, Kelley, Romagna.

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

Extra Time: 5 extra days for Nicole Taneyhill funded by the 2015-16 Perkins Grant.

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

## **FINANCE**

2016-17 Budget: approved the 2016-17 budget as presented. 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	7	0	0	2
Glendale	6	0	0	3
Hollidaysburg Area	8	0	0	1
Spring Cove	7	0	0	2
Tyrone Area	8	0	0	1
Williamsburg Community	9	0	0	0
TOTALS	63	0	0	9

2015-2016 Budget Amendments and Transfers: amend the budget to perform budget transfers through the completion of the 2015-16 fiscal year and the audit of the 2015-16 budget.

Contributions: 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.

2015-16 Budget: amend the budget to recognize revenues and expenses for approved Equipment Grants: Competitive for \$33,530 and Supplemental for \$43,890.45.

Parking Lot Railing Bid: advertise, receive, and accept bids for replacement of exterior railing.

## **NEW BUSINESS**

Elections: approved the following elections for 2016-17:

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

Treasurer: Brian Bressler

Solicitor: Andrews & Beard Law Firm

Board Secretary: Danielle Mehalick (to May 2020)

Asst. Board Secretary: Rebecca Reighard (to May 2020)