

GACTC

JOC Summary

MAY 24, 2017

EDUCATION

Agreement: with the Altoona-Blair Chamber Youth Leadership Program to use the CTC facility in 2017-18.

Memorandum of Understanding: addendum to the Memorandum of Understanding with First Book to cover the Summer of 2017. Addendum is effective June 12, 2017, to August 24, 2017.

Affiliation Agreements: execute agreements with local agencies to provide clinical experience for secondary and postsecondary students enrolled in health-related programs for the 2017-18 school term.

PERSONNEL

Employment:

- a. Machine Repairs: Joe Cowan to perform maintenance and machine repair duties and ISO calibration, .
- b. First Book Processing: Kathy DePiro and Tami Kaylor
- c. Continuing Education:
 - 1) AWS Testing: Timothy Harris as CWI during the summer months.
 - 2) Industry Training: Bill Doult to provide industry training for Tri-County Masonry.
- d. PN Secretary II: Andrea Hegedus.
- e. Clerical Substitute: Amy Webster as a clerical substitute during the summer.
- f. Student Workers:
 - 1) First Book: J. Bender, S. Settlemyer, D. Carper, T. Lopez, D. Sharer.
 - 2) Food Service: banquet work in the 2017-18 school year: B. Burns, A. Costanzo, M. Deeters, J. Fornari, J. Isett, E. Jones, D. Mellot, N. Myers, A. Nolan, E. Pielmeier, and K. Smith.

Website Development: Amanda Kulik.

Mentoring Stipend: David Palazzi as mentor to Kevin Lear.

Student Organization Advisor Stipends: for the 2017-18 school year: Amigh, B. Kelley, Romagna

Curriculum Development: authorization granted for the 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 Kathleen Butler funded by the 2016-17 Perkins Grant.

Salary Adjustments:

- a. Revise Practical Nursing Program Full-Time Teachers' 2017-18 increase.
- b. Correct Secretary-Level II base salary on Clerical Salary Range for 2016-17 and 2017-18.

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

Continuing Education: Dr. Thomas Zajac to provide individualized training for on May 25.

FINANCE

2017-18 Budget: approved the 2017-18 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	8	0	0	1
Claysburg-Kimmel	9	0	0	0
Glendale	9	0	0	0
Hollidaysburg Area	8	0	0	1
Spring Cove	9	0	0	0
Tyrone Area	9	0	0	0
Williamsburg Community	6	0	0	3
TOTALS	67	0	0	5

2016-2017 Budget Amendments and Transfers: amend the budget to perform budget transfers through the completion of the 2016-17 fiscal year and the audit of the 2016-17 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.

Electrical Rates: enter into a retail electrical supplier agreement with Mid Atlantic Energy. Rates will be furnished at the meeting. Administration recommended opting for the 48-month term.

Website Solution:

- a. Enter into a 37-month agreement with Blackboard for a new website solution.
- b. Administration pursue and, if warranted, add mass notification capabilities and/or a mobile communications app.

IT Management Services: enter into an agreement with In-Shore Technologies for network administrative services for the 2017-18 year.

Handrail Replacement Project: administration to further analyze and enter into an agreement for the preparation of Bid Documents for handrail replacement in the parking lots and on the 15th Street side of the school.

POLICY

Policy 426 Attachment 4: 30-day

NEW BUSINESS

A. Elections: approved for 2017-18:

Depositories: M & T Bank, First Commonwealth of PA, and Reliance Bank
Treasurer: Brian Bressler
Solicitor: Beard Legal Group