

GACTC

JOC Summary

MAY 23, 2018

EDUCATION

CBTE Local Resource Person: Charles Miller to serve as CBTE Local Resource Person.

Agreement: with the Altoona-Blair Chamber Youth Leadership Program to use the CTC facility in 2018-19.

Affiliation Agreements: with local agencies to provide clinical experience for secondary and postsecondary students enrolled in health-related programs for the 2018-19 school term..

Out-of-State Conference: Kathy DePiro to attend the MHI 2018 CTE Educators Summit in Plainfield, IN, July 9-12, 2018.

PERSONNEL

Employment:

- a. Machine Repairs: Joe Cowan to perform maintenance and machine repair duties and ISO calibration.
- b. Part-Time Continuing Education:
 - 1) AWS Testing: Timothy Harris as CWI during the summer months.
 - 2) Lifestyle Support Services: Mary Ellen DeHaas, Instructor; Tami Kaylor, Teacher Assistant.
- c. Clerical Substitute: Amy Webster as a clerical substitute during the summer.
- d. Student Workers: Food Service students for banquet work in the 2018-19 school year: R. Ferrell, E. Mack, M. Marlett, C. Vanderpool.

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 2017-18 Perkins Grant.

Change of Classification: Eugene Bougher and Craig Zettle from Custodian to Maintenance Custodian, effective July 1, 2018.

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

FINANCE

2018-19 Budget: approved the 2018-19 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	9	0	0	0
Glendale	7	0	0	2
Holidaysburg Area	7	1	0	1
Spring Cove	7	0	0	2
Tyrone Area	8	0	0	1
Williamsburg Community	8	0	0	1
TOTALS	64	1	0	7

2017-2018 Budget Amendments and Transfers: to amend the budget to perform budget transfers through the completion of the 2017-18 fiscal year and the audit of the 2017-18 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.

IT Management Services: enter into an agreement with In-Shore Technologies for network administrative services for the 2018-19 year.

Forklift: replace maintenance forklift with Dodson Model B16R through Best Line Equipment.

Keystone Purchasing Network: join this cooperative purchasing network administered by CSIU.

Student Services Copier: enter into a 63-month lease with Document Solutions, Inc.

POLICY

Board Policies: approved the 200 Series policies and deletions as recommended by PSBA.

NEW BUSINESS

Elections: approved for 2018-19:

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

Treasurer: Brian Bressler

Solicitor: Beard Legal Group

Committee of the Whole Meeting: Thursday, June 14, at 6:30 p.m. in the GACTC Board Room.