

GACTC

JOC Summary

OCTOBER 23, 2017

EDUCATION

Occupational Advisory Committees: approved the membership lists for all occupational advisory committees.

2017-18 School Calendar: revised the 2017-18 school calendar.

EMS Certification Accreditation: Dr. Shaun Sheehan as Medical Director for the GACTC EMS program in order to complete certification as a Basic Level Service (BLS) Educational Institute through the Pennsylvania Department of Health .

Continuing Education Programs, Instructors & Fees: for the first semester of the 2017-18 school year.

Out-of-State Conferences:

- a. Dusty Mauk — Autodesk University Conference in Las Vegas, NV, from November 14-16, 2017.
- b. Karen Sybert — AAMA Annual Conference in Cincinnati, OH, from October 8-9, 2017.

PERSONNEL

Retirement: accepted with regret the retirement notice of Mary Sue Curran effective December 31, 2017.

Resignation: accepted with regret the resignation notice of Donna Clifton effective October 13, 2017.

Employment:

- a. Part-Time Continuing Education Evening Instructor: Jared Wiand to teach Electricity.
- b. Saturday EFDA: Esther Love as EFDA Teacher Assistant.
- c. EFDA CPR Training: Mary Sue Curran and Della Gens on October 25.
- d. Tutors: approved tutors in Practical Nursing and Continuing Education 2017-18 school year.
- e. Teacher Substitute: Misty Finnegan as a teacher substitute for the 2017-18 school year.
- f. Student Banquet Workers: E. Mack, J. Pycior.

Health Occupations Extra Time: Margaret Baumgartner, RN, as part-time Teacher Assistant in Health Occupations, while the current teacher assistant is supervising students at the clinical site.

Change of Classification: Brandon Hoover from Teacher Substitute to full-time Teacher Assistant.

Credit Reimbursement: Harris

FINANCE

Welding Equipment: advertise and accept bids and award bid for equipment to be funded through the State Department of Labor (DOL) Grant.

Student Store Proceeds: transfer net student store proceeds to SkillsUSA activity account.

Audit Services: enter into a three-year engagement with Young, Oakes, Brown & Co., PC for audit services.

Sale of Tractor and Trailer: advertise and accept bids for the sale of the CDL tractor and trailer.

2017-18 Budget: amend the budget to rollover 2016-17 purchase orders in the amount of \$125,614.25.

FINANCE (Cont'd)

2017-18 Budget Amendments and Transfers: amend the budget to recognize revenues and expenditures for the following substantially approved grants: Perkins Secondary Grant \$271,527; Perkins Postsecondary Grant \$86,277.

Disposal of Firetruck: dispose of the donated firetruck under §708 Abandonment of Property.

POLICY

1. Policies 000 to 011: first reading for the following policies: 000, 001, 002, 003, 004, 005, 006, 007, 008, 009, 011