OCTOBER 22, 2018

## **EDUCATION**

<u>Occupational Advisory Committees</u>: approved the membership lists for all occupational advisory committees.

ISO Certification: discontinue pursuit of ISO certification.

Safety and Emissions Training Agreements: with PennDOT.

UPMC Agreement: for adult students' clinical rotations and educational experiences.

Continuing Education Programs, Instructors & Fees: for the first semester of the 2018-19 school year.

## **PERSONNEL**

## **Employment:**

- a. <u>Computer Consortium</u>: advertise and interview for a new computer consortium staff member in anticipation of an impending retirement.
- b. Teacher Aide: Wendy Young.
- c. Part-Time Continuing Education:
  - 1) FCI-Loretto: Scott Fockler
  - 2) AWS Testing: Dave Madden
  - 3) Evening Instructors: Lois Bergamaschi, Andrea Lascoli, Jessica Flaugh
  - 4) Evening Student Assistant: B. Ruberte
- d. <u>Tutors</u>: Practical Nursing and Continuing Education
- e. <u>Student Banquet Workers</u>: T. Beckwith, K. Buckrop-Cavallo, T. Burger, C. Deeters, V. Gilliland, R. Hornberger, K. Podelco, B. Ruberte

Mentoring Stipend: Dodie Amigh as mentor to Tiffany Bence.

Salary Increment: Nicole Weakland for earning Vocational Instructional I Certification.

<u>Credit Reimbursement</u>: Harris, Lavery

## **FINANCE**

2018-19 Budget: amend the budget to rollover 2017-18 purchase orders.

<u>2018-19 Budget Amendments and Transfers</u>: to recognize revenues and expenditures for the Perkins Secondary and Postsecondary Grants in substantially approved status.