

GACTC JOC Summary

May 26, 2021

EDUCATION

Recognition of GACTC Retirees: A brief recognition speech was provided by Mr. Palmer and Mr. Selvenis.

- a. Mary Ellen DeHaas, Food Services Instructor, 34 years
- b. Kathy DePiro, Logistics and Materials Management Instructor, 27 years

Katrina Gentsch, Administrative Office Specialist Instructor at the Greater Altoona Career & Technology Center, delivered a presentation with information on the lack of soft skills in students, support of the Career Ready Pilot Program from OAC members, Corporate Education employers, faculty and students, NOCTI testing for the program, fulfilling Pennsylvania Department of Education 339 requirements, a course timeline, and a plan to establish the pilot program beginning the 2021-22 school year.

Career Ready Pilot Program: Permission granted to allocate 50% of secondary faculty member, Katrina Gentsch's, instructional time in 2021-2022 to the GACTC's Career Ready pilot program.

2020-2021 School Calendar Revision: Retroactively approved revisions to the 2020-2021 school calendar.

Tri-County WIB Classroom Training Agreement: Approved the 2021-22 Non-Financial Classroom Training Agreement with Tri-County Workforce Investment Board, effective July 1, 2021 to June 30, 2022.

Postsecondary Full-Time Program Approvals for 2021-2022: Approved the following full-time programs and tuition for next school term:

Program	Hours 2020-2021	Tuition 2020-2021	Hours 2021-2022	Tuition 2021-2022
Expanded Function Dental Assistant	1053	15,755	1,053	15,755

*No change in cost to the PT PS program.

Facilities Use: Agreed to permit the Altoona-Blair Chamber Youth Leadership Program to use the CTC facility in 2021-22. (Schedule to be determined.)

Out-of-State Conference: Approved out-of-state conference for:

Charles Miller, Outdoor Power Equipment Technology Instructor, to attend EETC Update Conference in Louisville, Kentucky, from October 18-20, 2021.

Affiliation Agreements: Permission granted to execute agreements with local agencies to provide clinical experience for secondary and postsecondary students enrolled in health-related programs (Health Occupations, Practical Nursing, Nurse Aide, etc.) for the 2021-22 school term.

PERSONNEL

Resignation: Accepted:

Sierra Beegle, Evening Secretary, effective May 28, 2021.

Extra Time: Approved:

Five (5) additional days for Guidance Counselor Kathleen Gracey

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Employment: Approved:

- a. Photography Services: Dillon Denny
- b. Machine Repairs: Joe Cowan
- c. Postsecondary HVAC Instructor: Permission granted to advertise, interview, and hire a part-time postsecondary HVAC instructor for the purpose of opening a second section of the postsecondary HVAC program if enrollment permits.

Sick Day MOU: Retroactive permission granted to revise the current MOU with the GACTCEA and a faculty member which allows faculty the opportunity to transfer sick days to this faculty member to continue, when needed, through the close of the school year.

Curriculum Development: Permission granted to allow instructors to begin work on curriculum after the close of the 2020-21 school year, instead of after June 30, 2021, as initially approved.

Compensation Plan: FYI: In light of Solicitor recommendation, we will include language regarding Sabbatical Leave in the 12-Month Postsecondary Faculty Compensation Plan.

Credit Reimbursement: E. Campbell, T. Harris, B. Hoover, P. Kenawell, A. Lascoli, D. Potter, N. Zernick

Salary Increment: Approved:

Andrea Lascoli, Dental Assistant Instructor, for earning Career and Technical Instructional I Certification.

FINANCE

2021-2022 Budget: Motioned to affirm and acknowledge final approval of the 2021-2022 Annual Budget as detailed below and as approved by the requisite majority of the sending Districts as detailed below:

District	YES	NO	ABSTAIN	ABSENT
Altoona Area	7	0	0	2
Bellwood-Antis	8	0	0	1
Claysburg-Kimmel	7	0	0	2
Glendale	8	0	0	1
Holidaysburg Area	8	0	0	1
Spring Cove	7	0	1	1
Tyrone Area				
Williamsburg Community	6	0	0	3
TOTALS	51	0	1	11

Mrs. Bream stated that she objected to the vote from the Altoona Area School District. She stated her individual ballot was marked "Nay". However, the actual budget voted at the meeting and the resolution stated that all seven present voted in support of the budget and two were absent. Attorney Benjamin stated the "Nay" vote would be noted, but the recorded vote from the Altoona Area School District remains as the vote and cannot be recorded differently from the actual vote, but will be noted as a discrepancy.

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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.

Subsidy Allocation: Permission granted for the school to purchase needed programmatic instructional equipment and supplies using the increase in career and technical education subsidy revenue over the amount initially budgeted.

Technology Support: Permission granted to enter into an agreement with CJAWS Inc. for technology support for 24 hours per week from July 1, 2021 through June 30, 2022. This will be mainly funded through grant funding and postsecondary education.

Insurance: Permission granted to accept or approve the following insurance plans, effective July 1, 2021, through June 30, 2022. A comparison between the 2021-22 and 2020-21 premiums is attached.

- a. Medical and Prescription: Continued coverage with the Blair County School Health Consortium.
- b. Self Insured Dental: Continued the self-funding programs with CM Regent, LLC through United Concordia Companies, Inc.
- c. Self Insured Vision: Continued the self-funding programs with CM Regent, LLC, through National Vision Administrators, LLC.
- d. Life Insurance/ADD: Approved the GACTC requests to move to Mutual of Omaha from the AASD plan with SunLife Financial - CM Regent.
- e. Short-Term Disability: Approved the GACTC requests to move to Mutual of Omaha from the AASD plan with SunLife Financial - CM Regent.
- f. Long-Term Disability: Continued coverage with Madison Insurance Company (at no expense to the GACTC).
- g. Workers Compensation Insurance: Continued coverage with UPMC, Arthur J. Gallagher & Co. as agent. (We receive a discount as the result of Safety Committee certification.)
- h. School Leader Liability: Continued coverage through CM Regent, LLC, Arthur J. Gallagher & Co. as agent.
- i. Cyber Liability: Continued coverage with BCS Insurance Company, Arthur J. Gallagher & Co. as agent.
- j. General Liability, Umbrella Liability, and Fleet Insurance: Continued as part of the AASD policy, Arthur J. Gallagher & Co. as agent.

Marketing Services: Permission granted to enter into an agreement with Innovative Tomato LLC for the 2021-2022 school year.

School-Wide Clock Replacement Project: Permission granted to enter into an agreement with Bettwy Systems for a clock replacement project, with installation, through PEPPM state contract pricing.

PSBA Policy Maintenance Program Participation Agreement: Permission granted to execute an agreement with Pennsylvania School Board Association (PSBA) for continued participation in the Policy Maintenance Program.

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NEW BUSINESS

Elections:

1. Approved the following elections for 2021-22:
 - a. Depositories: M & T Bank, First Commonwealth of PA, and Reliance Bank
 - b. Treasurer: Sharon Bream
 - c. Solicitor: Beard Legal Group

2. Retroactive approval granted of the following elections for 2020-21:
 - a. Board Secretary: Danielle Mehalick (from 2020-21 through 2023-24)
 - b. Assistant Board Secretary: Cheyenne McIntyre (from 2020-21 through 2023-24)

Superintendent of Record: Upon the recommendation of the Professional Advisory Council, named Dr. Charles Prijatelj, Superintendent of the Altoona Area School District, as Superintendent of Record to serve two successive one-year terms, effective January 1, 2022 to December 31, 2023. Further it is recommended to continue annual compensation for this position to be paid quarterly.