GACTC JOC Summary

April 25, 2022

2022-2023 BUDGET

<u>Salary Increments for 2022-2023</u>: Approved Administrations requests of salary increments, salary range guidance, and compensation plans as presented.

<u>Assistant Director</u>: CTE Coordinator, Nicole Zernick's transition to Assistant Director will be effective May 2022.

As recommended by the Finance Committee, permission granted to adjust her salary for the 2022-2023 school year.

2022-2023 Budget: Tentative approval given for the 2022-2023 budget as presented.

EDUCATION

<u>Postsecondary Part-Time Program Approvals for 2022-2023</u>: Approved Administrations requests for approval of the following part-time programs and fees for next school term:

| Program | Hours 2021-22 | Total Cost 2021-22 | Hours 2022-23 | Total Cost 2022-23 |
|--|------------------|-----------------------|------------------|-----------------------|
| Phlebotomy | 136 | \$1,500 | 136 | \$1,600 |
| Nurse Aide | 167 | \$1,100 | 167 | \$1,100 |
| Expanded Function Dental Assistant Certificate | 216 | \$5,000 | 216 | \$5,100 |

^{*}No change in cost to the PT PS Nurse Aide Program.

<u>Articulation Agreements</u>: Permission granted to execute two local articulation agreements providing credit from the Health Occupations secondary program (CIP Code 51.0899) into the Medical Assistant and/or Medical Administrative Assistant postsecondary programs. Up to 9 credits may be provided for students who are completers of the 51.0899 secondary program who enroll into the Medical Assistant and/or Medical Administrative Assistant diploma programs.

Out-of-State Conferences: Approved out-of-state conferences for:

- a. Anthony Gibbons, Automotive Technology Instructor, to attend University of Northwestern Ohio Instructor Update in Lima, Ohio, from July 20-23, 2022.
- b. Anthony Gibbons, Automotive Technology Instructor, to attend ASE Instructor Training and Updates in Frisco, TX, from July 12-15, 2022.

<u>Out-of-State SkillsUSA National Competition</u>: Granted approval for assistant advisor, Pamela Kenawell, and a secondary student to attend the SkillsUSA National Competition in Atlanta, GA, June 20-25, 2022.

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PERSONNEL

Resignation: Accepted:

- 1. Dodie Amigh, Interior Decorating & Finishing Instructor, effective at the end of the 2021-22 school year.
- 2. Kathleen Gracey, Guidance Counselor, effective at the end of the 2021-22 school year.
- 3. Edward Ayers, Part-time Postsecondary Welding Instructor, effective May 26, 2022.

Employment: Approved:

- a. Postsecondary Photography/Videography Services: Dillon Denny
- b. <u>Service Occupations Instructional Aide</u>: Permission granted to advertise, interview, and hire a Service Occupations Instructional Aide.
- c. <u>Automotive Cluster Instructional Assistant</u>: Permission granted to advertise, interview, and then hire an Automotive Cluster Instructional Assistant for the 2022-2023 school year, pending approval of budget.
- d. <u>Building Trades Cluster Instructional Assistant</u>: Permission granted to advertise, interview, and then hire a Building Trades Cluster Instructional Assistant for the 2022-2023 school year, pending approval of budget.
- e. <u>FYI (Prior Approval Received)</u>: <u>Postsecondary Welding Program</u>: Tristen Conrad and Derek Showalter

<u>Extra Hours</u>: Approved extra hours for Scott Dalby, Tony Gibbons, and Brandon Hoover, Automotive Instructors, if applicable, to administer after-school testing for the tactile portion of the PA Safety Vehicle Inspection class to the seniors and full-time adult students.

<u>Reassignment of Teacher</u>: Retroactive permission granted to reassign teacher, John Williamson, to Instructional Technology Coach with duties as noted in Job Description, effective beginning the 2020-2021 school year.

FINANCE

<u>2021-22 Budget Amendments</u>: Permission granted to amend the budget to recognize revenues and expenditures for the following approved grant remaining amounts:

- 1. Competitive Equipment Grant \$50,000. (Previously Budgeted)
- 2. Supplemental Equipment Grant \$80,761.13.

<u>Parking Lot Improvements</u>: Permission granted to enter into agreements with J.W. Fleming Inc to repair, seal, and stripe lots 2, 3, 4, and 5 through state contract pricing.

<u>Senior Ceremony Photographer</u>: Permission granted to contract with Chuck Myers, 220 Studios, for Senior Ceremony photographs.

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<u>Security and Threat Preparedness Services</u>: Permission granted to enter into a two-year agreement beginning July 1, 2022, with Gittings Protective Security, Inc. for Security and Threat Preparedness Services.

POLICY

Policy Update - Final Adoption: The following Board Policy was submitted for final adoption:

1. 801 - Public Records

NEW BUSINESS

<u>Ethics Statements</u>: <u>Reminder</u>: Ethics statements are due from all JOC members by May 1, 2022. Please let Cheyenne know if you need a form.

May JOC Meeting: The regular monthly meeting of the GACTC Joint Operating Committee scheduled for Monday, May 23rd, has been changed to Wednesday, May 25, 2022.