

GACTC JOC Summary

May 25, 2022

EDUCATION

2022-2023 School Calendar Revision: Approved revision to the 2022-2023 school calendar to show the date change of Student Orientation from August 18, 2022 to August 22, 2022.

Facilities Use: Agreed to permit the following to use the CTC facility in 2022-23:

- a. Altoona-Blair County Youth Leadership Program
- b. PSERS at a cost of \$100 per meeting (after school hours)

Affiliation Agreements: Permission granted to execute one local articulation agreement providing credit from the Health Occupations secondary program (CIP Code 51.0899) into the Practical Nursing postsecondary program. Up to 1.5 credits may be provided for students who are completers of the 51.0899 secondary program who enroll into the Practical Nursing diploma program.

PERSONNEL

Resignation: Accepted:

- a. Christopher Miller, Digital Communications Instructor, effective at the end of the 2021-22 school year.

Curriculum Development: Retroactive authorization granted for the Director to approve additional hours, for secondary faculty to work on curriculum during the summer, as necessary. The hours will be in addition to the initially approved hours.

Employment: Approved:

- a. Machine Repairs: Joe Cowan
- b. Forklift Training: Sean Makowiecki
- c. Student Banquet Workers: S. Fick, H. Hetherington, J. McCoy Rossi, A. Rokosky, A. Kuny, and T. Tuskovich
- d. AWS Testing: Permission granted to increase hourly wage for Tim Harris and Dave Madden, American Welding Society Certified Welding Inspectors, for work related to weld testing for regional employers.
- e. Warehouse Substitute: David Fink
- f. Postsecondary Welding Program: Permission granted to name Tim Harris as the postsecondary Welding program's coordinator for the 2022-23 school year.
- g. Postsecondary Electrical Trades Program: Permission granted for Ed Knapic, Secondary Electrical Trades Instructor, to develop curriculum for a postsecondary program.
- h. Program Overview Video: Dillon Denny
- i. Emergency Services Instructor: Jessica Sorge

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- j. Position Reclassifications: Permission granted to reclassify:
 - 1. Attendance Secretary/Receptionist, FT, 12 Month Support position to Attendance Secretary, FT, 9-<12 Month Support
 - 2. Instructional Aide (Guidance), PT, to Guidance Secretary/Receptionist, FT, 12 Month Support
- k. Guidance Secretary/Receptionist: Alexis Hoover
- l. Attendance Secretary: Sarah O’Dea
- m. FYI: Service Occupations Instructional Aide: Cory Geishauser
- n. FYI: Summer Student Workers: I. Anello, N. Selden, I. Rossman, and T. Herron

Collective Bargaining Agreement: Approved Administrations request of a one-year extension of the Collective Bargaining Agreement with the GACTCEA.

Credit Reimbursement: T. Bence, E. Campbell, T. Harris, B. Hoover, A. Lascoli, S. Makowiecki, D. Potter, B. Shenk, A. Sparr

FINANCE

Instructional Design Support: Retroactive permission granted to extend current agreement with CJAWS Inc. for instructional design support, as needed, from April 1, 2022 through June 30, 2022. This will be mainly funded through grant funding and postsecondary education.

Technology Support: Permission granted to enter into a subsequent one-year agreement with CJAWS Inc. for technology support, which includes 24 hours per week from July 1, 2022 through June 30, 2023. This will be mainly funded through grant funding and postsecondary education.

2022-2023 Budget: Motioned to affirm and acknowledge final approval of the 2022-2023 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				
Bellwood-Antis	8	0	0	1
Claysburg-Kimmel	9	0	0	0
Glendale	8	0	0	1
Hollidaysburg Area	9	0	0	0
Spring Cove	9	0	0	0
Tyrone Area	9	0	0	0
Williamsburg Community	8	0	0	1
TOTALS	60	0	0	3

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.

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Insurance: Permission granted to accept or approve the following insurance plans, effective July 1, 2022, through June 30, 2023.

- 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: Continued coverage with Mutual of Omaha.
- e. Short-Term Disability: Continued coverage with Mutual of Omaha.
- 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: Approved administrations recommendation to change to Travelers from BCS Insurance Company through Arthur J. Gallagher.
- j. General Liability, Umbrella Liability, and Fleet Insurance: Continue as part of the AASD policy, Arthur J. Gallagher & Co. as agent.

Special Counsel: Retroactive permission granted to enter into an agreement with Etter Law Firm LLC for professional legal services.

PA System Upgrades: Retroactive permission granted to enter into an agreement with Bettwy Systems for a PA system upgrade, which includes new speakers and strobe lighting, through state contract pricing.

Contracted Service - Substitute Receptionist: Permission granted to addend our agreement with Ignite Education Solutions, a division of the Learning Lamp, for the current contract COVID Tracer, to serve as a daily, as needed, Clerical Substitute.

NEW BUSINESS

Elections: Approved the following elections for 2022-23:

- a. Depositories: M & T Bank, First Commonwealth of PA, and Reliance Bank
- b. Treasurer: David Francis
- c. Solicitor: Beard Legal Group