

GACTC JOC Summary

June 27, 2022

EDUCATION

Tri-County WIB Classroom Training Agreement: Approved the 2022-23 Non-Financial Classroom Training Agreement with Tri-County Workforce Investment Board, effective July 1, 2022 to June 30, 2023.

Emergency Instructional Time Template: Approved Resolution and Emergency Instructional Time Template.

Health and Safety Plan: Approved Health and Safety plan.

Technical Assistance Program (TAP): Permission granted to continue participation with the PDE Technical Assistance Program (TAP) for the 2022-23 school year.

FCI Loretto: Retroactive permission granted to award Federal Contract to provide an Advanced Occupational Education Vocational Program for Automotive Services at FCI Loretto for base year plus 4 option years.

Postsecondary Inspection and Category Testing Fee: Permission granted to increase inspection testing fee for the training and written test and for each category test.

Discussion of Testing for Lead in Drinking Water: FYI: Drinking water was tested for lead and, after some required remediation, was compliant with state guidelines.

PERSONNEL

Resignation: Accepted:

Nicole Weakland, Cosmetology Teacher, effective June 24, 2022.

Teacher Substitute List: Removed Carole Steiner.

Employment: Approved:

- a. Contracted Services for Security: Permission granted to continue relationship with Altoona Area School District and reimburse for security services as follows:
 1. Annual contribution toward Director of Safety & Security and Head Security Guard
 2. Payment for services of dedicated school year Security Officer, Greg McNeal
- b. Part-Time Continuing Education 2022-2023: Evening Instructors: Katrina Gentsch, John Williamson
- c. Adult Welding Program 2022-2023:
 1. Timothy Harris, Tristen Conrad, Derek Showalter
 2. Timothy Harris to teach Blueprint reading
 3. Michael Sinisi to teach Math and AutoCAD course
- d. AWS Testing 2022-2023: Dave Madden and Timothy Harris
- e. EFDA Certificate Program 2022-2023: Jamie Hershey, Tasia Miller

GACTC JOC Summary

June 27, 2022

- f. Phlebotomy Instructor 2022-2023: Jamie Zurenko
- g. Nurse Aide Program: Rebecca Brisini, Margaret Steward
- h. FYI: Instructional Assistant - Culinary: Shannyn Luzier
- i. FYI: Change of Classification: Change classification of Vicki Davis from part-time Practical Nursing Instructor to full-time Practical Nursing Instructor.

Compensation Plans: Permission granted to amend the 2022-2023 compensation plans to confirm the definitions of relative group/classifications:

Mid Management A/Act 93 to consist of:

- Principal
- Assistant Principal
- Continuing Education Coordinator
- Facilities Management Coordinator
- Technology Coordinator

Note this will have no negative impact on established compensation and benefits previously approved for the 2022-2023 school year.

*Assistant Director and Business Manager are not included in the Act 93 group and will operate with their own separate plans.

Tutors: Approved tutors in Practical Nursing and Continuing Education for the 2022-23 school year, as approved by Administration. This is funded through the Perkins Postsecondary Grant.

Contract: Approved full-time, tuition-based, postsecondary contract for PN faculty member.

Outdoor Power Equipment Technology Teacher: Permission granted to hire James Doyle.

Credit Reimbursement: T. Harris

FINANCE

Continuing Education Refunds: Granted permission to process refunds for enrollees whose classes do not run, in accordance with current policy, for the 2022-23 school year.

Universal Healthcare/PPACA: Permission granted to accept PPACA Compliance Plan for 2022-23

Postsecondary Perkins Consortium: Retroactive permission granted to enter into a Consortium Agreement with Greater Johnstown Career and Technology Center and Indiana County Technology Center for Postsecondary Perkins with the GACTC serving as fiscal agent.

Healthcare Premium Conversion and Waiver Plan: Permission granted to restate the Code Section 125 cafeteria plan document, effective July 1, 2022.

GACTC JOC Summary

June 27, 2022

2022-23 Retainage Rollover: Permission granted to continue rollover of the following retained funds:

- a. Retirement reserve for future PSERS pension expenses.
- b. Continuing Education reserve for future curriculum and equipment upgrades.
- c. Postsecondary Revenue Recovery Reserve.
- d. Remaining reserve for E-rate match and implementation.
- e. Remaining reserve for front office security enhancement.
- f. Remaining reserve for refurbishing and equipping of second section of Health Occupations program.
- g. Remaining reserve for refurbishing and equipping of Service Occupations program.

Innovative Tomato Overage: Permission granted to pay Innovative Tomato LLC for an overage of approximately 235 hours for the year.

Marketing Services: Permission granted to enter into an agreement with Innovative Tomato LLC for the 2022-2023 school year.

2021-2022 Budget Amendments and Transfers: Permission granted to amend the budget *and* perform budget transfers through the completion of the 2021-22 fiscal year and the audit of the 2021-22 budget.

Grant Funded Purchases: Permission granted to make purchases under state or other contract or advertise, accept bids, and award items, where applicable, for equipment and other purchase under the State Equipment, Perkins, and HEERF/ESSER/Other Covid-relief grants for the 2022-2023 school year.

Sale of Vehicle: Permission granted to sell the 2006 Ford F350 Super Duty Crew Cab via Municibid.

Vehicle Purchase and Retainage: Permission granted to retain cost from the 2021-2022 fiscal year to be used along with the proceeds from four vehicles to purchase a cargo van and two student passenger vehicles under state contract/COSTARS pricing in the 2022-2023 year.

Building Automation and Mechanical Services Agreement: Permission granted to enter into a three year, cancellable agreement with Siemens Industry, Inc for building automation and mechanical services starting July 1, 2022.

First Aid Assistant Services: Permission granted to enter into an agreement with Ignite Education Solutions, a division of the Learning Lamp, for an LPN to serve as First Aid Assistant.

Security Camera Project: Permission granted to proceed with a security camera project under state contract pricing to be paid from capital reserve funds, pending final solicitor approval.

2022-2023 Budget:

DISTRICT	YES	NO	ABSTAIN	ABSENT
Altoona Area	7	1	0	1
Bellwood-Antis	8	0	0	1
Claysburg-Kimmel	9	0	0	0
Glendale	8	0	0	1
Holidaysburg Area	9	0	0	0
Spring Cove	9	0	0	0
Tyrone Area	9	0	0	0
Williamsburg Community	8	0	0	1
TOTALS	67	1	0	4

GACTC JOC Summary

June 27, 2022

Mileage Reimbursement Rate: FYI: The standard mileage reimbursement rate has increased from 58.5¢/mile to 62.5¢/mile effective July 1, 2022.

NEW BUSINESS

August Meeting Date: Due to a scheduling conflict with Student Orientation, the August 22, 2022 Meeting will be rescheduled to August 15, 2022.