

GACTC JOC Summary

May 24, 2023

EDUCATION

Articulation Agreement: Permission granted to enter into an agreement with Pennsylvania Highlands Community college for dual credit.

Out-of-State Conference: Approved out-of-state conference for Brandon Hoover, Collision Repair & Refinishing Technology Teacher, to attend 3M Collision Repair Instructor Training in St. Paul, Minnesota, from July 24th-27th, 2023.

Facilities Use: Agreed to permit the following to use the CTC facility in 2023-24:

- a. Altoona-Blair County Youth Leadership Program
- b. PSERS

Donations

<u>Donor</u>	<u>Item</u>	<u>Program</u>
New Look Uniform & Embroidery	Bathrobes with Embroidered Hotel Logo	Service Occupations

PERSONNEL

Resignation:

Accepted:

1. Tiffany Bence, Health Occupations Teacher, effective at the end of the 2022-23 school year.
2. William Sell, Culinary Arts Teacher, effective at the end of the 2022-23 school year.
3. Margaret Steward, Postsecondary Nurse Aide Instructor, effective June 1, 2023.

Retroactively Accepted:

1. Brenna Cokrlc, Baking and Pastry Arts Student Assistant, effective April 27, 2023. (She will remain as a Student Banquet Worker.)

Creation of Position: Permission granted to create a position, Assistant to the Business Manager, to fill Business Office and other operational needs.

MOA For Cosmetology Supervisor: Permission granted to approve an MOA between the GACTC and the GACTCEA regarding the faculty member named Cosmetology Supervisor contingent upon approval of the GACTCEA and the Solicitor of mutually satisfactory terms.

Employment: Approved:

- a. Co-Op Student: Colleen Erickson
- b. Student Banquet Worker: Olivia Noel
- c. Assistant to the Business Manager: Permission granted to advertise, interview, and hire on or after July 1, 2023.

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- d. Instructional Assistant - Building Trades: Permission granted to advertise, interview, and hire an Instructional Assistant - Building Trades replacement.
- e. Machine Repairs: Kevin Lear
- f. FYI (Prior Approval Received):
 - 1. Purchasing Specialist: Aaron Broman
 - 2. Automotive Technology Teacher: Daniel Pielmeier
 - 3. Service Occupations Teacher: LeeAnn Haynall
 - 4. Special Education/Special Populations Support: Nisa Makowiecki
 - 5. Postsecondary Practical Nursing Instructor (Part-time): Barbara Trent
 - 6. Cabinetmaking/Finished Carpentry Teacher: Kevin Lear
 - 7. Maintenance/Custodian: Eugene Smith

Credit Reimbursement: E. Campbell, B. Hoover, A. Lascoli, S. Makowiecki, M. Ringler, A. Sparr

Resignation: Accepted the resignation of Michael Selvenis, Principal, effective July 14, 2023, and authorized the Chair to sign any necessary documentation to effectuate same.

Principal Vacancy: Permission granted to post, advertise, and interview for the Principal position.

FINANCE

Security Camera Equipment: Retroactive permission granted for an additional \$8,339.22 of security camera equipment to provide better hallway and exterior coverages.

2023-2024 Budget: Affirmed and acknowledged final approval of the 2023-2024 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	9	0	0	0
Bellwood-Antis	9	0	0	0
Claysburg-Kimmel	9	0	0	0
Glendale	8	0	0	1
Hollidaysburg Area	7	0	0	2
Spring Cove	9	0	0	0
Tyrone Area	8	0	0	1
Williamsburg Community	9	0	0	0
TOTALS	68	0	0	4

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 approve the following insurance plans, effective July 1, 2023, through June 30, 2024.

- a. Medical and Prescription: Continued coverage with the Blair County Schools Health Insurance 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, Preferred Benefit Specialists as agent.
- e. Short-Term Disability: Continued coverage with Mutual of Omaha, Preferred Benefit Specialists as agent.
- f. Long-Term Disability: Continued coverage with Madison Insurance Company (at no expense to the GACTC).
- g. Property: Changed coverage to CM Regent, LLC, Arthur J. Gallagher & Co. as agent from AASD policy.
- h. General Liability and Crime: Changed coverage to CM Regent, LLC, Arthur J. Gallagher & Co. as agent from AASD policy.
- i. Business Auto: Changed coverage to CM Regent, LLC, Arthur J. Gallagher & Co. as agent from AASD policy.
- j. Umbrella: Changed coverage to CM Regent, LLC, Arthur J. Gallagher & Co. as agent from AASD policy.
- k. Equipment Breakdown: Changed coverage to CM Regent, LLC, Arthur J. Gallagher & Co. as agent from AASD policy.
- l. Workers Compensation Insurance: Continued coverage with UPMC, Arthur J. Gallagher & Co. as agent. (We receive a discount as the result of Safety Committee certification.)
- m. School Leader Liability: Continued coverage through CM Regent, LLC, Arthur J. Gallagher & Co. as agent.
- n. Cyber Liability: Continued coverage through Travelers, Arthur J. Gallagher as agent.

2022-2023 Budget Amendment: Permission granted to amend the budget to recognize revenues and expenditures for the Physical Security and Mental Health Grant in the amount of \$140,000.

NEW BUSINESS

Elections: Approved the following elections for 2023-24:

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