

GACTC JOC Summary

October 23, 2023

EDUCATION

Building Substitute: Retroactive permission granted to enter into an agreement with Ignite Education Solutions, a division of The Learning Lamp, for a teacher building substitute to report to the center daily and fill vacancies as required.

Postsecondary Dental Assistant Program: Permission granted to develop a postsecondary dental assistant diploma program in place of the EFDA diploma program and move the EFDA diploma program into inactive status for the 2024-2025 academic year.

Out-of-State SkillsUSA Region One Student Leadership Summit: Retroactive approval granted for assistant advisor, Brian Kelley, and a secondary student to attend the SkillsUSA National Region One Student Leadership Summit in Portland, ME, from October 19-22, 2023.

Out-of-State Conferences:

a. Approved out-of-state conference for Brandon Hoover, Collision Repair & Finishing Technology Teacher, to attend AkzoNobel PCE Training in Cumberland, Maryland, October 26, 2023.

b. Approved out-of-state conference for Joseph Mauk, Engineering Design Technologies Teacher, to attend Autodesk University in Las Vegas, Nevada, from November 12th - 15th 2023.

Comprehensive Plan: Permission granted for Administration to submit the updated Comprehensive Plan to Pennsylvania Department of Education (PDE) by the October 31, 2023 deadline.

Mission, Vision, Educational Values: Permission granted to re-affirm JOC support of GACTC's stated mission, vision, and values as attached.

Occupational Advisory Committees: Approved the Occupational Advisory Committees:

Automotive Technology	Emergency Services
Automotive Technology - FCI Loretto	Engineering Design Technologies
Automotive/Diesel Technology	Graphic Design
Baking & Pastry Arts	Health Occupations
Carpentry/Construction	HVAC/R
Cabinetmaking/Finished Carpentry	Logistics & Supply Chain Management
Collision Repair & Refinishing Technology	Masonry
Computer Programming	Medical Assistant
Computer & Networking Technology	Medical Administrative Assistant
Cosmetology	Nurse Aide
Culinary Arts	Powersports & Equipment Technology
Dental Assistant/Expanded Function Dental Assistant	Practical Nursing
Digital Communications	Precision Machining
Electrical Trades	Service Occupations
Electro Mechanical Engineering Technology	Welding Technology

Scholarship: Permission granted to extend the \$500 scholarship the school has been granting to GACTC secondary completers to those that have completed in the past 3 years for tuition for an adult education diploma program.

Tabled: CDL: Permission to enter into a Commercial Driving Cooperative Training Agreement with PaPride, LLC. for CDL training. (Note that the insurance carried by PaPride is below the amount recommended by our agent/carrier.)

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Donations

<u>Donor</u>	<u>Item</u>	<u>Program</u>
East Freedom Fire Department	Extrication Equipment	EMS
Martin Appliance	Washing Machine, Dryer, Refrigerator, Dishwasher	Electrical Trades
Steel-Medal	Water Heaters	Electrical Trades

PERSONNEL

Resignation:

Retroactively Accepted/Accepted:

1. John Williamson, Instructional Technology Coach, effective date to-be-determined (In accordance with the Section 1121 of the Pennsylvania Public School Code, Mr. Williamson will be held for 60 days from October 19, 2023, which is the date the GACTC received his resignation letter. If suitable replacement is found prior to 60 days, he will be released earlier).
2. Andrea Hegedus, Continuing Education Specialist, effective November 17, 2023.

Supplemental Position: Permission granted to name Kylie Magargi as a first-year mentor of LeeAnn Haynal and Nisa Makowiecki under the terms of the Induction Mentor MOU.

Employment: Approved:

- a. First Aid Assistant Substitute: Barbara Trent
- b. Teacher Substitute: Vivian Fitzsimmons
- c. Co-Op Students: Caleb Arthur and Melita Clark
- d. Instructional Technology Coach: Permission granted to update the title of the Instructional Technology Coach to Instructional Coach.
- e. FYI (Prior Approval Received):
 1. Practical Nursing Instructor (Full-Time): Patricia McNair
 2. Student Banquet Workers: Conor Brumbaugh, Shayla Austin, Olivia Noel, Taylor Glunt, Morgan Lao, Colleen Erickson, Taylor Glunt, Leanne Leonard, Jade Lopez-Oakes, Olivia Noel, Lillian Brandt, Nevin Kelley, Jocelyn McCoy-Ross, Jams Raihl, Ava Rokosky, Kaylee Payne, and Skyla Wineland.
 3. Instructional Assistant - Dental Assistant: Kaelynn Walter

Supplemental Positions: FYI: Pending execution of the MOUs for Supplemental Positions, named the following faculty for the 2023-2024 school year under the terms of the respective MOU:

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- a. SkillsUSA Advisor
 - 1. Pamela Kenawell
- b. Assistant SkillsUSA Advisors
 - 1. Brian Kelley
 - 2. Jessica Baker
- c. National Technical Honor Society (NTHS) Co-Advisors
 - 1. Andrea Lascoli
 - 2. Kelly Mayville
- d. eSports Co-Advisors
 - 1. Brian Kelley
 - 2. Joshua Rupeka
- e. Consolidated Purchasing Duties
 - 1. Jessica Baker

Salary Increment: Approved:

Timothy Harris, Welding Teacher, for earning Instructional II Certification.

Credit Reimbursement: S. Weaver

FINANCE

Audit Services: Permission granted to enter into a three-year agreement with Young, Oakes, Brown, and Company, P.C. for audit services at a cost not to exceed rate, plus out of pockets costs, for 2023-24 that can be increased by CPI in the next two years, not to exceed 5%.

2023-24 Budget Amendment: Permission granted to amend the budget to rollover 22-23 purchase orders in the amount of \$139,792.34.

Depositories: Permission granted to add 1st Summit Bank, S&T Bank, and PLGIT as additional depositories.

2022-2023 Fund Transfers – Correction: Permission granted to correct the Subjects of the August 2023 JOC motions for the 2022-2023 transfers from Budget Transfer to Fund Transfer for the transfer of \$310,000 to the Capital Projects fund to be used for the chiller replacement and the FYI transfer of the ARP ESSER 2.5% Set-Aside expenditures to the Capital Project Fund. (Note that the Recommended Actions were correct, but the Subjects should have read Fund Transfer.)

POLICY

Policy Update - First Reading:

- a. 828 - Fraud

Policy Update - Final Reading:

- a. 201 - Admission of Students
- b. 212 - Reporting Student Progress
- c. 216.1 - Supplemental Discipline Records