

GACTC

JOC Summary

March 23, 2009

EDUCATION

School Calendar: approved corrections to the 2009-10 school calendar. March 12 was changed from a half-day to a full-day inservice, and an evening inservice was added for open house on April 22 in order to bring the total inservice days to 6.

Out-of-State Competition: approved instructor, Kathy DePiro, and LMM student, James Dimitroff, to attend DECA national competition April 28-May 2, 2009, in Anaheim, California.

Out-of-State Field Trip: approved field trip for Dental instructor and students to Allegany College of Maryland, March 26, 2009, at no cost to the school.

Out of State Field Trip – approved field trip for Multimedia and Web Design instructor and students to Baltimore Inner Harbor/ Baltimore Museum on May 1, 2009, at no cost to the school.

Out of State Field Trip – approved field trip for Health Occupations instructor, chaperones, and students to Smithsonian Institute in Washington, DC, on May 7, 2009, at no cost to the school.

Channel One Proposal: authorized administration to enter into a contract with Channel One for the installation of a closed-circuit television system in the school at no cost. The school would be required to have students view a 12-minute newscast daily including 2 minutes of restricted advertising aimed at the younger market.

Signage Request: granted permission to the request of the Altoona Regional Partnership for a Healthy Community Board of Directors to place signage in the dental clinic designating the “James W. Barner Dental Clinic.”

PERSONNEL

Resignation: accepted resignation of Dorothy Miller, security greeter, effective at the end of the 2008-09 school year.

Employment:

Transitional Assistance: authorized increase for Earl Little, for transitional assistance with the Financial Aid Specialist due to unique financial aid situations involving transfer students and work related to the 2-day audit in February.

Substitute Teacher: hired Samuel Ianuzzi as teacher substitute in Logistics & Materials Management pending required documentation.

Student Worker: hired student banquet worker: Farr.

Additional Holiday: approved an additional paid Independence Day holiday on Monday, July 6 for full-time 12-month employees. (July 3 will be used as the Independence Day holiday because July 4 falls on a Saturday.)

FINANCE

EIFS Project Change Orders: authorized Executive Director in consultation with Dr. Murray to approve change orders as required on the façade and abatement project subject to retroactive approval by the JOC.

Hiring of Auditors: granted permission to hire Young, Oakes, Brown & Company as auditors to conduct the General Financial and Single Audits.

Communications Contract: granted retroactive approval for a contract with One Communications for local and long distance service for the 2009-10 school year.

2009-10 Budget: A draft of the 2009-10 budget was distributed for review prior to a tentative approval at the April meeting. Danielle Mehalick, Business Manager, gave a brief overview of the proposed budget and the economic forces impacting it.

Committee Meetings: (FOR YOUR INFORMATION): Ad Hoc Salary and Finance Committee meetings were scheduled on Tuesday, April 21, at 3:00 and 4:00 respectively.