

GACTC

JOC Summary

April 27, 2009

RELIANCE BANK PRESENTATION OF CHECK

Officers of Reliance Bank, Tim Sissler, Lisa Michelone, and Denny Doll, presented a check for slightly over \$19,000 which represents the proceeds from the sale of House #6. Dr. Ross expressed appreciation for the partnership with Reliance Bank and stated that the aggregate market value from all six house construction projects approaches \$1,000,000.

REPORT OF COMMITTEES

Ad Hoc Salary Committee

Mrs. Donna Tyler, Chair of the Ad Hoc Salary Committee, reported that the Committee met in executive session on April 21, 2009, to discuss staff salary increments, scales, compensation plans, and benefits for 2009-10. **Upon the recommendation of the Ad Hoc (Salary) Committee, Mrs. Tyler made the motion to approve** the salary increments, salary scales, and benefits, as well as compensation plans as submitted for the Executive Director, Central Office Administration, Mid-Management A & B Levels, Practical Nursing Instructors, Management Support, and Support Staff levels for 2009-10. **Mrs. Metzler seconded the motion, and motion passed unanimously.**

Finance Committee

2009-10 Budget: The Finance Committee also met on April 21, 2009 following the Ad Hoc Salary meeting to review the proposed 2009-10 budget. **Upon recommendation of the Finance Committee, a motion from Ms. Hendricks, and a second from Mrs. Kimmel, members unanimously gave their tentative approval to the 2009-10 budget.** The budget includes salary increments as recommended by the Ad Hoc (Salary) Committee. Administration requested that the GACTC budget be presented for approval at the May district board meetings.

EDUCATION

CBTE Local Resource Person: appointment by Department of Workforce Development and Education at Penn State University of Logistics instructor, Kathy DePiro, to serve as Competency Based Teacher Education (CBTE) local resource coordinator.

Memorandum of Understanding: Memorandum of Understanding between GACTC and Bureau of Career & Technical Education (BCTE) to participate in a Technical Assistant Program designed to improve student achievement.

PDE 339 Regulatory Evaluation Report: submission of a response to the mandated PDE 339 Regulatory Evaluation Report.

Out of State Conference: Heather McCloskey and Barb Wible to Culinary Arts Food Service Exposition (CAFÉ) Conference hosted by Johnson & Wales University June 11-13 in Denver, Colorado.

Out-of-State Field Trips:

- a. Dental Assisting teacher and students to Baltimore University of Maryland, Dental Museum, and Aquarium on May 4.
- b. Culinary Arts teachers and students to Washington, DC, May 1, 2009.

FYI: Out of State Field Trip – approved for Health Occupations to Smithsonian Institute in Washington, DC, May 7 cancelled and replaced with an in-state field trip.

PERSONNEL

Part-time Security Greeter: approved Pete Mitchell as part-time security greeter for 2009-10 school year .

Temporary Secretary: approved Mackenzie Miller as a temporary replacement secretary/WEDnet assistant starting in May and continuing through the summer months

Salary Increments for 2009-10: approved salary increments and compensation plans for the Executive Director, Central Office Administration, Mid-Management A & B Levels, Management Support, and Support Staff levels, as well as the support staff salary scales.

FINANCE

2009-10 Budget: Gave tentative approval to next fiscal year budget.

2008-09 Budget: permission granted to amend the budget to recognize revenues and expenses for equipment grant.

Mileage Stipends: approved mileage stipends for 2009-10 for Administration and Mid-Management staff.

Agreement: approved lease agreement with Logan Township for use by Horticulture program (10 year period).

Equipment Grant: granted retroactive approval for advertising of bids and permission for administration to accept bids for equipment to be funded through the equipment grant.

EIFS Project Change Order: approved a change order necessitated by the need to reposition replacement windows in the approximate amount of \$5,000.

REPORT FROM ADMINISTRATION

Dr. Ross reported that the person who purchased house #6 has been living there for approximately two months. He assumes everything is in good working condition since we have not heard from her. The school provides a standard one-year construction warranty on the house projects. In the past, we have gone back after one year to perform minor repairs. Dr. Ross explained that the proceeds from the house sales are used to purchase tools and equipment for the building trades programs that participate in these projects. A van for transporting students was purchased from the sale of House #5. Many companies partner with the school to enable all of the house construction projects such as: Signature Door Company (\$15,000-\$20,000) value for entranceways; Secur-Tec, (home security including cameras at all entranceways), with work completed by Electronics students. Companies also give demonstrations for students—Denny DeFalco demonstrated hardwood floor installation, and students were able to work alongside him during the process. GACTC instructors and students completed all ceramic, concrete, and framing work. Trim was built in the millwork shop and all cabinets were custom made in the Cabinetmaking/Finished Carpentry program.

The EIFS project is underway. Asbestos abatement contractor, PCS, has been working for the past week on the 15th Street side of the building demolishing the soffit and abating asbestos. J.C. Orr is scheduled to begin on Thursday by erecting scaffolding. Masonry and Carpentry instructors and students will fill in window cavities during the summer months.

The Practical Nursing Program recently received reapproval from the State Board of Nursing. A PN student took first place at a recent competition.

NOCTI written and performance tests were given last week, with written tests taken online for the first time. Approximately 55 volunteer judges were inhouse on Thursday to evaluate performance tests. Career Week activities were provided for students not participating in NOCTI testing. Dr. Ross commended all those involved in organizing Career Week, including guidance counselors, support staff, and adult education staff.

REPORT FROM STUDENT REPRESENTATIVE – Submitted in writing.

SkillsUSA

Pa State Conference April 1-3: Swires – silver medal for Cabinetmaking schoolwide elections will be held in May; officer training to be conducted over the summer.

DECA

Mrs. DePiro and her first place student from state competition departed for Anaheim California, for DECA Nationals. The student will be representing Pennsylvania DECA as a voting delegate. Mrs. DePiro and student will experience many leadership workshops and skills which will benefit the GACTC DECA Chapter. We wish them the best!

The DECA Chapter devoted much time and effort to support Relay for Life, both physically and financially, raising over \$200. Way to go!

New DECA Officers for the 2009-10 school year will be announced within the next two weeks.

Mrs. Potter was nominated and elected Pennsylvania DECA Board Vice-President for the 2009-10 school year at the recent PA DECA Board Meeting.

Our state officer and District 4/5 Representative and Mrs. Potter will attend DECA's Summer Officer Leadership Conference in Washington, DC, July 9-12 and PA DECA Leadership Training and Board Meeting in State College July 14-16.

HOSA

State Leadership Conference April 22-24; hoagie sale for field trips; HOSA officer elections will be held in May.

FFA

Plant sale in May

2nd place in recycling video contest in Blair County (Solid Waste Department contest)

Community Service:

- o New Gardens and Renovations at Greenwood Park

GACTC Gardens (Spring work)

Mrs. Bistline asked for a moment of silence in memory of Scott Garlick, the 12th grade Hollidaysburg/GACTC Electronics student, who was killed in the Subway shooting. He is sadly missed by everyone who knew him.