

GACTC

JOC Summary

MAY 26, 2010

EDUCATION

Out-of-State Conferences:

- a. approved Marie Potter, Retail Marketing/Entrepreneurship instructor, and one student to attend DECA State Officer Leadership Conference in Washington, DC, July 12-16, 2010.
- b. approved Kathy DePiro, Logistics & Materials Management instructor, to attend the MHIA Logistics Education Summit in Rock Hill, SC, June 27-29, 210.

Agreement: approved extending agreement with the Altoona-Blair Chamber Youth Leadership Program to use the CTC facility in 2010-11.

Affiliation Agreements: approved to execute agreements with local agencies to provide clinical experience for secondary and postsecondary students enrolled in health-related programs for the 2010-11 school term.

PSU Summer Camp: approved to participation with Penn State Altoona in a Summer Camp for students.

PERSONNEL

Resignation/Permission to Hire: Accepted with regret the resignation of Pamela Bono, Guidance Counselor.

Employment:

- a. Part-Time PN Clinical Instructors: Continued the employment of part-time PN clinical instructors for 2010-11, Borelli, Corle, Fox, Gens (Summers), Keefer, Long, Lucas, McElheny, Medina, Monts, Young
- b. Part-Time Mentoring:
 - 1) hired Katrina Gentsch, postsecondary instructor, on a part-time basis during the summer months, to monitor the Medical Secretary Internship program.
 - 2) hired Anthony Gibbons, Auto Tech Instructor, during the summer, for the supervision of student apprentices working at local automobile dealerships and trucking companies through the AYES mentor program.
- c. Vehicle Inspections: hired Anthony Gibbons and Scott Dalby, Automotive Technology and Automotive/Diesel Technology Instructors, to inspect school trucks, passenger vans, cargo vans.
- d. Machine Repairs: hired Joe Cowan to perform maintenance and machine repair duties and ISO calibration, as necessary.

Changes of Classification:

- a. Approved reclassification of Melissa Latini from part-time Teacher Aide to Secretary II effective July 1, 2010, in the Student Services Department.
- b. Approved reclassification of Karen Chirdon from Secretary II to Management Support effective July 1, 2010.
- c. Approved Margaret Baumgartner, Teacher Assistant effective the 2010-11 school year to a classification that more closely resembles other R.N. clinical instructors.

Student Organization Advisor Stipends: approved the following stipends for the 2010-11 school year:

- a. for student organization advisors: Curran, Gens, DePiro, Potter, Burchfield, Kaylor, Amith, B. Kelley
- b. for LPN class advisor, Rebecca Romagna

Extra Time:

- a. approved 5 extra days for guidance counselor Nicole Taneyhill funded by the 2009-10 Perkins Grant.
- b. approved 10 extra days for teacher aide Debra Krist funded by the 2009-10 Perkins Grant.
- c. hired Melissa Latini for the month of June to perform duties in conjunction with the Perkins Grant and in training with Christine Behe in the Student Services Department.

Leave Without Pay: retroactively approved the following employees to take leave without pay: Taneyhill, Bennett

Permission to Hire: granted permission to hire a casual PN instructor for the PN program.

Curriculum Development: granted authorization for 10 additional hours for instructor, Tim Bartek, to complete curriculum work, paid through the Curriculum Grant.

Extra Hours: retroactively approved hours for Tony Gibbons and Scott Dalby, Auto Instructors, to administer after-school testing for the hands-on portion of the PA Safety Inspection class to the seniors and adult students in May.

Credit Reimbursement: (FOR INFORMATION ONLY) Brown, Cunningham, Keener, B. Kelley, Lathero, Sidney, Standley, Curran, Lowther

FINANCE

2010-11 Budget: Following is the vote tally from sending school districts:

| District | YES | NO | ABSTAIN | ABSENT |
|--------------------|-----------|----------|----------|----------|
| Altoona Area | 9 | 0 | 0 | 0 |
| Bellwood-Antis | 9 | 0 | 0 | 0 |
| Claysburg-Kimmel | 8 | 0 | 0 | 1 |
| Glendale | 9 | 0 | 0 | 0 |
| Hollidaysburg Area | 9 | 0 | 0 | 0 |
| Spring Cove | 9 | 0 | 0 | 0 |
| Williamsburg | 9 | 0 | 0 | 0 |
| TOTALS | 62 | 0 | 0 | 1 |

2009-2010 Budget Amendments and Transfers: approved amending the budget to:

- Recognize revenues and expenditures for the WEDnet Program for the best estimate of company usage in the amount of \$92,046 although the full potential of the program is \$180,904.
- Recognize revenues and expenditures for the following grants: Dual Enrollment Grant \$6,144.25; New Choices \$59,000 (Grant Revision).
- Perform budget transfers through the completion of the 2009-10 fiscal year and the audit of the 2009-10 budget.

Cafeteria Prices: approved cafeteria prices unchanged from 2009-10 for 2010-11 as follows: \$2.75 for adult lunches; \$1.75 for student lunches; \$0.40 for reduced student lunches; \$1.75 for adult breakfasts; \$1.00 for student breakfasts; and \$0.30 for reduced student breakfasts.

Postsecondary Perkins Grant: retroactive permission granted to advertise and accept bids for nursing simulation package for Greater Johnstown CTC to be funded through the Postsecondary Perkins Grant.

Contributions: permission granted to allow any surplus contribution amounts for specific programs, as specifically identified by the donor or designated by the administrator or JOC to be carried forward into the next school year if the proceeds exceed the incurred applicable expense.

NEW BUSINESS

Election of Chief School Administrator: approved extension of the contract of Dennis Murray as Chief School Administrator for a three-year term, through May 2013.

Elections: approved the following elections for 2010-11:

Depositories: M & T Bank, First Commonwealth of PA, First National Bank, Citizens Bank, and Reliance Bank

Treasurer: Henry Adams

Solicitor: Andrews & Beard Law Firm