

LAWRENCE COUNTY CAREER AND TECHNICAL CENTER

Notice of Meeting and Agenda

Thursday, April 20, 2017

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An Executive Session followed by a regular meeting of the Lawrence County Career and Technical Center Joint Operating Committee will be held on **Thursday, April 20, 2017** in the library at 750 Phelps Way, New Castle, PA at 6:30 p.m.

The EXECUTIVE SESSION for Personnel Matters will be held at 5:30 p.m.

Open meeting with the Pledge of Allegiance and a moment of silence.

ROLL CALL OF JOC MEMBERS:

MEMBERS:	Leroy Cortez	___	Jeff Hammerschmidt	___	Denise Palkovich	___
	Robert Curry	___	Michael Hink	___	Mark Panella	___
	Stacey Fleo	___	James McFarland	___	Anthony Ross	___
	Stephen Fornataro	___	Mike Neupauer	___	Scott Singer	___

OTHERS:	Mr. Michael Leitera	___	Mr. Leonard Rich	___	Mr. Michael Milanovich	___
	Attorney Matt Mangino	___	Nancy Kolodziej	___		

AGENDA

1. PUBLIC COMMENTS

Public comments (maximum three minutes (3) per individual).

2. APPROVE THE MINUTES FROM THE MARCH 16, 2017 MEETING

It is the recommendation of the Administrative Director to the JOC to approve the minutes from the March 16, 2017 meeting.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

3. UNFINISHED BUSINESS

A.

4. ADDITIONS TO THE AGENDA

5. NEW BUSINESS

A. PRIDE AND PROMISE

The Administrative Director wishes to recognize as April's recipients of the Pride and Promise Jake Troutman and Kirby Kegel.

B. APPROVE THE INVOICE PAYMENT REGISTER FOR MARCH 2017

It is the recommendation of the Administrative Director to the JOC to approve the invoice payment register, as presented, for March 2017.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

C. APPROVE THE 2017-2018 CONCURRENT ENROLLMENT AGREEMENT WITH BUTLER COUNTY COMMUNITY COLLEGE

It is the recommendation of the Administrative Director to the JOC to approve the 2017-2018 concurrent enrollment agreement with the Butler County Community College.

Motion by _____ Seconded by _____

Vote _____ Abstention _____

D. PERMISSION REQUESTED TO APPROVE THE LAWRENCE COUNTY CAREER AND TECHNICAL CENTER'S 2017-2018 BUDGET

It is the recommendation of the Administrative Director to the JOC that the Lawrence County Career and Technical Center's 2017-2018 budget in the amount of \$6,872,743, with the Districts' responsibility of \$5,630,052 be approved. **(Discussion) (Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstention _____

E. APPROVE THE LOCAL JOINT OPERATING COMMITTEE POLICIES, SECTION 000, OF THE POLICY MANUAL FOR A SECOND READING AND ADOPTION

It is the recommendation of the Administrative Director to the JOC to approve the Local Joint Operating Committee Policies, Section 000, of the Policy Manual for a second reading and adoption.

- 000 Joint Operating Committee Policy/Procedure/Administrative Regulations
- 001 Name and Classification
- 002 Authority and Powers
- 003 Functions
- 004 Membership
- 005 Organization
- 006 Meetings
- 006.1 Use of Speakerphones
- 007 Policy Manual Access
- 011 Principles for Governance and Leadership

Motion by _____ Seconded by _____

Vote _____ Abstention _____

F. APPROVE THE POSTING FOR TWO TEMPORARY SEASONAL STUDENT WORKERS

It is the recommendation of the Administrative Director to the JOC to approve the posting for two temporary seasonal student workers at the rate of \$7.25 per hour. These workers will be students or recent graduates of the LCCTC. They will serve under the supervision of Mr. George Dudich, Head Custodian.

Motion by _____ Seconded by _____

Vote _____ Abstention _____

G. APPROVE HEALTH INSURANCE RATES FOR THE 2017-2018 SCHOOL YEAR

It is the recommendation of the Administrative Director to the JOC to approve the monthly rates for health insurance for the 2017-2018 school year through Highmark Blue Cross/Blue Shield. **(Roll Call)**

	<u>Current</u>	<u>New</u>
<u>PPO BLUE QUALIFIED HIGH DEDUCTIBLE HEALTH PLAN</u>		
<u>ACTIVE EMPLOYEES (17415-00)</u>		
Individual	541.76	606.77
Parent & Child	1,279.19	1,432.69
Parent & Children	1,279.19	1,432.69
Husband & Wife	1,455.56	1,630.22
Family	1,700.54	1,904.60

<u>PPO BLUE QUALIFIED HIGH DEDUCTIBLE HEALTH PLAN</u>		
<u>RETIRED EMPLOYEES (17415-01)</u>		
Individual	541.76	606.77
Parent & Child	1,279.19	1,432.69
Parent & Children	1,279.19	1,432.69
Husband & Wife	1,455.56	1,630.22
Family	1,700.54	1,904.60

<u>PPO BLUE QUALIFIED HIGH DEDUCTIBLE HEALTH PLAN</u>		
<u>COBRA EMPLOYEES (17415-70)</u>		
Individual	541.76	606.77
Parent & Child	1,279.19	1,432.69
Parent & Children	1,279.19	1,432.69
Husband & Wife	1,455.56	1,630.22
Family	1,700.54	1,904.60

Motion by _____ Seconded by _____

Vote _____ Abstention _____

H. APPROVE THE APPOINTMENT OF DR. CARLOS I. FLORES, FOR SCHOOL PHYSICALS

It is the recommendation of the Administrative Director to the JOC to approve Carlos I. Flores, M.D. as the physician for student physicals for the 2017-2018 school year at a flat fee of \$300.00. This is the same fee since the 2015-2016 school year.

Motion by _____ Seconded by _____

Vote _____ Abstention _____

I RECOGNIZE THE JOINT PURCHASING SUPPLY BIDS

It is the recommendation of the Director to the JOC to recognize the following Joint Purchasing Supply Bids that will be included in the 2017-2018 Budget

11100	\$ 1,179.74
11241	634.77
11330	581.21
11342	258.95
11360	215.99
11380	149.98
11381	1,398.70
12250	117.42
12380	669.94
12440	323.26
12510	325.74
12610	<u>16,237.51</u>

For a total of \$22,093.21

Motion by _____ Seconded by _____

Vote _____ Abstention _____

J. APPROVE BREAKFAST AND LUNCH PRICES FOR THE 2017-2018 SCHOOL YEAR

It is the recommendation of the administrative director to the JOC to approve the breakfast and lunch prices for the 2017-2018 school year:

BREAKFAST:

Students	\$.75
Adults	\$.75
Reduced	\$.30

LUNCH:

Students	\$2.25 (\$.25 increase)
Adults	\$3.00
Reduced	\$.40

Motion by _____ Seconded by _____

Vote _____ Abstention _____

6. REPORTS OF ADMINISTRATION

1. Mr. Leonard Rich, Administrative Director
2. Mr. Michael Milanovich, Principal
3. Mr. Michael Leitera, Superintendent of Record
4. Attorney Matt Mangino

ADJOURNMENT

Motion by _____ Seconded by _____

Vote _____ Abstentions _____