

LAWRENCE COUNTY CAREER AND TECHNICAL CENTER

Notice of Meeting and Agenda

Thursday, April 19, 2018

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An Executive Session followed by the regular meeting of the Lawrence County Career and Technical Center Joint Operating Committee will be held on **Thursday, April 19, 2018** in the library at 750 Phelps Way, New Castle, PA at 6:30 p.m.

An EXECUTIVE SESSION for Personnel Matters will be held at 6:00 p.m.

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

ROLL CALL OF JOC MEMBERS:

MEMBERS:	Debra Allebach	___	Stacey Fleo	___	James McKim	___
	Randy Angelucci	___	Stephen Fornataro	___	Michael Neupauer	___
	Leroy Cortez	___	Jeff Hammerschmidt	___	Mark Panella	___
	Robert Curry	___	Michael Kalpich	___	Anthony Ross	___

OTHERS:	Mr. John Sarandrea	___	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 15, 2018 MEETING

It is the recommendation of the Administrative Director to the JOC to approve the minutes from the March 15, 2018 meeting.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

3. UNFINISHED BUSINESS

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, Carlee Stoner and Adam Finamore who are both 12th Grade COT Students.

B. APPROVE THE INVOICE PAYMENT REGISTER FOR MARCH

It is the recommendation of the Administrative Director to the JOC to approve the invoice payment register for March 2018.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

C. APPROVE THE LAWRENCE COUNTY CAREER AND TECHNICAL CENTER'S 2018-2019 BUDGET

It is the recommendation of the Administrative Director to the JOC that the Lawrence County Career and Technical Center's 2018-2019 Budget in the amount of _____, with the Districts' responsibility of _____ be approved. **(Discussion) (Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

D. 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 _____ Abstentions _____

E. APPROVE HEALTH INSURANCE RATES FOR THE 2018-2019 SCHOOL YEAR

It is the recommendation of the Administrative Director to the JOC to approve the monthly rates for health insurance for the 2018-2019 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	606.77	652.77
Parent & Child	1,432.69	1,540.14
Parent & Children	1,432.69	1,540.14
Husband & Wife	1,630.22	1,752.48
Family	1,904.60	2,047.44

<u>PPO BLUE QUALIFIED HIGH DEDUCTIBLE HEALTH PLAN</u>		
<u>RETIRED EMPLOYEES (17415-01)</u>		
Individual	606.77	652.27
Parent & Child	1,432.69	1,540.14
Parent & Children	1,432.69	1,540.14
Husband & Wife	1,630.22	1,752.48
Family	1,904.60	2,047.44

<u>PPO BLUE QUALIFIED HIGH DEDUCTIBLE HEALTH PLAN</u>		
<u>COBRA EMPLOYEES (17415-70)</u>		
Individual	606.77	652.27
Parent & Child	1,432.69	1,540.14
Parent & Children	1,432.69	1,540.14
Husband & Wife	1,630.22	1,752.48
Family	1,904.60	2,047.44

Motion by _____ Seconded by _____

Vote _____ Abstention _____

F. APPROVE DENTAL INSURANCE RATES FOR THE 2018-2019 SCHOOL YEAR

It is the recommendation of the Administrative Director to the JOC to approve the monthly rates for dental insurance for the 2018-2019 school year through PSEA Health & Welfare. **(Roll Call)**

	<u>Current</u>	<u>New</u>
Single Coverage	\$30.00	\$26.69
Family Coverage	\$57.70	\$51.34

Motion by _____ Seconded by _____

Vote _____ Abstention _____

G. APPROVE THE AGREEMENT WITH DR. CARLOS I. FLORES FOR PROFESSIONAL SERVICES FOR THE 2018-2019 SCHOOL YEAR

It is the recommendation of the Administrative Director to the JOC to approve the Agreement with Dr. Carlos I. Flores for Professional Services for the 2018-2019 school year. LCCTC shall pay Dr. Flores a fee of \$300 plus \$3.50 for each physical exam provided. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstention _____

H. APPROVE THE AMENDMENT OF AGREEMENT BETWEEN VISION BENEFITS OF AMERICA AND MIDWESTERN PA SCHOOL EMPLOYEE BENEFIT TRUST

It is the recommendation of the Administrative Director to the JOC to approve the Amendment of Agreement between Vision Benefits of America and Midwestern PA School Employee Benefit Trust. Effective July 1, 2018, the name will change to Midwestern Pennsylvania School Employee Benefits Consortium.

Motion by _____ Seconded by _____

Vote _____ Abstention _____

I. APPROVE THE JOINT PURCHASING SUPPLY BIDS

It is the recommendation of the Administrative Director to the JOC to approve the Joint Purchasing Supply Bids for \$44,323.06, which will be included in the 2018-2019 Budget. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstention _____

J. APPROVE THE 2018-2019 CONCURRENT ENROLLMENT AGREEMENT WITH BUTLER COUNTY COMMUNITY COLLEGE

It is the recommendation of the Administrative Director to the JOC to approve the 2018-2019 Concurrent Enrollment Agreement with Butler County Community College.

Motion by _____ Seconded by _____

Vote _____ Abstention _____

K. APPROVE THE CONTRACT WITH PITNEY BOWES FOR A DIGITAL MAILING SYSTEM

It is the recommendation of the Administrative Director to the JOC to approve the contract with Pitney Bowes for a Digital Mailing System with a quarterly payment of \$450.24. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstention _____

6. REPORTS OF ADMINISTRATION

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

ADJOURNMENT

Motion by _____ Seconded by _____

Vote _____ Abstentions _____