

LAWRENCE COUNTY CAREER AND TECHNICAL CENTER

Notice of Meeting and Agenda

Thursday, August 17, 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, August 17, 2017** 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 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	___	Michael Neupauer	___	Scott Singer	___

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 JUNE 15, 2017 MEETING

It is the recommendation of the Administrative Director to the JOC to approve the minutes from the June 15, 2017 meeting.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

3. UNFINISHED BUSINESS

A.

4. **ADDITIONS TO THE AGENDA**

5. **NEW BUSINESS**

A. **APPROVE THE INVOICE PAYMENT REGISTER FOR JUNE**

It is the recommendation of the Administrative Director to the JOC to approve the invoice payment register for June 2017.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

B. **APPROVE THE INVOICE PAYMENT REGISTER FOR JULY**

It is the recommendation of the Administrative Director to the JOC to approve the invoice payment register for July 2017.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

C. **SECOND READING AND ADOPTION OF THE LAWRENCE COUNTY CAREER AND TECHNICAL CENTER'S 2017-2018 BUDGET**

It is the recommendation of the Administrative Director to the JOC that there be a second reading and adoption of 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 retroactive to June 19, 2017.

(Roll Call)

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

D. APPROVE THE ADDITION OF A LINE ITEM IN THE 2017-2018 LCCTC BUDGET

It is the recommendation of the Administrative Director to the JOC to approve the addition of a line item in the School Sponsored Student Activities of the 2017-2018 LCCTC Budget.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

E. ACCEPT THE RESIGNATION OF JEFFREY DEPORZIO

It is the recommendation of the Administrative Director to the JOC to accept the resignation of Jeffrey DePorzio effective June 28, 2017.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

F. APPROVE THE HIRING OF LEAH COZZA, SOCIAL STUDIES TEACHER

It is the recommendation of the Administrative Director to the JOC to approve the hiring of Leah Cozza as the Social Studies teacher. The starting salary is \$45,963, which is Step 1B of the teacher's contract. This hiring includes full benefits. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

G. APPROVE THE HIRING OF EMILY DISCELLO, ENGLISH TEACHER

It is the recommendation of the Administrative Director to the JOC to approve the hiring of Emily Discello as the English teacher. The starting salary is \$45,963, which is Step 1 B of the teacher's contract. This hiring includes full benefits. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

H. APPROVE THE HIRING OF RYAN NYCH AS A PART-TIME ENGLISH TEACHER

It is the recommendation of the Administrative Director to the JOC to approve the hiring of Ryan Nych as a Part-Time English teacher. The starting salary is \$22,982, which is one-half of Step 1B of the teacher's contract. Benefits will be prorated based on the number of hours worked compared to full-time. The employee will pay the prorated portion. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

I. APPROVE MENTORS FOR THE NEW LCCTC HIRES

It is the recommendation of the Administrative Director to the JOC to approve the following mentors for the new hires for the 2017-2018 school year. Each mentor will receive a stipend of \$600. **(Roll Call)**

Lisa Heasley for Leah Cozza
Carolyn McVicker for Emily Discello
Tiffany Vanasco for Ryan Nych

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

J. APPROVE THE HIRING OF JODI CUMMINGS AS A SUBSTITUTE SECRETARY

It is the recommendation of the Administrative Director to the JOC to approve the hiring of Jodi Cummings as a Substitute Secretary with an hourly rate of \$10.00. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

K. APPROVE THE MEMORANDUM OF UNDERSTANDING FOR CURRICULUM BASED INSTRUCTION

It is the recommendation of the Administrative Director to the JOC to approve the Memorandum of Understanding for Curriculum Based Instruction between the LCCTC and Grove City High School.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

L. APPROVE AN EXTENSION OF CONTRACT WITH TOSHIBA PRINTERS

It is the recommendation of the Administrative Director to the JOC to approve an extension of contract with Toshiba. New pricing will save the Career Center \$342.82/month for a total of \$21,597.66 over the life of the contract. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

M. APPROVE PREVENTIVE MAINTENANCE AGREEMENT WITH TUDI MECHANICAL SYSTEMS

It is the recommendation of the Administrative Director to the JOC to approve the preventive maintenance agreement with TUDI Systems for the boilers. The amount is \$2,436.00 for one year. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

N. APPROVE THE SETTLEMENT AGREEMENT WITH MIKI CLARK

It is the recommendation of the Administrative Director to the JOC to approve the resignation and settlement agreement of Miki Clark. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

O. APPROVE THE EMPLOYMENT OF MARK RITTEGER

It is the recommendation of the Administrative Director to the JOC to approve the employment of Mark Ritteger as a part-time custodian. His hourly rate will be \$13.25 with no benefits. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

6. REPORTS OF ADMINISTRATION

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

ADJOURNMENT

Motion by _____ Seconded by _____

Vote _____ Abstentions _____