

LAWRENCE COUNTY CAREER AND TECHNICAL CENTER

Notice of Meeting and Agenda

Thursday, December 15, 2016

An Executive Session followed by a regular meeting of the Lawrence County Career and Technical Center Joint Operating Committee will be held on **Thursday, December 15, 2016** 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:**

<b>MEMBERS:</b>	Leroy Cortez	___	Michael Hink	___	Denise Palkovich	___
	Robert Curry	___	Mark Kirkwood	___	Mark Panella	___
	Stephen Fornataro	___	James McFarland	___	Anthony Ross	___
	Jeff Hammerschmidt	___	Matthew Morella	___	Scott Singer	___

<b>OTHERS:</b>	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. NOMINATIONS FOR CHAIRMAN**

\_\_\_\_\_ **Nominated by:** \_\_\_\_\_

\_\_\_\_\_ **Nominated by:** \_\_\_\_\_

\_\_\_\_\_ **Nominated by:** \_\_\_\_\_

Motion to close nomination by \_\_\_\_\_ Seconded by \_\_\_\_\_

Elected Chairman \_\_\_\_\_

**3. NOMINATIONS FOR VICE-CHAIRMAN**

\_\_\_\_\_ Nominated by: \_\_\_\_\_

\_\_\_\_\_ Nominated by: \_\_\_\_\_

\_\_\_\_\_ Nominated by: \_\_\_\_\_

Motion to close nomination by \_\_\_\_\_ Seconded by \_\_\_\_\_

Elected Chairman \_\_\_\_\_

**4. APPROVE THE MINUTES FROM THE NOVEMBER 17, 2016 MEETING**

It is the recommendation of the administrative director to the JOC to approve the minutes from the November 17, 2016 meeting.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**5. UNFINISHED BUSINESS**

A.

**6. ADDITIONS TO THE AGENDA**

**7. NEW BUSINESS**

**A. PRIDE AND PROMISE**

The administrative director wishes to recognize as December's recipient of the Pride and Promise Award Evan Banner, Collision Repair Instructor.

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

It is the recommendation of the administrative director to the JOC to approve the invoice payment register for November 2016.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**C. APPROVE THE JOC MEETING DATES FOR 2017**

It is the recommendation of the administrative director to the JOC to approve the JOC meeting dates for the calendar year 2017. The JOC Public Meeting will start at 6:30 p.m. in the library of the LCCTC.

January	19
February	16
March	16
April	20
May	18
June	15
July	No Meeting
August	17
September	21
October	19
November	16
December	21

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**D. ACCEPT THE POLICY MANUAL ACCESS, POLICY NO. 007**

It is the recommendation of the administrative director to the JOC to accept the Policy Manual Access, Policy No. 007.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**REPORTS OF ADMINISTRATION**

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

**ADJOURNMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ Abstentions \_\_\_\_\_