

LAWRENCE COUNTY CAREER AND TECHNICAL CENTER

Notice of Meeting and Agenda

Thursday, February 16, 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, February 16, 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 JANUARY 19, 2017 MEETING

It is the recommendation of the administrative director to the JOC to approve the minutes from the January 19, 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 February's recipient of the Pride and Promise Award Noga Ambulance Service.

B. APPROVE THE INVOICE PAYMENT REGISTER FOR JANUARY 2017

It is the recommendation of the administrative director to the JOC to approve the invoice payment register, as presented, for January 2017.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

C. APPROVE THE TIPS INTERLOCAL AGREEMENT

It is the recommendation of the administrative director to the JOC to approve the TIPS Interlocal Agreement.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

D. APPROVE THE CREATION OF AN ARCHERY CLUB AT LCCTC:

It is the recommendation of the administrative director to the JOC to approve the creation of an Archery Club at the LCCTC. Justin Simon will be the advisor for the club with no extra compensation.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

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 _____