

An Executive Session followed by the regular meeting of the Lawrence County Career and Technical Center Joint Operating Committee will be held on **Thursday, January 18, 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 DECEMBER 21, 2017 MEETING

It is the recommendation of the Administrative Director to the JOC to approve the minutes from the December 21, 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 January's recipients of the Pride and Promise, LCCTC's JOC.

B. APPROVE THE INVOICE PAYMENT REGISTER FOR DECEMBER

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

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

C. APPROVE THE LCCTC COURSE CATALOG FOR 2018-2019 SCHOOL YEAR

It is the recommendation of the Administrative Director to the JOC to approve the LCCTC Course Catalog for the 2018-2019 school year.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

D. APPROVE THE LCCTC CALENDAR FOR THE 2018-2019 SCHOOL YEAR

It is the recommendation of the Administrative Director to the JOC to approve the LCCTC calendar for the 2018-2019 school year.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

E. APPROVE A THREE YEAR CONTRACT WITH THE LAWRENCE COUNTY AREA VOCATIONAL-TECHNICAL EDUCATION ASSOCIATION, PSEA-NEA

It is the recommendation of the Administrative Director to the JOC to approve a three-year contract with the Lawrence County Area Vocational-Technical Education Association, PSEA-NEA. The contract will be in effect from September 1, 2017 through August 31, 2020. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

F. APPROVE THE CHANGES MADE TO THE 2017-2018 SCHOOL CALENDAR

It is the recommendation of the Administrative Director to the JOC to approve the changes made to the 2017-2018 School Calendar as follows: January 5th will be an In-Service Day and January 12th will be a Full Act 80 Day.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

G. APPROVE THE HIRING OF KATIE COSTELLO, VET ASSISTANT TEACHER

It is the recommendation of the Administrative Director to the JOC to approve the hiring of Katie Costello, Vet Assistant Teacher, at a starting salary of \$45,963, which is Step 1B of the teacher's contract. The starting salary will be prorated from the start date, which is pending release from her current employer. This hiring is with full benefits. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

H. APPROVE THE HIRING OF THOMAS KELLY, CONSTRUCTION TRADES TEACHER

It is the recommendation of the Administrative Director to the JOC to approve the hiring of Thomas Kelly, Construction Trades Teacher. The starting salary is \$45,963, which is Step 1B of the teacher’s contract. The starting salary will be prorated from the start date, which is pending release from his current employer. This hiring is with full benefits. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

I. ACCEPT THE LOCAL JOINT OPERATING COMMITTEE POLICIES, SECTION 300, OF THE POLICY MANUAL FOR A FIRST READING

It is the recommendation of the Administrative Director to the JOC to accept the Local Joint Operating Committee Policies, Section 300, of the Policy Manual for a first reading. No action needs to be taken at this time.

8. 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 _____