

LAWRENCE COUNTY CAREER AND TECHNICAL CENTER

Notice of Meeting and Agenda

Thursday, January 19, 2017

An Executive Session followed by a regular meeting of the Lawrence County Career and Technical Center Joint Operating Committee will be held on **Thursday, January 19, 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	___	Michael Hink	___	Mark Panella	___
	Robert Curry	___	James McFarland	___	Anthony Ross	___
	Stephen Fornataro	___	Mike Neupauer	___	Scott Singer	___
	Jeff Hammerschmidt	___	Denise Palkovich	___		

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 DECEMBER 15, 2016 MEETING

It is the recommendation of the administrative director to the JOC to approve the minutes from the December 15, 2016 meeting.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

3. UNFINISHED BUSINESS

A.

4. ADDITIONS TO THE AGENDA

5. NEW BUSINESS

A. PRIDE AND PROMISE

1. The administrative director wishes to recognize as December's recipient of the Pride and Promise Award Lord Fusor employees, Alex and Shandar Kovac.
2. The administrative director wishes to recognize as January's recipient of the Pride and Promise Award the LCCTC JOC for 2017.

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 2016.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

C. APPROVE CONTINUATION OF MEDICAL SABBATICAL FOR MARY CLARK

It is the recommendation of the administrative director to the JOC to approve the continuation of a medical sabbatical for Mary Clark through June, 2017.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

D. APPROVE INTERMITTENT FAMILY MEDICAL LEAVE FOR JULIA GETTINGS

It is the recommendation of the administrative director to the JOC to approve intermittent family medical leave for Julia Gettings.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

E. APPROVE INTERMITTENT FAMILY MEDICAL LEAVE FOR TIM O'BRIEN

It is the recommendation of the administrative director to the JOC to approve intermittent family medical leave for Tim O'Brien.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

F. APPROVE THE LCCTC COURSE CATALOG FOR THE 2017-2018 SCHOOL YEAR

It is the recommendation of the administrative director to the JOC to approve the LCCTC Course Catalog for the 2017-2018 school year.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

G. APPROVE THE LCCTC CALENDAR FOR THE 2017-2018 SCHOOL YEAR

It is the recommendation of the administrative director to the JOC to approve the LCCTC calendar for the 2017-2018 school year.

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 _____