

An Executive Session followed by a regular meeting of the Lawrence County Career and Technical Center Joint Operating Committee will be held on **Thursday, September 21, 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 AUGUST 17, 2017 MEETING

It is the recommendation of the Administrative Director to the JOC to approve the minutes from the August 17, 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 September's recipient of the Pride and Promise Award, Alexis Herold, Veterinary Assistant Student.

B. APPROVE THE INVOICE PAYMENT REGISTER FOR AUGUST

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

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

C. APPROVE THE HIRING OF ELIZABETH KOLODZIEJCZAK AS A PART-TIME PHYS ED TEACHER

It is the recommendation of the Administrative Director to the JOC to approve the hiring of Elizabeth Kolodziejczak as a Part-Time Phys Ed teacher retroactive to August 29, 2017. 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 _____

D. APPROVE JUSTIN SIMON AS MENTOR FOR ELIZABETH KOLODZIEJCZAK

It is the recommendation of the Administrative Director to the JOC to approve Justin Simon as mentor for Elizabeth Kolodziejczak for the 2017-2018 school year. Mr. Simon will receive a stipend of \$600. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

E. APPROVE THE RESIGNATION OF MARY CLARK

It is the recommendation of the Administrative Director to the JOC to approve the resignation of Mary Clark effective August 22, 2017.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

F. APPROVE THE UFCW CONTRACT

It is the recommendation of the Administrative Director to the JOC to approve the contract with UFCW. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

G. FORMATION OF AN ENGINEERING CLUB

It is the recommendation of the Administrative Director to the JOC to approve the formation of an Engineering Club. Mr. Bradley Windhorst will be the advisor of the club with no extra salary.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

H. APPROVE RESOLUTION 01-2017-2018

It is the recommendation of the Administrative Director to the JOC to approve Resolution 01-2017-2018. This resolution would amend the current Articles of Agreement.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

I. **ACCEPT THE LOCAL JOINT OPERATING COMMITTEE POLICIES, SECTION 200, 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 200, of the Policy Manual for a first reading. No action needs to be taken at this time.

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 _____