

LAWRENCE COUNTY CAREER AND TECHNICAL CENTER

Notice of Meeting and Agenda

Thursday, June 15, 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, June 15, 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 MAY 18, 2017 MEETING

It is the recommendation of the Administrative Director to the JOC to approve the minutes from the May 18, 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 June's recipients of the Pride and Promise the Career Center's 2017 Valedictorian, Austin Woodruff; Salutatorian, Jacob Troutman; Mr. Robert Seminara, Construction Trades Instructor and Mr. Michael Leitera, Superintendent of Record.

B. APPROVE THE INVOICE PAYMENT REGISTER FOR MAY 2017

It is the recommendation of the Administrative Director to the JOC to approve the invoice payment register, as presented, for May 2017.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

C. APPROVE THE INVOICE PAYMENT REGISTER FOR JUNE

It is the recommendation of the Administrative Director to the JOC that the invoice payment register for June be approved, as the JOC does not meet during the month of July. The register will be presented at the August JOC meeting.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

D. ACCEPT THE RESIGNATION OF CAROL WESNER

It is the recommendation of the Administrative Director to the JOC to accept the resignation of Carol Wesner, cafeteria worker, effective May 31, 2017.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

E. APPROVE THE FOOD SERVICE MANAGEMENT COMPANY (FSMC) RENEWAL YEAR FIXED PRICE CONTRACT WITH NUTRITION, INC.

It is the recommendation of the Administrative Director to the JOC to approve the Food Service Management Company (FSMC) renewal year fixed price contract with Nutrition, Inc. for the 2017-2018 school year.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

F. APPROVE THE RECOMMENDATIONS FOR CLUB ADVISORS FOR THE 2017-2018 SCHOOL YEAR

It is the recommendation of the Administrative Director to the JOC to approve the personnel as club advisors for the 2017-2018 school year as follows:

- Skills USA – John Goebel and Christina Weisenstein
 - Peer Leadership – Advisor – Donna Pasterik; Co-Advisor – Anthony Oviai
 - NTHS – Donna Pasterik
 - Sophomore Class Advisor – Emily Discello \$500.00 stipend,
 - Co-Advisors – Julie Brown \$100.00 stipend and Donna Pasterik - \$100.00 stipend
 - Junior Class Advisor – Julie Brown, \$800.00 stipend
 - Senior Class Advisor – Donna Pasterik - \$900.00 stipend
 - Yearbook Advisor – Donna Pasterik - \$1,100 stipend
- (ROLL CALL)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

G. APPROVE THE CHANGES TO THE STUDENT/PARENT HANDBOOK FOR THE 2017-2018 SCHOOL YEAR

It is the recommendation of the Administrative Director to the JOC to approve the changes to the Student/Parent Handbook for the 2017-2018 school year.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

H. APPROVE THE MILK SUPPLIER FOR THE CAFETERIA FOR THE 2017-2018 SCHOOL YEAR

It is the recommendation of the Administrative Director to the JOC to approve Valentino Dairy as the milk supplier for the 2017-2018 school year.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

I. APPROVE THE SCHOOL INSURANCE PACKAGE FOR THE 2017-2018 SCHOOL YEAR WITH MCM INSURANCE SERVICES, INC.

It is the recommendation of the Administrative Director to the JOC to approve the school insurance package for the 2017-2018 school year with MCM Insurance Services, Inc. in the amount of _____ **(ROLL CALL)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

J. APPROVE A 35 CENT PER HOUR RAISE FOR THE PERKINS AIDES

It is the recommendation of the Administrative Director to the JOC to approve a 35 cent per hour raise for the Perkins Aides for the 2017-2018 school year. **(ROLL CALL)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

K. APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN LAUREL SCHOOL DISTRICT AND THE LAWRENCE COUNTY CAREER AND TECHNICAL CENTER FOR DIRECTOR, BUSINESS SERVICES AND TECHNOLOGY SERVICES

It is the recommendation of the Administrative Director to the JOC to approve the Agreement for Professional Services between Laurel School District and the LCCTC for Director, Business Services and Technology Services for the 2017-2018 school year. **(ROLL CALL)**

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 _____