

LAWRENCE COUNTY CAREER AND TECHNICAL CENTER

Notice of Meeting and Agenda

Thursday, March 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, March 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:**

<b>MEMBERS:</b>	Leroy Cortez	___	Jeff Hammerschmidt	___	Denise Palkovich	___
	Robert Curry	___	Michael Hink	___	Mark Panella	___
	Stacey Fleo	___	James McFarland	___	Anthony Ross	___
	Stephen Fornataro	___	Mike Neupauer	___	Scott Singer	___

<b>OTHERS:</b>	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 FEBRUARY 16, 2017 MEETING**

It is the recommendation of the administrative director to the JOC to approve the minutes from the February 16, 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 March's recipient of the Pride and Promise Bradley Windhorst and the Engineering Club.

**B. APPROVE THE INVOICE PAYMENT REGISTER FOR FEBRUARY 2017**

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**C. APPROVE SENDING STUDENTS TO THE SKILLS USA COMPETITION**

It is the recommendation of the administrative director to the JOC to approve sending 23 students and 5 staff members to Hershey, PA for SkillsUSA competition. The dates of travel are April 19 – 21, 2017. Costs will be shared by both LCCTC General Fund and SkillsUSA. Students are responsible for fundraising a portion of the cost.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ Abstention \_\_\_\_\_

**D. ACCEPT THE DISABILITY RETIREMENT OF THOMAS FONTANA**

It is the recommendation of the administrative director to the JOC to accept the disability retirement of Thomas Fontana effective October 7, 2016. Mr. Fontana, and his wife, will be covered under the Career Center's health benefits as stated in the Lawrence County Vocational-Technical Education Support Professionals PSEA-NEA Contract.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ Abstention \_\_\_\_\_

**E. ACCEPT THE LOCAL JOINT OPERATING COMMITTEE POLICIES, SECTION 000, 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 000, of the Policy Manual for a first reading. Please see attached for a summary list and policies. No action needs to be taken at this time.

**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 \_\_\_\_\_