

LAWRENCE COUNTY CAREER AND TECHNICAL CENTER

Notice of Meeting and Agenda

Thursday, November 16, 2017

An Executive Session followed by the regular meeting of the Lawrence County Career and Technical Center Joint Operating Committee will be held on **Thursday, November 16, 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 OCTOBER 19, 2017 MEETING

It is the recommendation of the Administrative Director to the JOC to approve the minutes from the October 19, 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 November's recipient of the Pride and Promise, Janine Mangino.

B. APPROVE THE INVOICE PAYMENT REGISTER FOR OCTOBER

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

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

C. RECOGNIZE AND ACCEPT THE LIMITED PROCEDURES ENGAGEMENT REPORT

It is the recommendation of the Administrative Director to the JOC to recognize and accept the Limited Procedures Engagement Report from the Department of the Auditor General dated August 2017 for the period July 1, 2012 through June 30, 2016.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

D. APPROVE FMLA TO EMILY DISCELLO

It is the recommendation of the Administrative Director to the JOC to approve FMLA to Emily Discello beginning on April 4, 2017 and continuing for the remainder of the 2017-2018 school year. Mrs. Discello will use all her sick and personal days as part of this leave. She is planning to return to her position at the beginning of the 2018-2019 school year.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

E. APPROVE CHANGING THE STUDENT ACTIVITIES ACCOUNT TO FIRST NATIONAL BANK

It is the recommendation of the Administrative Director to the JOC to approve changing the Student Activities Account from Huntington Bank to First National Bank.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

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 _____