

LAWRENCE COUNTY CAREER AND TECHNICAL CENTER

Notice of Meeting and Agenda

Thursday, November 17, 2016

An Executive Session followed by a regular meeting of the Lawrence County Career and Technical Center Joint Operating Committee will be held on **Thursday, November 17, 2016** 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	___	Denise Palkovich	___
	Robert Curry	___	Mark Kirkwood	___	Mark Panella	___
	Stephen Fornataro	___	James McFarland	___	Anthony Ross	___
	Jeff Hammerschmidt	___	Matthew Morella	___	Scott Singer	___

OTHERS:	Mr. Michael Leitera	___	Mr. Leonard Rich	___	Mr. Michael Milanovich	___
	Attorney Matt Mangino	___	Nancy Kolodziej	___		

AGENDA

1. AUDIT REPORT PRESENTED BY STILLWAGGON & MCGILL, CPA

2. PUBLIC COMMENTS

Public comments (maximum three minutes (3) per individual).

3. APPROVE THE MINUTES FROM THE OCTOBER 20, 2016 MEETING

It is the recommendation of the administrative director to the JOC to approve the minutes from the October 20, 2016 meeting.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

4. UNFINISHED BUSINESS

A.

5. **ADDITIONS TO THE AGENDA**

6. **NEW BUSINESS**

A. **PRIDE AND PROMISE**

The administrative director wishes to recognize as November's recipient of the Pride and Promise Award Mr. Gary Sperdute and the Masonry students.

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 2016.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

C. **PERSONNEL**

APPROVE CHILDBEARING/CHILDREARING LEAVE AND FMLA FOR ARIEL YANAK

It is the recommendation of the administrative director to the JOC to approve Childbearing/Childrearing Leave and FMLA, which will run concurrently with the Childbearing/Childrearing Leave, for Ariel Yanak for the period starting approximately February 1 to May 1, 2017.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

D. ACCEPT THE ANNUAL FINANCIAL REPORT AS PRESENTED BY STILLWAGGON & MCGILL, CPA:

It is the recommendation of the administrative director to the JOC to accept the Annual Financial Report for the year ended June 30, 2016, as presented by Stillwaggon & McGill CPA.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

E. EXPULSION OF STUDENT, ID NO. 201700812

It is the recommendation of the administrative director to the JOC that Student, ID NO. 201700812, be expelled for the remainder of the 2016-2017 school year. The student may have the period of expulsion reduced based upon appropriate behavior. The student may re-apply for admission for the 2nd semester.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

F. APPROVE THE LIST OF LAC MEMBERS FOR THE 2016-2017 SCHOOL YEAR

It is the recommendation of the administrative director to the JOC to approve the list of LAC Members for the 2016-2017 school year.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

G. APPROVE THE LIST OF OAC MEMBERS FOR THE 2016-2017 SCHOOL YEAR

It is the recommendation of the administrative director to the JOC to approve the list of OAC Members for the 2016-2017 school year.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

H. FIRST READING OF POLICY MANUAL ACCESS, POLICY NO. 007

It is the recommendation of the administrative director to the JOC that Policy Manual Access, Policy No. 007, be submitted for a first reading. No action needs to be taken at this time.

REPORTS OF ADMINISTRATION

1. Mr. Leonard Rich, Administrative Director
2. Mr. Michael Milanovich, Principal
2. Mr. Michael Leitera, Superintendent of Record
3. Attorney Matt Mangino

ADJOURNMENT

Motion by _____ Seconded by _____

Vote _____ Abstentions _____