

An Executive Session followed by the regular meeting of the Lawrence County Career and Technical Center Joint Operating Committee will be held on **Thursday, October 19, 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 SEPTEMBER 21, 2017 MEETING

It is the recommendation of the Administrative Director to the JOC to approve the minutes from the September 21, 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, Felicity Weir, along with the volunteers for the Walk for Suicide.

B. APPROVE THE INVOICE PAYMENT REGISTER FOR SEPTEMBER

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

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

C. APPOVE A PROFESSIONAL CONTRACT TO JUSTIN SIMON AND JAY PARSONS

It is the recommendation of the Administrative Director to the JOC to approve the awarding of a Professional Contract to Mr. Justin Simon and Mr. Jay Parsons who have successfully completed three years of service for tenure at the Lawrence County Career and Technical Center.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

D. APPROVE THE LIST OF LAC MEMBERS FOR THE 2017-2018 SCHOOL YEAR

It is the recommendation of the Administrative Director to the JOC to approve the list of LAC Member for the 2017-2018 school year.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

E. APPROVE THE LIST OF OAC MEMBERS FOR THE 2017-2018 SCHOOL YEAR

It is the recommendation of the Administrative Director to the JOC to approve the list of OAC Members for the 2017-2018 school year.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

F. APPROVE THE AGREEMENT WITH THE RESCHINI GROUP TO COMPLETE ACA REPORTING 1095 FORMS FOR 2017

It is the recommendation of the Administrative Director to the JOC to approve the agreement with the Reschini Group to complete 2017 IRS 1095 Forms for ACA (Affordable Care Act) Reporting. The fee will be \$6.25 per 1095 Form with an annual minimum charge of \$500. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

G. APPROVE RESOLUTION 02-2017-2018 AND AMEND THE ARTICLES OF AGREEMENT

It is the recommendation of the Administrative Director to the JOC to approve Resolution 02-2017-2018 and amend the Articles of Agreement of March 1, 1966. This resolution will require a majority of Districts to approve capital projects.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

H. APPROVE THE LOCAL JOINT OPERATING COMMITTEE POLICIES, SECTION 200, OF THE POLICY MANUAL FOR A SECOND READING AND ADOPTION

It is the recommendation of the Administrative Director to the JOC to approve the Local Joint Operating Committee Policies, Section 200, of the Policy Manual for a second reading and adoption.

200	Pupils	210.1	Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
201	Admission of Students	211	Student Accident Insurance
202	Eligibility of Nonresident Students	212	Reporting Student Progress
203	HIV Infection	214	Class Rank
204	Attendance	215	Promotion and Retention
206	Assignment to Programs	216	Student Records
207	Confidential Communications of Students	217	Graduation
208	Withdrawal From School	218	Student Discipline
209	Health Examinations/Screenings	218.1	Weapons
209.1	Food Allergy Management	218.2	Terroristic Threats
209.2	Diabetes Management	219	Student Complaint Process
210	Medications	220	Student Expression/Distribution and Posting of Materials
222	Tobacco	234	Pregnant/Parenting/Married Students
223	Use of Bicycles/Motor Vehicles	235	Student Rights and Responsibilities
224	Care of School Property	235.1	Surveys
226	Searches	236	Student Assistance Program
227	Controlled Substances/Paraphernalia	237	Electronic Devices
228	Student Government	246	Student Wellness
229	Student Fundraising	247	Hazing
230	Public Performances by Students	248	Unlawful Harassment
231	Social Events and Class Trips	249	Bullying/Cyberbullying
232	Student Involvement in Decision-Making	250	Student Recruitment
233	Suspension and Expulsion	251	Homeless Students
		252	Dating Violence

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 _____