

LAWRENCE COUNTY CAREER AND TECHNICAL CENTER

Notice of Meeting and Agenda

NOTICE OF MEETING

An Executive Session followed by a regular meeting of the Lawrence County Career and Technical Center Joint Operating Committee will be held on **Thursday, October 20, 2016** 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	___	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. PUBLIC COMMENTS

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

2. APPROVE THE MINUTES FROM THE SEPTEMBER 15, 2016 MEETING

It is the recommendation of the administrative director to the JOC to approve the minutes from the September 15, 2016 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 October's recipient of the Pride and Promise Award,

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 2016.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

C. PERSONNEL

1. APPROVE THE FOLLOWING LCCTC STAFF AS MENTORS FOR NEW HIREES

It is the recommendation of the administrative director to the JOC to approve the following LCCTC staff as mentors for newly hired employees for the 2016-2017 school year.

A. Pete Montini for Evan Banner

B. Jodi Cepro for Jennifer Price

All mentors will receive a \$600 stipend for the school year. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

D. APPROVE DATE CHANGE ON THE SCHOOL CALENDAR

It is the recommendation of the administrative director to the JOC to approve the date change on the school calendar from February 13th to February 20th, which is Presidents' Day.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

E. APPROVE WELDING AND CONSERVATION AS CLUBS AT LCCTC:

It is the recommendation of the administrative director to the JOC to approve Welding and Conservation as clubs at the LCCTC. George Petronelis will be the advisor for both clubs with no extra compensation.

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

F. APPROVE THE HIRING OF ARNOLD STEWART AS A CUSTODIAL SUBSTITUTE:

It is the recommendation of the administrative director to the JOC to approve the hiring of Arnold Stewart as a custodial substitute retroactive to October 17, 2016. Salary for this position is \$10.00 per hour with no benefits. **(Roll Call)**

Motion by _____ Seconded by _____

Vote _____ Abstentions _____

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 _____