

# GREATER JOHNSTOWN CAREER AND TECHNOLOGY CENTER

## JOINT OPERATING COMMITTEE OF THE WHOLE MEETING AGENDA

APRIL 25, 2023

1) CALL TO ORDER

2) EXECUTIVE SESSION FOR PERSONNEL/LEGAL MATTERS

3) ITEMS RELATING TO EDUCATION AND PERSONNEL

**A. Conference/Meeting Request**

1. The administration recommends the approval of the following Conference/Meeting Attendance Request:

<b>a. Conference:</b>	<b>PACTA Summer Leadership Conference</b>
Employees:	John S. Augustine II, Administrative Director Jason Hicks, D. Ed., Asst. Admin. for Secondary Education
Dates:	July 25 - July 27, 2023
Location:	State College, PA
Cost:	\$500.00 (Registration)

**B. Policy Updates – Second Reading** (Handout unchanged from the March 22, 2022 Meeting)

1. Approval is requested for the following policy updates based on the second reading:
  - a. Policy 011. Principles for Governance and Leadership – as presented
  - b. Policy 201. Admission of Students – as presented
  - c. Policy 202. Eligibility of Nonresident Students – as presented
  - d. Policy 404. Attendance – as presented
  - e. Policy 212 Reporting Student Progress – as presented

**C. Employee Dismissals**

1. Approval is requested for the retroactive dismissal of Mrs. Julie Zetkulich, from the position of LPN instructor at the Monroeville Campus, effective Monday, April 3, 2023. The dismissal is based on Directors recommendation.
2. Approval is requested for the retroactive dismissal of Mr. Jacob Hartnett, from the position of Welcome Team Member, effective Thursday, March 30, 2023. The dismissal is based on Directors recommendation.

**D. Employee Resignations**

1. The administration recommends the retroactive approval of the director's acceptance of the resignation of Mr. Jason Letosky, Part-time Custodian, effective Wednesday, April 19, 2023.
2. The administration recommends the retroactive approval of the director's acceptance of the resignation of Mr. Aaron Oldham, Auto Technology Aide, effective Tuesday, May 2, 2023.

**E. LPN Instructor Monroeville Campus**

1. The administration recommends the retroactive reinstatement of Dr. Joyce Miketic, Part-time LPN Instructor – Monroeville Campus, effective Wednesday, April 12, 2023, at the rate of \$35.00/hour.

**F. Johnstown LPN Spring 2023 Graduation Ceremony**

1. The administration requests retroactive approval for the rental agreement between the Greater Johnstown Career and Technology Center and Alleghenies Unlimited Care Providers, Inc., for the use of the Community Room. The rental was for the Johnstown LPN Spring 2023 Graduation Ceremony, held April 14, 2023, for a cost of \$420.00.

**G. Extended School Year**

1. The administration, along with the Professional Advisory Committee, recommends GJCTC's Apartment Program operate Extended School Year per students' IEPs.

**H. Other Items Relating to Education and Personnel**

**4) ITEMS RELATING TO BUDGET AND FINANCE**

**A. Tentative adoption of the 2023-2024 Adult/Workforce Development and Non-Secondary Grants and Project Budgets (White Handout)**

1. It is recommended that the 2023-2024 Projected Adult/Workforce Development Budget in the amount of \$3,046,949.00 and the Non-Secondary Grants and Project Budgets in the amount of \$360,177.00 be tentatively adopted, and a mail ballot resolution be sent to the Joint Board, for an adoption vote.

**B. Financial Officer's Entry Plan Update for the Business Office (Salmon Handout)**

1. Discussion

**C. Other Items Relating to Budget and Finance**

**5) ITEMS RELATING TO BUILDING AND GROUNDS**

**A. Building and Grounds Minutes from March 28, 2023 (Light Blue Handout)**

1. Approval is requested for the minutes resulting from the March 28, 2023 Building and Grounds Committee Meeting.

**B. Security Service**

1. Retroactive approval is requested for the agreement for retail/wholesale security service between GJCTC and Broadsword Protection Agency, to provide an unarmed security officer at the Monroeville Campus of GJCTC. Effective April 3, 2023.
  - a. \$30/hour, 7:30 am – 3:00 pm
2. The service will be utilized on the following days: April 5, 6, 12, 13, 14, 19, 20, and 21.
  - a. After an initial trial period, it was determined the service was needed and will be utilized three days a week through the end of the program, October 18, 2023.

**C. Sewer Easement**

1. Discussion

**D. Other Items Relating to Building and Grounds**

**6) ITEMS RELATING TO STUDENT ACTIVITIES**

**A. Other Items Relating to Student Activities**

**7) OTHER BUSINESS**

**A. Nationwide Social Media Litigation**

1. Based on the recommendation of the Solicitor, supported by the administration:
  - a. A Motion is made to authorize the District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania, 16001, and Solicitor Ronald Repak, for the commencement of a legal action against the Social Media Companies (Meta, Tik Tok, YouTube, etc.) Said action shall be for the purpose of claiming money damages.

The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty-Five Percent (25%) of any recovery. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The District shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action.

**8) ADJOURNMENT**