## GREATER JOHNSTOWN CAREER AND TECHNOLOGY CENTER

# JOINT OPERATING COMMITTEE OF THE WHOLE MEETING AGENDA JANUARY 23, 2024

- 1) CALL TO ORDER
- 2) EXECUTIVE SESSION FOR PERSONNEL/LEGAL MATTERS
- 3) ITEMS RELATING TO EDUCATION AND PERSONNEL
  - A. <u>Administrative Response to October 2023 Occupational Advisory Committee's Recommendations</u> (Yellow Handout)
    - **1.** The administration recommends the approval of the administrative responses to the Occupational Advisory Committee's recommendations from the October 2023 OAC meetings.

#### B. Saint Francis University Agreement

- 1. The administration recommends the approval of the Articulation Agreement between Saint Francis University (SFU) and the Greater Johnstown Career and Technology Center.
  - **a.** Six (6) CTC credits are transferable as listed below, for each associate degree program offered through Saint Francis.
    - i. Associate of Business Administration
      - 1. BUS 101 Wall Street: Business in a Global Society
      - 2. BUS Elective
    - ii. Associate of Early Childhood Education
      - 1. EDUC250 Family, Community Relations in ECE
      - 2. EDUC231 Child Growth and Development
    - \* An evaluation of the CTC, ECE program will need to be completed to confirm PDE competencies are being met.
  - **b.** CTC credits are transferable as twelve (12) credits of free electives into any of the Bachelor of Art or Bachelor of Science programs.

## C. Navigate360

- **1.** The administration recommends the approval of the 1-year contract with Navigate360, Behavioral Intervention and Restorative Practices, at the price of \$3,250.00.
  - a. Navigate 360 will aid in replacing out-of-school suspensions.

#### D. OAC

- **1.** The administration recommends the approval of the following additions to the GJCTC's Occupational Advisory Committee.
  - a. Construction

i. Jacklyn Nanna Foreman, Hemlock Valley LLC.

**b.** Cosmetology

i. Marily Gehlman Owner/Stylist, M&M Design / Tanning Salon
 ii. Becky Shirey Retired Instructor, Empire Beauty School

iii. Denise Nenni Cosmetology Instructor, Central Westmoreland CTC

iv. Barb Bereider Manager/Stylist, Noble Haircuts

v. Erika Masciantonio Owner, Bella Barrita

c. Welding

i. Joshua Mulvehill Foreman, J&J Trucking

ii. Eric Harrington Senior Welder/Fabricator, J&J Trucking

## E. Extended School Year

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

**a.** July 8-11, 2024 9:00 a.m. - 12:00 p.m. **b.** July 15-18, 2024 9:00 a.m. - 12:00 p.m.

## F. Other Items Relating to Education and Personnel

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

## A. 2024 Mileage Reimbursement Rate

1. Retroactive approval is requested for the IRS Mileage Reimbursement Rate of 67 cents, effective January 1, 2024.

## B. 2024-2025 Secondary Projected Budget (White Handout)

1. It is recommended that the 2024-2025 Projected Secondary Budget in the total amount of \$7,459,831.16 be tentatively adopted and for the mail ballot resolution to be forwarded to the participating school district boards for voting on final adoption.

## C. Other Items Relating to Budget and Finance

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

#### A. Use of Facility Requests

1. The administration recommends the approval of the following Use of Facility Requests:

a. Name of Organization: 1st Summit Bank

Purpose: Training

Date Requested: February 6,7, 2024
Facility Requested: Career Seminar Room

Cost: \$ 300.00

b. Name of Organization: 1<sup>st</sup> Summit Bank

Purpose: Training

Date Requested: February 27, 28, 2024

March 27, 2024 April 5, 9, 2024

Facility Requested: C133/135 Cost: \$750.00

## **B.** Lease Updates

#### 1. Total Control Lease

a. The administration recommends the approval for the lease renewal between GJCTC and Total Control. The term shall begin on April 1, 2024 and end on October 31, 2024, with an option to extend to November 30, 2024 with a 30-day notice, for the assigned parking lot and Room B102. The lessee shall pay an annual rent in the amount of \$7,331.82. Rent will be paid in eight (8) equal monthly installments of \$916.47.

#### C. Beauty Lawn Bid-Total Vegetation Control 2024

- **1.** The administration recommends the approval of the proposed bid from Beauty Lawn for total vegetation control, for a total contract amount of \$6,946.52.
  - **a.** 4% decrease from 2023.

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

#### 6) ITEMS RELATING TO STUDENT ACTIVITIES

#### A. Spartan Pride

**1.** The administration recommends the approval of Paul Tresnicky, Secondary Lab Technology instructor as a 2023-2024 Spartan Pride Advisor, at the supplemental contract rate of \$525.00.

# B. Clay Target Plan of Activities and Budget (Orange Handout)

1. The administration recommends the approval of Clay Target's Plan of Activities and budget for the 2023-2024 school year.

#### C. Other Items Relating to Student Activities

## 7) OTHER BUSINESS

#### 8) ADJOURNMENT