

Greater Johnstown Career and Technology Center

Highlights

APRIL 7, 2016 Stated Meeting

1. Minutes approved from March 22, 2016 Stated Meeting.
2. Treasurer's Report and Payment of Bills approved.
3. Correspondence - None
4. Items for Information only:
 - A. Conference Report was submitted by Ms. Cindy Janak, Secondary Early Childhood Education Instructor, for the Helping Students with Fetal Alcohol Spectrum Disorder Conference, held April 1, 2016.
5. Approved the Committee of the Whole Agenda, as follows:
 - A. ITEMS RELATING TO EDUCATION AND PERSONNEL
 - a. Approved the following conference request:
 1. Ms. Pamela Smiach, to attend Commercial/Advertising Art Instructors Development Seminar, May 10, 2016.
 - b. Approved the purchase of a VRTEX RealWeld & Robotic Education Cell, Generation 2.0 from Allegheny Educational Systems Inc.
 - c. Approved the Mission---Jump Start program.
 - d. Approved Carissa Penatzer, Secondary Health Assistant Instructor, as the mentor for Amy Redish, Secondary Cosmetology Instructor for the remainder of the 2015-2016 school year through the end of the mentoring period in the 2016-2017 school year.
 - e. Reviewed the minutes of the March 22, 2016 Curriculum and Enrollment Committee and took affirmative action on the recommended items.
 - B. ITEMS RELATING TO BUDGET AND FINANCE
 - a. Approved the tentative adoption of the 2016-2017 Adult/Workforce Development and Non-Secondary Grant and Project Budgets and Approving Every and All Action of the Joint Operating Committee since the Last Mail Ballot of June 30, 2015, be sent to the Joint Board for a vote.

C. ITEMS RELATING TO BUILDING AND GROUNDS

- a. Approved the following Use of Facility Request:
 - 1. Catalyst Connection, May 17, May 31, and June 1, 2016, from 7:30 am – 4:30 pm.
- b. Reviewed the Tenant Request from Mr. Tony Penna Sr. of the Coaches 4 Kids Foundation, concerning the GJCTC Baseball Field.
- c. Approved the 2016-2017 Lease Agreement with Pets Are Worth Saving (PAWS) for room F203.

D. ITEMS RELATING TO STUDENT ACTIVITIES - None

- 6. A Joint Board Appreciation Dinner was held prior to the April Stated Meeting of the JOC. A presentation was given by Mr. John Augustine, Administrative Director. The secondary and adult students from 10 programs presented program specific "How-to-Clinics." Positive feedback was expressed by the GJCTC JOC Board Members as to their enjoyment of the dinner and the various clinics. It was requested by the board that the "How-to-Clinic" format be followed for the next several years.
- 7. Mrs. Carole Kakabar, Chief School Administrator, was not in attendance this evening.
- 8. Mr. Gary Costlow, Solicitor, had nothing to report.
- 9. Mr. Alan Tresnicky, J.O.C. Chairperson, reminded the board of the following upcoming events:
 - A. GJCTC Color Run 5K on April 23, 2016
 - B. US Army Interactive Semi scheduled to be at GJCTC May 9, 2016
 - C. Forest Hills Educational Endowment Fund Golf Tournament, July 8, 2016
- 10. The May Stated Meeting is scheduled for Tuesday, May 24, 2016, immediately following the Committee of the Whole Meeting at 6:30 p.m.

There will be a Building and Grounds Committee Meeting at 5:30 p.m.