

GACTC JOC Summary

December 5, 2024

REORGANIZATION

Nominations and Election of Chair: David Francis was elected as Chairperson.

Nominations and Election of Vice-Chair: Dr. Ronald Sommer was elected as Vice-Chairperson.

INTERIM EXECUTIVE DIRECTOR

Appointment of Interim Executive Director: Appointed Nicole Zernick as Interim Executive Director.

PDE Signer: Permission granted for Nicole Zernick to sign any and all contracts with PDE.

Safety and Security Officer: Appointed Nicole Zernick as Safety and Security Officer.

EDUCATION

<u>Donor</u>	<u>Item</u>	<u>Program</u>
Central PA Physicians Group	Wound Supplies, Needles, Syringes, Culture Tubes	PS Medical Assistant
Scott Electric	GFI's, Receptacle's	PS Electrical Trades
Stuckey Automotive	2018 Chrysler Pacifica	Automotive Programs

PERSONNEL

Resignation: Retroactively Accepted: Patricia McNair

Employment: Approved:

a. FYI (Prior Approval Received):

1. Postsecondary Practical Nursing Instructor (Part-Time): Kilee Richner, Kelly Ritchey
2. Postsecondary Practical Nursing Instructor (Full-Time): Barbara Trent
3. Instructional Assistant - Electrical Trades: Benjamin Nagle
4. Part-Time Security Greeter: Jeffrey Knott
5. Instructional Aide: Tej Love
6. Custodian: Stephen O'Connor

FINANCE

Lockers: Permission granted to purchase 36 lockers, through Clearfield Wholesale Paper.

403(b) Roth Option: Permission granted to allow employee 403(b) Roth contributions through payroll withholding at no cost to the school.

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Security System For Main Doors: Permission granted to enter into an agreement with Link Computer Corporation for the installation of an Axis-based security and access system.

Engineering Services: Permission granted to enter an agreement with Stiffler, McGraw Architects, LLC (SMA) for a site work feasibility study.

POLICY

Policy Update – Final Reading: Adopted the following Board Policies:

- 103 - Discrimination/Harassment Affecting Students*
- 103.1 - Nondiscrimination - Qualified Students with Disabilities
- 104 - Discrimination/Harassment Affecting Staff*
- 234 - Pregnant/Parenting/Married Students
- 247 – Hazing
- 249 - Bullying/Cyberbullying
- 252 - Dating Violence
- 824 - Maintaining Professional Adult/Student Boundaries
- *Updated from First Read

NEW BUSINESS

JOC Meeting Dates: Approved the JOC meeting schedule for 2025.