

**CTC OF LACKAWANNA COUNTY
JOINT OPERATING COMMITTEE BOARD
AGENDA
Thursday, January 19, 2017 - 7:00 PM
Henry J. Dende Campus**

1. CALL TO ORDER – Time _____

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

- _____ Mr. Joseph Mondak, Valley View (President)
- _____ Mrs. Linda Zefran, Forest City (Vice-President)
- _____ Mr. William Burke, North Pocono (Secretary)
- _____ Mr. Peter Kolcharno, Mid-Valley (Treasurer)
- _____ Mr. James Timlin, Scranton
- _____ Mr. John Summa, Dunmore
- _____ Mr. Henry Stachura, Lakeland
- _____ Mr. John Jordan, Carbondale

Also in attendance:

- ___Mr. Bryan McGraw, Superintendent of Record, North Pocono
- ___Dr. Thomas Baileys, Administrative Director, CTCLC
- ___Mr. George Pelepko-Filak, Asst. Administrative Director, CTCLC
- ___Mr. James McHale, Chief Financial Officer, CTCLC
- ___Judith G. Price, Esq., Solicitor, CTCLC

4. MOTION to Approve Agenda – January 19, 2017.

Motion by _____ seconded by _____ Voice Vote _____

5. MOTION to Approve Minutes of Reorganization Meeting – December 15, 2016.

Motion by _____ seconded by _____ Voice Vote _____

6. MOTION to Approve Minutes of Previous Meeting – December 15, 2016.

Motion by _____ seconded by _____ Voice Vote _____

7. MOTION to Approve the Report of the Treasurer – Attachment #1.

BOARD MEMBERS	MOTION	2 ND	YES	NO	ON THE QUESTION	ABSTAIN
MR. JORDAN						
MS. ZEFRAN						
MR. STACHURA						
MR. BURKE						
MR. TIMLIN						
MR. SUMMA						
MR. KOLCHARNO						
MR. MONDAK						
ON THE QUESTION						

8. MOTION to Request Approval of Bills–January 2017 - Attachment #2.

BOARD MEMBERS	MOTION	2 ND	YES	NO	ON THE QUESTION	ABSTAIN
MR. JORDAN						
MS. ZEFRAK						
MR. STACHURA						
MR. BURKE						
MR. TIMLIN						
MR. SUMMA						
MR. KOLCHARNO						
MR. MONDAK						
ON THE QUESTION						

9. ANNOUNCEMENT OF EXECUTIVE SESSION

10. COMMUNICATIONS – Administrative Director

- **SCHOOL NOTES** – Nikole Hallock, Senior Abington Heights SD & CTCLC Cosmetology Program, Miranda Rossetti, Senior Carbondale Area & Ethan Byron, Senior Mid Valley SD and CTCLC Culinary Program.
- **SCHOOL NOTES** – Nine students qualified for the SkillsUSA State Competition in Hershey in April
- **CTCLC Student of the Month** – Ryan Cullen, Junior West Scranton High School & CTCLC Computer Systems Program.

11. COMMENTS BY VISITORS (Agenda Items only)

12. REPORT OF ADMINISTRATIVE DIRECTOR

13. SUPERINTENDENT OF RECORD

14. SOLICITOR

15. OLD BUSINESS – None

16. ACTION ITEMS

A MOTION

Motion to approve the attached estimate from A/V Solutions in the amount of \$26,414.36--**Attachment #3**

BOARD MEMBERS	MOTION	2 ND	YES	NO	ON THE QUESTION	ABSTAIN
MR. JORDAN						
MS. ZEFRAH						
MR. STACHURA						
MR. BURKE						
MR. TIMLIN						
MR. SUMMA						
MR. KOLCHARNO						
MR. MONDAK						
ON THE QUESTION						

17. PERSONNEL ITEMS - None

18. NEW BUSINESS - None

19. COMMENTS FROM VISITORS (Courtesy of the Floor)

20. PROGRAM PRESENTATION – Thomas Czachor, SkillsUSA Advisor

21. MOTION TO ADJOURN - Time _____

Motion by _____ seconded by _____ Voice Vote _____

INFORMATION ITEMS:

Next Board Meeting Date and Time

Thursday, February 16, 2017
 Executive Session 6:00 pm
 Board Business Meeting 7:00 pm
 Informational Session to follow

Student Events

Career & Tech Education Week – February 2017
 Community Awards Breakfast (SkillsUSA) – February 22, 2017
 National Vocational Technical Honor Society Induction – April 5, 2017
 SkillsUSA Pennsylvania Leadership & Skills Conference – April 19-20-21, 2017
 Cooperative Employer Appreciation Dinner – April 27, 2017
 CTC of Lackawanna County Awards Night – May 25, 2017
 Practical Nursing Graduation – June 7, 2017

Board Information

CTC of Lackawanna County Principal’s Meeting Minutes of November 17, 2016