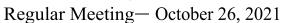


A G E N D A Combined Session

Meeting — Noon





INDIANA COUNTY TECHNOLOGY CENTER

Welcome to Visitors / Public Comments
Roll Call

1	l. Minutes and Financial Reports
	A. September 28, 2021 minutes
	B. General Fund: Treasurer's Report, Revenue-Expenditure Summary and Balance Sheet Summary
	C. Student Activity: Balance Summary Sheet
	D. Payment of bills for October
	MOTION: Approve items A, B, C, D as presented
	Motion/Second:/Aye:Nay:Abstain:Absent:
2.	Personnel

Discussion Item(s)

- A. Administrative Director to hire Mr. Richard Bowser as Full-Time Maintenance Custodian effective 10/25/2021 at \$12.85 per hour with benefits per the Support Staff Collective Bargaining Agreement. Paid by ICTC. See attachment 02-A.
- B. Administrative Director to terminate Mr. Shae DeHaven as Part-Time Student Custodian Worker in Maintenance effective 10/22/2021 due to hiring of Full-Time Custodian.
- C. Administrative Director to hire Mr. Shae DeHaven as Part-Time cleaner effective 10/25/2021 at \$12.85/hour, no benefits. Paid under the HEERF COVID Grant.
- D. Stipend of \$2,500 for Adult Student Account Duties to Gina DelFravero for 2021-2022. Paid for by Adult Education.

F. Administrative Director to hire Ms. Justine Cable as Full-Time Practical Nursing Secretary effective 11/1/2021 at \$10.86 per hour with benefits per the Support Staff Collective Bargaining Agreement. Paid by Adult Education. See attachment 02-F.
MOTION: Approve items A, B, C, D, E and F as presented
Motion/Second:/Aye:Nay:Abstain:Absent:
3. Business Office Activity / Finance
Discussion Item(s)
Business Office Update - Ms. Rachel Hrabovsky
 A. Approve Velocity EHS 3 Year Renewal for SDS Manager as presented. See attachment 03-A.
B. Approve and award the bid from Allegheny Educational Systems for Forklift and Skid Steer Simulators as presented. \$26,767 Paid through Adult Education HEERF Grant. See attachment 03-B.
MOTION: Approve items A and B as presented
Motion/Second:/Aye:Nay:Abstain:Absent:
4. Student Activity Conferences and Student Fieldtrips
Discussion Item(s)
Principal's Update / Report
Perkins / OAC Fall Meeting Scheduled For Tuesday, November 17 @ 10:00 AM
A. Approve Sandy Zulick, Cathy Jones and 14 students to attend Skills USA Leadership Conference at Seven Springs on October 27-29, 2021. Cost is \$5,380 paid for by Skills USA Student Account and \$690.00 by ICTC.
MOTION: Approve item A as presented
Motion/Second:/Aye:Nay:Abstain:Absent:
ICTC's mission is to provide all learners a safe, caring environment with an emphasis on the development

E. Administrative Director to grant Ms. Paula Carnahan a \$0.20 / hour increase in wages

Grant.

(bringing her to \$12.85) as Part-Time cleaner, no benefits. Paid under the HEERF COVID

5. Adult Education Activity
Discussion Item(s)
 Adult Education Update – Ms. Kayla Fuller
PN Program Update:
A. Ratify Administrative Director Approvel for Gina DelFavero to attend the PACTA Conference on October 21-22, 2021. Cost \$397.67 paid by ICTC.
B. Ratify Administrative Director Approvel for Kayla Fuller to attend the PASFAA Virtual Conference on October 25-27, 2021.
MOTION: Approve items A and B as presented
Motion/Second:/Aye:Nay:Abstain:Absent:
C. ICTC Delicies and Dragodynes
6. ICTC Policies and Procedures
Discussion Item(s)
7. Director's Update
Discussion Item(s)
> COVID-19 Operations Update
Perkins / OAC Fall Meeting Scheduled For 11/19/2021
Building Project Updates; Conservation District and WCCC/Challenger
November – JOC Meeting on November 23, 2021
Adjourn Meeting: Time: Motion/Second:/Aye: _Nay: _Abstain:Absent: