Work Session
6:00 p.m.

A. Guaranteed Energy Savings Presentations
   1. Schneider Electric
   2. SmartEdge

Regular Meeting
7:00 p.m.

1. Call to Order
   A. Moment of Reflection
   B. Pledge of Allegiance
   C. Roll Call
      Foyle, Ogden, Hughes, Bucksbee, Lutz, Rial, DiPlacido, Rodgers, Black, Gourley, Duda

2. Meeting Minutes
   A. Motion to accept the minutes of the September 24, 2015 meeting as presented

3. Guest and Public Comment – Items Related to the Agenda

4. Correspondence
   A. Letter of intent to retire during 2016-2017, Mark Cyphert, Instructor
   B. Articulation agreement letter with The Culinary Institute of America
   C. Letter of intent to retire during 2015-2016, Dave Michalak, Instructor

5. Business
   A. Business Manager Report — Terri Birchard
   B. Motion to approve the following reports, transfers, payments, and invoices, as presented:
      1. Revenue and Expenditure Reports: September 2015
         a) General Fund
         b) Food Service Fund
         c) Capital Projects Fund
         d) Student Activities Report
      2. Checks and Invoices
         a) General Fund Checks, Wire Transfers, and Invoices:
            1) Checks and Wire Transfers: $323,415.33
2) Invoices Payable: $81,555.91

b) Food Service Fund Checks and Invoices:
   1) Checks and Wire Transfers: $1,090.24
   2) Invoices Payable: $2,052.60

c) Capital Projects Fund Checks and Invoices:
   1) Checks and Wire Transfers: $145,764.33
   2) Invoices Payable: $19,467.09

d) Student Activity Fund Checks and Invoices: $941.00

3. VISA Procurement Card Payment: September 2015: $70,814.85

4. Treasurer’s Report: September 2015

5. Budget Transfers - None

D. Motion to approve the re-opening of the 2015-2016 budget to allocate funds as presented

E. Motion to consolidate the PGLIT account balance (balance at 9/30/15 - $105,492.58) into the PSDLAF MAX balance and close the PLGIT account

6. Human and Quality Resources
   A. Coordinator of Human and Quality Resources Report — Natalie Fatica
   B. Motion to accept the retirement request of Jan Kennerknecht, Supervisor of Instructional Support Services, effective June 22, 2016
   C. Motion to pay Sherry States $230.00 stipend for performing the duties of First Aid Attendant for the months of September and October 2015
   D. Motion to hire Linda Chisholm as part-time Supplemental School Nurse at the rate of $25.00 per hour effective October 25, 2015
   E. Motion to hire Laurie Swanson as part-time Student Health Services Coordinator at the rate of $2,500 per year effective October 25, 2015
   F. Motion to employ Claudine Sloppy at the rate of $25.00 per hour as a RCTC instructor

7. Operations
   A. Administrative Reports
      1. Superintendent Report — Sandra Myers, Union City Area School District
      2. Director Report — Aldo Jackson
      3. Solicitor Report — Timothy Sennett
      4. Principal Report — Joe Tarasovitch
      5. Facilities Report — Del VonVolkenburg
6. Technology Report — Jeff Smith
7. Instructional Support Services Report — Jan Kennerknecht and Pat Holland
B. Staff Travel >400 miles (Policies 331, 431, 531)
C. Field Trips and Fund Raising Requests (Policies 121, 229, 230,)
   1. Automotive Technologies and Automotive Body Repair; Hero Biofuels; November 24, 2015
   2. Computer Programming and Health Assistant; Gannon University; November 13, 2015
D. Facility Use Requests — Profit Making Organizations (Policy 707)
E. Other Operations
   1. Motion to approve the Student Intern Agreement with Splash Lagoon
   2. Motion to approve the Student Intern Agreement with Home 2 Suites
8. Other Business
   A. Board Action Items
      1. Food Service Fund Participation Report
      2. Board Policy Review
      3. Chimney Project Estimate-Cost Difference
9. Supplemental Reports & Information
   A. JOC Member Attendance Report
   B. Secondary Enrollment Report
   C. Transition Center & CAEP Program Enrollment Reports
   D. PRIDE Student of the Month - September
   E. Business Contacts Report – Elaine Shaffer
   F. Work Experience Report – Elaine Shaffer
   G. Admissions Coordinator Report – Lisa Sorensen
   H. Career Planning Coordinator Report – Remle Moyak
   I. Disabled Population by District
   J. Disabled Population by Program
   K. Occupational Advisory Committee October 12, 2015 Meeting Attendance
   L. Next meeting: Tuesday, December 15, 2015
10. Guest and Public Comment – Open to General Matters
11. Adjournment
Foundation Meeting