

**NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE**

AGENDA

**Regular Meeting - Thursday, February 20, 2025 - Time - 6:30 p.m.
Meeting Place: Northern Westmoreland Career & Technology Center
705 Stevenson Boulevard, New Kensington, PA 15068**

I. Meeting called to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda as presented

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

V. Comments on Agenda Items by Citizens in Attendance

VI. Approval of Minutes – Regular Meeting of Thursday, December 5, 2024

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

VII. Finance

A. Treasurer’s Report

December, 2024
January, 2025

(Display F-1A)
(Display F-2A)

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

B. Activity Account Treasurer’s Report

October 2024 – December 2024

(Display F-1B)

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

C. Payment of Bills

January, 2025

(Display F-1C)

February, 2025

(Display F-2C)

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

D. Ratification of Investments

December, 2024

(Display F-1D)

January, 2025

(Display F-2D)

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

VIII. Reports

A. Principal’s Report – (Display R-1)

B. Director’s Report – (Display R-2)

C. Business Office Report

IX. Correspondence

X. Old Business

XI. New Business

A. CURRICULUM

AGENDA ITEM A-1

(Display A-1)

Approve the articulation agreement with Thaddeus Stevens College of Technology for the following programs:
Construction Trades Program (up to 9.0 credits)

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

B. ADMINISTRATION

AGENDA ITEM B-1

(Display B-1)

Approve the opening of ballots and tabulation of results for the Annual Election of Area Board Officers of Northern Westmoreland Career & Technology Center.

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

AGENDA ITEM B-2

(Display B-2)

Approve the 2024-2025 school year student club officers and faculty advisors as presented.

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

AGENDA ITEM B-3

Approve the list of obsolete equipment for disposal.

(Display B-3)

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

AGENDA ITEM B-4

(Display B-4)

Approve budgetary transfers for February 2025 as presented.

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

AGENDA ITEM B-5

(Display B-5)

Approve the second reading of Policy 249 Bullying/Cyberbullying.

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

B. ADMINISTRATION (Continued)

AGENDA ITEM B-6

Approve the partnership between Central Westmoreland CTC and Northern Westmoreland CTC to share technology services provided by Questeq. NWCTC will reimburse CWCTC for its portion of the monthly costs for said technology services.

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

AGENDA ITEM B-7

Appoint Mr. Thomas Shea as Safety and Security Officer for Northern Westmoreland Career and Technology Center effective February 20, 2025.

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

AGENDA ITEM B-8

(Display B-8)

Approve the Pennsylvania Department of Education 2024-2025 Competitive Equipment Grant in the amount of \$84,569.00.

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

AGENDA ITEM B-9

(Display B-9)

Award the contract with Salsgiver Inc. for a fiber connection for NWCTC including internet service effective July 1, 2025 at a rate of \$700.00/month for a 1Gb connection for a three year period based upon erate eligibility.

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

B. ADMINISTRATION (Continued)

AGENDA ITEM B-10

(Display B-10)

Approve the revised 2024-2025 NWCTC School Calendar as presented.

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

AGENDA ITEM B-11

(Display B-11)

Approve the first reading of the following policy additions/revisions:

- Policy 201 – Admissions of Students
- Policy 212 – Reporting Student Progress
- Policy 216.1 – Supplemental Discipline Records
- Policy 800 – Records Management (new)
- Policy 810 – Transportation
- Policy 815 – Acceptable Use Policy
- Policy 819 – Suicide Awareness (New)
- Policy 830 – Security of Computers (New)
- Policy 830.1 – Data Governance (New)

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

AGENDA ITEM B-12

(Display B-12)

Approve the proposal with Networking Technologies for network switch update utilizing the Erate Category 2 Costar/Peppm Pricing for \$\$91,706.39 based upon erate eligibility.

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

B. ADMINISTRATION (Continued)

AGENDA ITEM B-13

(Display B-13)

Approve the proposal of Xycom for security camera additions in the amount of \$31,189.08 per Peppm contact 533902-155 to be funded with the 2024-2025 School Safety Grant.

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

C. PERSONNEL

AGENDA ITEM C-1

Approve the employment of the following as a Paraprofessional for the remainder of the 2024-2025 school year at a rate of \$18.25 per hour, 6 hours per day effective February 21, 2025 with no benefits, upon receipt and acceptance of all applicable clearances and required pre-employment verifications.

- Susan Lindenfelder

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

AGENDA ITEM C-2

Approve the addition of the following to the 2024-2025 Substitute List:

Ms. Susan Lindenfelder
Leechburg, PA 15656

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

XII. Comments by Citizens in Attendance

XIII. Adjournment

Motion by _____ Seconded by _____

Affirmative Vote _____ Negative Vote _____

Dates to remember:

Thursday, March 20, 2025
Thursday, April 17, 2025
Thursday, May 15, 2025
Thursday, June 19, 2025
Thursday, July 17, 2025
Thursday, August 21, 2025

6:30 PM Regular Meeting
6:30 PM Regular Meeting
6:30 PM Regular Meeting
6:30 PM Regular Meeting
NO JOC Regular Meeting
6:30 PM Regular Meeting

Thursday, September 18, 2025
Thursday, October 16, 2025
Thursday, November 20, 2025
Thursday, December 4, 2025

6:30 PM Regular Meeting
6:30 PM Regular Meeting
NO JOC Regular Meeting
6:30 PM Reorganization/Regular Meeting