NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER

SUMMARY OF JOC MEETING

October 20, 2022

- 1. Approved the Minutes of the regular Joint Operating Committee meeting September 15, 2022
- 2. Approved the Treasurer's Report for September, 2022
- 3. Approved the Activity Account Treasurer's Report for July September 2022
- 4. Approved the Payment of Bills for October 2022
- 5. Approved the Ratification of Investments for September 2022
- 6. Approved the 2022-2023 school year faculty club advisors and student officers as presented
- 7. Approved the renewal of the snow removal contract with TLC Landscaping for 2022-2023 per the attached agreement
- 8. Authorized the administration to pay October and November bills which would accrue finance charges/interest or would result in a discount if paid prior to the next scheduled meeting on December 8, 2022; and be it further resolved that documentation listing all bills will be presented at said meeting for ratification
- 9. Approved the Coterra Energy Educational Improvement Tax Credit Program Commonwealth Charitable Management scholarship in the amount of \$2,400.00 for students to purchase career specific material and certification
- 10. Approved the list of obsolete equipment for disposal
- 11. Approved the employment of the following to the evening education instructor for 2022-2023 Roxanne Shurtz -- \$4,500 stipend
- 12. Approved the job description for the Social Media/Communications (SMC) Support position
- 13. Accepted the resignation of Ms. Christyna Carney, Health Occupations Instructor effective October 27, 2022