

NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER

SUMMARY OF JOC MEETING

December 9, 2021

1. Approved the Minutes of the regular Joint Operating Committee meeting October 21, 2021
2. Approved the Treasurer's Report for October and November, 2021
3. Approved the Ratification of Bills for November 2021 and the payment of bills for December 2021
4. Approved the Ratification of Investments for October and November 2021
5. Approved the Joint Operating Committee Meeting dates and times for 2022 per the attached meeting calendar
6. Authorized Coleen Steim, Business Manager to make necessary budgetary transfers for December 2021 as shown on the attached display
7. Approved the General Advisory Committee as presented
8. Approved the revised Multi-Media and Culinary Arts Occupational Advisory Lists for 2021-2022 as presented
9. Approved the Cabot Oil & Gas Corporation Educational Improvement Tax Credit Program Commonwealth Charitable Management scholarship in the amount of \$5,000.00 for students to purchase career specific material and certifications
10. Accepted the Local Audit Report of Hosack, Specht, Muetzel & Wood LLP, Certified Public Accountants, for the fiscal year ended June 30, 2021 including withholding \$128,735.00 from the payback due to member districts and to include encumbrances in the amount of \$140,297.62, and adult education in the amount of \$14,240.74 for the fiscal year 2020-2021 and refund payments to member districts per the accepted audit report Note 5 Due to Member Districts
11. Approved the administration to pay December and January bills which would accrue finance charges/interest or would result in a discount if paid prior to the next scheduled meeting on February 17, 2022; and be it further resolved that documentation listing all bills will be presented at said meeting for ratification.

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12. Approved the first reading to the following policies/revisions:

- 006 – Meetings
- 103 – Title IX
- 146.1 – Trauma Informed Approach
- 218.1 – Weapons
- 218.2 – Terroristic Threat
- 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault
- 236.1 – Threat Assessment
- 247 – Hazing
- 249 – Bullying
- 252 – Dating Violence
- 800.1 – Electronic Signatures
- 805 – Emergency Preparedness
- 810.1 – Driver Testing
- 810.3 – School Vehicle Drivers
- 816 – Social Media
- 903 – Participation in JOC Meetings

13. Approved the 2021-2022 school year faculty club advisors and student officers as presented

Health Occup.	Advisor	Officers
	Mrs. Roncher	Iliana Riesterer – President
		Caitlyn Burton – Vice President
		Sheyenne Muschick – Secretary
		Haylee Hughes – Treasurer
NVTHS	Advisor	Officers
	Mr. Newsted	Paige Henry – President
		Karen Rushnock – Vice President
		Ava Swartz – Secretary
		Mikayla Sanchez

14. Approved the resignation of Mr. Stephen Tipton, Shop Aide, effective November 15, 2021.