

# NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER

## SUMMARY OF JOC MEETING

February 15, 2024

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1. Approved the Minutes of the regular Joint Operating Committee meeting January 18, 2024
2. Approved the Treasurer's Report for January 2024
3. Approved the Payment of Bills for February 2024
4. Approved the Ratification of Investments for January 2024
5. Approved the opening of ballots and tabulation of results for the Annual Election of Area Board Officers of Northern Westmoreland Career & Technology Center
6. Approved list of obsolete equipment for disposal
7. Approved the budget transfers as presented
8. Approved the 2023-2024 Occupational Advisory member adjustments as presented
9. Approved the COVID 19 Public Health Workforce grant (22023) through the Commonwealth of Pennsylvania, in the amount of \$125,106.00
10. Approved the PCCD School Mental Health &U Safety and Security Grant (22023) in the amount of \$140,000.00
11. Approved a 36-month agreement with Capital Area Intermediate Unit for endpoint security for school devices and servers at an annual cost of \$38/year/server license and \$23/year/device effective July 1, 2024
12. Approved a letter of intent with Westmoreland Intermediate Unit for firewall services for a 14-month period beginning on April 1, 2024 – June 30, 2025
13. Approved the addition of the following to the 2023-2024 substitute list:

Mr. Derek Christopher  
236 Wayne Street, Apt 321  
Lower Burrell, PA 15068

Ms. Corra Couth  
1691 Hancock Avenue  
Apollo, PA 15613
14. Accepted the resignation of Ms. Denise Shook, Shop Aide, effective January 22, 2024
15. Approved the request for Family and Medical Leave (FMLA) for Employee #330158 effective February 5, 2024
16. Approved the employment of Randy Bowser as a long term substitute for Auto Body Collision effective February 16, 2024 at a daily rate of \$240.00 with no benefits upon receipt and acceptance of applicable clearances and certifications