NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER

SUMMARY OF JOC MEETING

February 16, 2023

- 1. Approved the agenda as presented.
- 2. Approved the Minutes of the regular Joint Operating Committee meeting December 8, 2022 and the Special Joint Operating Committee meeting of January 3, 2023.
- 3. Approved the Treasurer's Report for December, 2022 and January, 2023
- 4. Approved the Activity Account Treasurer's Report for October 2022 through December 2022
- 5. Approved the Ratification of Bills for January 2023 and the payment of bills for February 2023
- 6. Approved the Ratification of Investments for December 2022 and January 2023
- 7. Approved the opening of ballots and tabulation of results for the Annual Election of Area Board Officers of Northern Westmoreland Career & Technology Center
- 8. Authorized Coleen Steim, Business Manager to make necessary budgetary transfers for February 2023 as shown on the attached display
- 9. Approved the 2022-2023 school year faculty club advisors and student officers below:

Auto Body Collision -- Mr. Salem Trinity Schram A President Lena Farr A Vice President Dylan Ridley A Secretary Nate Danish A Treasurer Taygen Hill **B** President Zoe Luffey B Vice President Hailey Klingensmith **B** Secretary Courtney Creighton B Co Treasurer Mystia Bryan **B** Co Treasurer

National Honor Society

Sabrina Wilson -- President
Cheyenne Muschick -- Vice President
Daliliah Bonelli -- Secretary/Treasurer

- 10. Approved the corrective plan of action response to the Pennsylvania Department of Education Chapter 339 review held on December 7 9, 2022
- 11. Approved the agreement with GovConnection for rental of Verkata visitor management system for the school
- 12. Approved agreement with Industrial Appraisal to provide fixed asset valuation services

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February 16, 2023

- 13. Approved the travel request of Mr. Kurt Kiefer to attend the National Policy Seminar in Washington D.C. from March 19 22, 2023
- 14. Approved the resignation of Colby Pettis, Culinary Arts Instructor with an effective date to be determined but no later than 60 days from date of resignation, January 6, 2023
- 15. Approved the employment of Emily Pieniadz, Culinary Arts Instructor, effective March 13, 2023 at a salary of \$51,000.00 (pro-rated) and all other benefits as included in the Collective Bargaining Agreement with Northern Westmoreland Career & Technology Center Education Association upon receipt and acceptance of all applicable clearances, appropriate certification and required preemployment verifications (including Act 24, Act 126 and Act 168)
- 16. Approved the employment of Mr. Chris Morris as NTMA Evening Education Instructor effective February 8, 2023 for the 2022-2023 school year