

NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER

SUMMARY OF JOC MEETING

February 17, 2022

1. Approved the Minutes of the regular Joint Operating Committee meeting on December 9, 2021 and the Special meeting on January 6, 2022
2. Approved the Treasurer's Report for December, 2021 and January, 2022
3. Approved the Activity Account Treasurer's Report for October 2021 through December 2021
4. Approved the Ratification of Bills for January 2022 and the payment of bills for February 2022
5. Approved the Ratification of Investments for December 2021 and January 2022
6. Approved the opening of ballots and tabulation of results for the Annual Election of Area Board Officers of Northern Westmoreland Career & Technology Center
7. Authorized Coleen Steim, Business Manager to make necessary budgetary transfers for February 2022 as shown on the attached display
8. Approve the second reading of 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
9. Approved the proposal of Westmoreland Intermediate Unit 7 to provide internet services to the school for the period July 1, 2022 through June 30, 2027 (with 2 one year extension options) at a rate of \$750.00/month for 500 Mbps internet access
10. Approved the revised 2021-2022 NWCTC School Calendar as presented
11. Approved the travel request of Mr. Kurt Kiefer and Mrs. Jill Awes to attend the National Policy Seminar in Washington D.C. from March 21 – 23, 2022
12. Approved the Hosack, Specht, Muetzel and Wood, Certified Public Accountants to serve as local auditors for Northern Westmoreland Career & Technology Center as of and for the years ending June 30, 2022, 2023 and 2024 at an estimated fee that should not exceed the following:

Audit for the year ending June 30, 2022	\$8,950
Audit for the year ending June 30, 2023	\$9,200
Audit for the year ending June 30, 2024	\$9,500

NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER

SUMMARY OF JOC MEETING

February 17, 2022

13. Approved the list of obsolete equipment for disposal
14. Approved the proposal for Sapling Clock System update to Dobil Laboratories Inc. (Co-Star Contract 034-109) in the amount of \$17,035.00
15. Approved the request for sabbatical leave of Employee #10045 for the second semester of the 2021-2022 school year for the purpose of restoration of health
16. Approved the employment of Colby Pettis, Culinary Arts Instructor, effective February 23, 2022 at a salary of \$47,000 (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 pre-employment verifications (including Act 24, Act 126 and Act 168)
17. Approved the employment of Brandy Stone as long-term cosmetology substitute for the second half of the 2021-2022 school year at a rate of \$225.00/day effective January 14, 2022
18. Approved the retirement of Mary Roncher, Health Occupations Instructor effective on the last teacher day of the 2021-2022 school year
19. Approved the employment of Christy Greenwald as day to day aide substitute for the 2021-2022 school year effective February 7, 2022 at a rate of \$15.75/hour with no benefits