

NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER

SUMMARY OF JOC MEETING

February 18, 2021

1. Approved the Minutes of the regular Joint Operating Committee meeting December 10, 2020
2. Approved the Treasurer's Report for December, 2020 and January, 2021
3. Approved the Activity Account Treasurer's Report for October 2020 through December 2020
4. Approved the Ratification of Bills for January 2021 and the payment of bills for February 2021
5. Approved the Ratification of Investments for December 2020 and January 2021
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 2021 as shown on the attached display
8. Accepted the Local Audit Report of Hosack, Specht, Muetzel & Wood LLP, Certified Public Accountants, for the fiscal year ended June 30, 2020 including withholding \$11,085.53 from the payback due to member districts and to include encumbrances in the amount of \$3,193.02, and adult education in the amount of \$7,892.51 for the fiscal year 2019-2020 and refund payments to member districts per the accepted audit report Note 5 Due to Member Districts
9. Approved the 2020-2021 school year faculty club advisors and student officers below:

National Technical Honor Society	
Mrs. Slanicka – Advisor	Teresa Filo – President
	Stephanie McLafferty – Vice President
	Danielle Tuttle – Secretary
	Tiffany Giles -- Treasurer
Mr. Zottoli - Networking	Alistair Booker -- President
	Dylan Packer -- Vice President
	Colton Steele -- Secretary
	Erek Rokosz -- Treasurer
10. Approved the list of obsolete equipment for disposal
11. Approved the Cabot Oil & Gas Corporation Educational Improvement Tax Credit Program Commonwealth Charitable Management scholarship in the amount of \$4,500.00 for students to purchase career specific materials and certifications.
12. Approved the employment of the following for Evening Education NTMA program effective 1-6-2021 for the 2020-2021 school year.

Michael Dentzel
3244 Dorothy Street
Lower Burrell, PA 15068
13. Approved the job description for the Special Populations Coordinator position
14. Approved the request for Intermittent Family and Medical Leave Act (FMLA) for Employee #10045, effective February 23, 2021.