

NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER

SUMMARY OF JOC MEETING

February 20, 2025

1. Approved the Minutes of the regular Joint Operating Committee meeting of December 5, 2024
2. Approved the Treasurer's Report for December 2024 and January 2025
3. Approved the Activity Account Treasurer's Report for October – December 2024
4. Approved the Ratification of Bills for January 2025 and the payment of bills for February 2025
5. Approved the Ratification of Investments for December 2024 and January 2025
6. Approved the articulation agreement with Thaddeus Stevens College of Technology for the following program:
Construction Trades (up to 9.0 credits)
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. Approved the 2024-2025 school year student club officers and faculty advisors as presented
9. Approved the list of obsolete equipment for disposal
10. Approved budgetary transfers for February 2025 as presented
11. Approved the second reading of Policy 249 Bullying/Cyberbullying
12. Approved the partnership between Central Westmoreland CTC and Northern Westmoreland CTC to share technology services provided by Questeq. NWCTC will reimburse CWCTC for its portion of the monthly costs for said technology services
13. Appointed Mr. Thomas Shea as Safety and Security Officer for Northern Westmoreland Career and Technology Center effective February 20, 2025
14. Approved the Pennsylvania Department of Education 2024-2025 Competitive Equipment Grant in the amount of \$84,569.00
15. Awarded the contract with Salsgiver Inc. for a fiber connection for NWCTC including internet service effective July 1, 2025 at a rate of \$700.00/month for a 1 Gb connection for a three year period based upon erate eligibility
16. Approved the revised 2024-2025 NWCTC School Calendar as presented

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17. Approved the first reading of the following policy additions/revisions:
 - Policy 201 – Admissions of Students
 - Policy 212 – Reporting Student Progress
 - Policy 216.1 – Supplemental Discipline Records
 - Policy 800 – Records Management (new)
 - Policy 810 – Transportation
 - Policy 815 – Acceptable Use Policy
 - Policy 819 – Suicide Awareness (New)
 - Policy 830 – Security of Computers (New)
 - Policy 830.1 – Data Governance (New)
18. Approved the proposal with Networking Technologies for network switch update utilizing the Erate Category 2 Costar/Peppm pricing for \$91,706.39 based upon erate eligibility
19. Approved the proposal of Xycom for security camera additions in the amount of \$31,189.08 per Peppm Contract 533902-155 to be funded with the 2024-2025 School Safety Grant
20. Approved the employment of the following as a Paraprofessional for the remainder of the 2024-2025 school year at a rate of \$18.25 per hour, 6 hours per day effective February 21, 2025 with no benefits, upon receipt and acceptance of all applicable clearances and required pre-employment verifications
Ms. Susan Lindenfesler
21. Approved the addition of the following to the 2024-2025 Substitute List:
Ms. Susan Lindenfesler
Leechburg, PA 15656