

NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER

SUMMARY OF JOC MEETING

March 20, 2025

1. Approved the Minutes of the regular Joint Operating Committee meeting of February 20, 2025
2. Approved the Treasurer's Report for February 2025
3. Approved the payment of bills for March 2025
4. Approved the Ratification of Investments for February 2025
5. Approved the budget transfers for March 2025 as presented
6. Approved the Pennsylvania Department of Education 2024-2025 Supplemental Equipment Grant in the amount of \$147,259.48
7. Approved the list of obsolete equipment for disposal
8. Approved the second 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)
9. Approved the 2024-2025 Occupational Advisory member adjustments as presented
10. Approved 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, 2025, 2026 and 2027 at an estimated fee that should not exceed the following:

Audit for the year ending June 30, 2025	\$ 9,875
Audit for the year ending June 30, 2026	\$10,275
Audit for the year ending June 30, 2027	\$10,675
11. Approved the first reading of the following policy additions/revisions:
 - Policy 218 – Student Discipline
 - Policy 222 – Tobacco and Vaping Use
 - Policy 227 – Controlled Substances/Paraphernalia
12. Accepted the resignation of Mr. Derek Christopher, Shop Aide, effective March 28, 2025