NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER

SUMMARY OF JOC MEETING

April 18, 2024

- 1. Approved the Minutes of the Joint Operating Committee meeting of March 21, 2024
- 2. Approved the Treasurer's Report for March 2024
- 3. Approved the Activity Account Treasurer's Report for January 2024 through March 2024
- 4. Approved the payment of bills for April 2024
- 5. Approved the Ratification of Investments for March 2024
- 6. Approved the Northern Westmoreland Career & Technology Center 2024-2025 School Calendar
- 7. Authorized Coleen Steim, Business Manager to make necessary budgetary transfers for April 2024 as shown on the attached display
- 8. Recommended the Northern Westmoreland Career & Technology Center General Operating Budget for fiscal year 2024-2025 for approval by member school districts
- 9. Approved list of obsolete equipment for disposal
- 10. Approved the resolution for awarding the lotted bid for Multi-Purpose Paper and purchase the items per the school's quantity request, at the referenced prices from Contract Paper Co., the party indicated whom the Westmoreland Intermediate Unit Joint Purchasing Consortium has recommended as the lowest responsible bidder meeting or equaling specifications for the 2024-2025 school year
- 11. Approved the Gene Haas Foundation Grant for the Advanced Manufacturing program in the amount of \$12,500.00
- 12. Accepted the resignation of Ms. Rachel Aubel, Shop Aide effective April 26, 2024