NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER

SUMMARY OF JOC MEETING

May 15, 2025

- 1. Approved the Minutes of the regular Joint Operating Committee meeting April 17, 2025
- 2. Approved the treasurer's reports for April, 2025
- 3. Approved the payment of bills for May, 2025
- 4. Approved the ratification of investments for April, 2025
- 5. Approved the change of Computer Systems Networking and Telecommunications (CIP Code 11.0901) to Computer Technology/Computer Systems Technology (CIP Code 15.1202) as a program offering beginning with the 2025-2026 school year
- 6. Appointed Timothy Vinkovich as Treasurer of the Joint Operating Committee for a term beginning on the first day of July 2025 and extending until the first day of July 2026.
- Approved in accordance with Section 621 of the Pennsylvania School Code the following depositories of Northern Westmoreland Career & Technology Center General Fund Accounts for the 2025-2026 school year: First Commonwealth Bank, Pennsylvania School District Liquid Asset Fund, Pennsylvania Local Government Investment Trust
- 8. Approved the budgetary transfers as presented
- 9. Approved the list of obsolete equipment for disposal
- 10. Approved the renewal contract with Central Maintenance for building cleaning services for the period July 2025 June 30, 2026 at a rate of \$6,100.00/month
- 11. Approved the health insurance rates for the 2025-2026 fiscal year
- 12. Approved the agreement renewal with OZ Enterprises for energy management system preventative maintenance for the 2025-2026 fiscal year at an annual cost of \$7,740.00
- 13. Approved the Pa. Department of Community & Economic Development Manufacturing PA Training to Career Grant in the amount of \$25,000.00
- 14. 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 2025-2026 school year

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15. Approved the PA Smart Grant in the amount of \$55,633.00

- 16. Approved the revised 2024-2025 NWCTC School Calendar
- 17. Approved the second reading of the following policy additions/revisions:
 - Policy 103 Discrimination/Harassment Affecting Students
 - Policy 103.1 Discrimination Qualified Students with Disabilities
 - Policy 104 Discrimination/Harassment Affecting Staff
- 18. Approved the first reading of the following policy additions/revisions:
 - Policy 146.1 Trauma Informed Approach
 - Policy 218.1 Weapons
 - Policy 218.2 Terroristic Threats
- 19. Approved NWCTC as a worksite location for the Workforce Investment Board of Westmoreland/Fayette County Experience Works summer youth employment program
- 20. Approved the salary increases for Administration and Non-Instructional Personnel for 2025-2026
- 21. Approve the payment of \$3,000.00 to the Superintendent of Record for the term July 1, 2025 June 30, 2026
- 22. Approved the unpaid leave ($\frac{1}{2}$ day) for Employee 10045 on 5/2/25 as requested
- 23. Approved the unpaid leave (2 ¹/₂ days) for Employee 330178 on 5/14/25 (¹/₂day), 5/15/25 and 5/16/25 as requested