

NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER
SUMMARY OF JOC MEETING
June 16, 2022

1. Approved the Minutes of the regular Joint Operating Committee meeting May 19, 2022
2. Approved the treasurer's reports for May, 2022
3. Approved the payment of bills for June, 2022
4. Approved the ratification of investments for May, 2022
5. Authorized the administration to pay June and July bills which would accrue finance charges/interest or would result in a discount if paid prior to the next scheduled meeting on August 18, 2022; and be it further solved that documentation listing all bills will be presented at said meeting for ratification
6. Authorized Coleen Steim, Business Manager to make necessary budgetary transfers for June 2022 as shown on the attached display as well as make necessary budgetary transfers for the 2021-2022 fiscal year subsequent to June 30, 2022 with a listing to be provided to the JOC at August 18, 2022 meeting
7. Appointed Andrews and Price as solicitor for NWCTC effective July 1, 2022 to June 30, 2023, at a rate of \$110.00 an hour and \$450.00 per board meeting for legal services
8. Approved the renewal of the following insurance policies for the period of July 1, 2022 to July 1, 2023

Insurance Policy	Carrier	Estimated annual premium
Worker's Compensation	CM Regent	\$ 9,035.00
Commercial Package	CM Regent	\$23,192.00
Umbrella	CM Regent	\$ 1,370.00
JOC Treasurer	CNA Surety	\$ 100.00
School Leaders' Legal Liability	CM Regent	\$ 8,263.00
Other Insurance as needed	Chubb	\$ 6,891.00

9. Approved the renewal of the phone system maintenance agreement with Prime Communications for July 2022 – June 2023 in the amount of \$1,688.00
10. Approved the agreement of OZ Enterprises for energy management system preventative maintenance for the 2022-2023 fiscal year per the attached agreement
11. Approved the appointment of Dr. Shannon Wagner as Superintendent of Record for the period July 1, 2022 to June 30, 2023
12. Approved the Carl D. Perkins 2022-2023 allocation
13. Approved the list of obsolete equipment for disposal
14. Awarded the bid for the school hallway painting project to Pittsburgh Painting in the amount of \$37,800.00
15. Approved the revised School Health and Safety Plan
16. Accepted the resignation of Mr. Damian Zottoli, Networking/Cybersecurity Instructor effective June 3, 2022

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17. Approve the employment of Christyna Carney, Health Occupations Instructor, effective August 22, 2022 at a salary of \$58,000.00 and all other benefits include in the Collective Bargaining Agreement with Northern Westmoreland Career & Technology Center Education Association upon receipt and acceptance of all applicable clearances, appropriate certification and required pre-employment verifications (including Act 24, Act 126 and Act 168).
18. Approved the employment of Ms. Brandy Stone, Main Office Assistant, effective July 1, 2022 at a salary of \$37,000.00 upon receipt and acceptance of all pre-employment forms, verifications and clearances, including a 60 day probationary period