

NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER
SUMMARY OF JOC MEETING
June 17, 2021

1. Approved the Minutes of the regular Joint Operating Committee meeting May 20, 2021
2. Approved the treasurer's reports for May, 2021
3. Approved the payment of bills for June, 2021
4. Approved the ratification of investments for May, 2021
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 19, 2021; 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 2021 as shown on the attached display as well as make necessary budgetary transfers for the 2020-2021 fiscal year subsequent to June 30, 2021 with a listing to be provided to the JOC at August 19, 2021 meeting
7. Appointed Andrews and Price as solicitor for NWCTC effective July 1, 2021 to June 30, 2022, 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, 2021 to July 1, 2022

| Insurance Policy | Carrier | Estimated annual premium |
|---------------------------------|------------|--------------------------|
| Worker's Compensation | CM Regent | \$ 8,958.00 |
| Commercial Package | CM Regent | \$21,167.00 |
| Umbrella | CM Regent | \$ 1,217.00 |
| JOC Treasurer | CNA Surety | \$ 100.00 |
| School Leaders' Legal Liability | CM Regent | \$ 7,345.00 |
| Cyber Liability | CM Regent | \$ 4,099.00 |

9. Approved the renewal of the phone system maintenance agreement with Prime Communications for July 2021 – June 2022 in the amount of \$1,622.40
10. Approved the agreement of OZ Enterprises for energy management system preventative maintenance for the 2021-2022 fiscal year per the attached agreement
11. Approved the appointment of Dr. Shannon Wagner as Superintendent of Record for the period July 1, 2021 to June 30, 2022
12. Approved the Carl D. Perkins 2021-2022 allocation
13. Appointed Steven Sorch as Treasurer of the Joint Operating Committee for a one-year term beginning on the first day of July 2021 and extending until the first day of July 2022
14. Approved the list of obsolete equipment for disposal
15. Approved the extension contract for electricity supply agreement with World Kinect to provide electric generation services from December 2022 – December 2026 at a rate of 4.813¢/kWh.
16. Accepted the resignation of Ms. Dana Stasko, Multi-Media Instructor effective 8/20/2021