

NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER

SUMMARY OF JOC MEETING

August 17, 2023

1. Approved the Minutes of the regular Joint Operating Committee meeting of June 15, 2023
2. Approved the Treasurer's Report for June and July, 2023
3. Approved the Activity Account Treasurer's Report for April 2023 through June 2023
4. Approved the Ratification of Bills for June and July 2023 and the Payment of Bills for August 2023
5. Approved the Ratification of Investments for June and July 2023
6. Approved the renewal of the Ambulance Contract for the 2023-2024 school year with the New Kensington Ambulance Corporation at an annual rate of \$700
7. Authorized the Westmoreland Intermediate Unit through the Joint Purchasing agreement to advertise for the purchase of Multi Purpose Paper
8. Approved Coleen Steim as the authorized representative and Kurt Kiefer/Jason Hicks as the alternate representative on the Westmoreland Intermediate Unit Joint Purchasing Board of General Supplies
9. Authorize the administration to approve the attendance of staff and students at in-state conferences and field trips within the 2023-2024 school year budgeted amounts and subject to the approval from home school principals (for field trips)
10. Authorized the Administrative Director to approve fundraising activities for the 2023-2024 school year based on established school guidelines
11. Approved the 2023-2024 school year tuition rate for students attending nonparticipating school districts at 5,499.03
12. Approved the 2023-2024 evening education budget for auto inspection, emissions certification, and National Tool Machining Association (NTMA)
13. Approved the agreement with Xerox for rental of a postage machine for the period of 60 months at a rate of \$67.35 per month
14. Approved the agreement with Hawley Consulting Group to provide the actuarial calculations required for GASB 75 Other Post Employment Benefits reporting
15. Approved the renewal of the contract with SchoolMessenger for community contact services
16. Approved the out of state travel request for Dr. Jason Hicks to attend the Westmoreland County Forum for Workforce Development Leadership Summit Kickoff in Hebron Kentucky from November 8 – 11, 2023
17. Approved the hourly rate of the Shop Aide positions for the 2023-2024 school year at a rate of \$16.25 per hour, 6 hours per day, for a maximum of 182 days with no benefits

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18. Approved the employment of Stefanie Serena, Suellyn Johns and Nathan Murray-Sinicki as Paraprofessionals for the 2023-2024 school year at a rate of \$16.25 per hour, 6 hours per day for a maximum of 182 days, with no benefits, funded through the Carl D Perkins Grant
19. Approved Linda Slanicka as Academic Facilitator for the 2023-2024 school year (187 days) at a salary of \$46,321.00 with benefits funded through Carl D. Perkins Grant
20. Approved the following supplemental contracts for extra curricular activities for the 2023-2024 school year at a supplemental salary as listed per the Collective Bargaining Agreement between the Northern Westmoreland Career & Technology Center Joint Operating Committee and the Northern Westmoreland Career & Technology Center Education Association , subject to the extra-curricular activity actually operating during the 2023-2024 school year. If the activity commences and is subsequently halted prior to its conclusion, the salary to be paid shall be prorated.

SkillsUSA	George Kirk
Nat'l Technical Honor Society	George Kirk
Emergency Personnel	Tara Hutcherson
21. Approved the list of substitutes for the Northern Westmoreland Career & Technology Center for the 2023-2024 school year
22. Failed to approve the employment of Brandy Stone, Evening Education Secretary for the 2023-2024 school year at a rate of \$10.00/hour
23. Approved the employment NTMA, Inspection and Emissions Instructors for 2023-2024 school year as presented.
24. Approve the employment of Ms. Heather Gockel, Cosmetology Instructor, effective August 23, 2023 at a salary of \$51,000.00 and all other benefits as included 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)