

# **NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER**

## **SUMMARY OF JOC MEETING**

**August 20, 2020**

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1. Approved the Minutes of the regular Joint Operating Committee meeting June 18, 2020
2. Approved the Treasurer's Report for June and July, 2020
3. Approved the Activity Account Treasurer's Report for April 2020 through June 2020
4. Approved the Ratification of Bills for June and July 2020 and the Payment of Bills for August 2020
5. Approved the Ratification of Investments for June and July 2020
6. Approved the renewal of the Ambulance Contract for the 2020-2021 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 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 2020-2021 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 2020-2021 school year based on established school guidelines
11. Approved the 2020-2021 school year tuition rate for students attending nonparticipating school districts at 6,225.05
12. Approved the memorandum of understanding with the Bureau of Career & Technical Education for participation in the BCTE Technical Assistance Program
13. Approved the renewal of the contract with SchoolMessenger for community contact services
14. Approved the flexible instruction plan to accommodate health and safety needs of students, faculty and community with the learning needs of students. Such instruction shall comply in full with the requirement of Chapter 4 and Chapter 339 of the regulations of the State Board of Education and with the curriculum standards published in accordance therewith
15. Approved the Northern Westmoreland Career & Technology Center reopening plan

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16. Approved the first reading to the following policies/revisions
  - 103 – Discrimination/Title IX Harassment Affecting Students
  - 103.1 – Nondiscrimination – Qualified Students with Disabilities
  - 104 – Discrimination – Title IX Sexual Harassment Affecting Staff
  - 146.1 – Trauma-Informed Approach
  - 247 – Hazing
  - 249 – Bullying/Cyberbullying
  - 252 – Dating Violence
  - 317.1 – Educator Misconduct
  - 805 – Emergency Preparedness and Response
  - 824 – Maintaining Professional Adult/Student Boundaries
  - 829 – Electronic Records/Signatures
  - 832 – Educational Equity
17. Approved the 2020-2021 evening education budget for auto inspection, emissions certification, and National Tool Machining Association (NTMA)
18. Approved the agreement with Grey Signal for school wide technology services for the period September 1, 2020 – June 30, 2021
19. Approved the hourly rate of the Shop Aide positions for the 2020-2021 school year at a rate of \$15.50 per hour, 6 hours per day, for a maximum of 182 days with no benefits
20. Approved the employment of Judy Tipton, Stefanie Serena and Janet Valasek as Paraprofessionals for the 2020-2021 school year at a rate of \$15.50 per hour, 6 hours per day for a maximum of 182 days, with no benefits, funded through the Carl D Perkins Grant
21. Approved Linda Slanicka as Academic Facilitator for the 2020-2021 school year (187 days) at a salary of \$41,983.00 with benefits funded through Carl D. Perkins Grant
22. Approved the following supplemental contracts for extra curricular activities for the 2020-2021 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 2020-2021 school year. If the activity commences and is subsequently halted prior to its conclusion, the salary to be paid shall be prorated.

National Technical Honor Society	Linda Slanicka
SkillsUSA	Linda Slanicka
23. Approved the list of substitutes for the Northern Westmoreland Career & Technology Center for the 2020-2021 school year
24. Approved the employment of Brandy Stone, Evening Education Secretary for the 2020-2021 school year at a rate of \$10.00/hour
25. Approved the employment NTMA, Inspection and Emissions Instructors for 2020-2021 school year as presented.