



240 Arona Road | New Stanton, PA 15672  
Tel: (724) 925-3532 | cwctc.org  
Fax: (724) 925-1423

## JOINT OPERATING COMMITTEE MEETING February 4, 2021 7:00 P.M.

1. **Executive Session** (time \_\_\_\_\_ - \_\_\_\_\_)

2. **Call to order by the President** (time \_\_\_\_\_)

- Pledge of Allegiance
- Roll Call

\_\_\_\_\_ Ms. Stacey Livengood (BV member)      \_\_\_\_\_ Mr. Jason Lucia

\_\_\_\_\_ Ms. Robin Savage (GS member)      \_\_\_\_\_ Mr. Chris Tollari

\_\_\_\_\_ Dr. Scott Learn (H member)      \_\_\_\_\_ Mr. Russell Lucas (solicitor)

\_\_\_\_\_ Mr. Mark Gogolsky (J member)

\_\_\_\_\_ Mr. Jay Weinman (MP member)

\_\_\_\_\_ Mr. Brian Carlton (N member)

\_\_\_\_\_ Mr. Nick Petrucci (PT member)

\_\_\_\_\_ Mr. James Carson (S member)

\_\_\_\_\_ Ms. Nancy Bickus-Need (Y member)

**3. Public Comments**

**4. Communications**

**5. Minutes**

Motion to approve the minutes of the JOC meeting held January 20, 2021.  
(attachment 1)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Comments \_\_\_\_\_

Affirmative Vote \_\_\_\_\_ Negative Vote \_\_\_\_\_

**6. Administration Reports**

- A. Administrative Director
- B. Business Manager
- C. Adult Education Coordinator

**7. Payment of Bills**

Motion to approve payment of bills. (attachment 2)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Comments \_\_\_\_\_

Affirmative Vote \_\_\_\_\_ Negative Vote \_\_\_\_\_

**8. Budget Transfer**

Motion to approve budgetary transfers as presented. (attachment 3)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Comments \_\_\_\_\_

Affirmative Vote \_\_\_\_\_ Negative Vote \_\_\_\_\_

**9. Solicit Bids**

Motion to grant permission to solicit bids for supplies and equipment for the 2021-22 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Comments \_\_\_\_\_

Affirmative Vote \_\_\_\_\_ Negative Vote \_\_\_\_\_

**10. Development of Program**

Motion to approve CIP code 48.0506 to begin the development of the metal fabrication program.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Comments \_\_\_\_\_

Affirmative Vote \_\_\_\_\_ Negative Vote \_\_\_\_\_

**11. Set & Advertise 2021 Meeting Dates**

Motion to set and advertise the remaining 2021 CWCTC Joint Operating Committee meeting dates to include a 6:00 executive session and 7:00 call to order, unless otherwise noted. These days are Thursday, and typically the first Thursday of the month.

March 4, 2021	August 5, 2021
April 1, 2021	September 2, 2021
May 6, 2021	October 7, 2021
June 3, 2021	November 4, 2021
July-no regular meeting	December 9, 2021

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Comments \_\_\_\_\_

Affirmative Vote \_\_\_\_\_ Negative Vote \_\_\_\_\_

**12. FMLA**

Motion to approve Family Medical Leave (FMLA) for one employee, (Employee ID 8798164) pending all completed paperwork, according to the school's policy under Section: Employees, Title: FMLA, Policy: #335. The leave will commence after the sick days are exhausted.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Comments \_\_\_\_\_

Affirmative Vote \_\_\_\_\_ Negative Vote \_\_\_\_\_

**13. Audited Financial Statements**

Motion to accept the June 30, 2020 Audit from Zelenkofske Axelrod, LLC

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Comments \_\_\_\_\_

Affirmative Vote \_\_\_\_\_ Negative Vote \_\_\_\_\_

**14. Report of Solicitor**

**15. Adjournment (time \_\_\_\_\_)**

Motion to adjourn until the next meeting, Thursday, March 4 (tentative) at 7:00 p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Comments \_\_\_\_\_

Affirmative Vote \_\_\_\_\_ Negative Vote \_\_\_\_\_