



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

JOINT OPERATING COMMITTEE MEETING March 4, 2021, 7 PM

1. Executive Session (time _____ - _____)
2. Call to order by the President (time _____)

Pledge of Allegiance

Roll Call

_____ Ms. Stacey Livengood (Belle Vernon Area School District)

_____ Ms. Robin Savage (Greensburg Salem School District)

_____ Dr. Scott Learn (Hempfield Area School District)

_____ Mr. Mark Gogolsky (Jeannette City School District)

_____ Mr. John Weinman (Mt. Pleasant Area School District)

_____ Mr. Brian Carlton (Norwin School District)

_____ Mr. Nick Petrucci (Penn Trafford School District)

_____ Mr. James Carson (Southmoreland School District)

_____ Ms. Nancy Bickus-Neel (Yough School District)

_____ Mr. Jason Lucia

_____ Mr. Chris Tollari

_____ Mr. Russell Lucas (solicitor)

3. Public Comments

4. Communications

5. Minutes

Motion to approve the minutes of the JOC meeting held February 4, 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. Treasurer's Report

Motion to approve the Treasurer's Reports ending January 2021. (attachment 2)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

8. Payment of Bills

Motion to approve payment of bills. (attachment 2)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

9. Payment of Loan

Motion to grant permission to pay the ESCO loan payment in the amount of \$543,471.61. This is the eighth annual payment of a 15-year loan; seven payments remain.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

10. Westmoreland County SAP

Motion to approve a one-year renewal agreement with Westmoreland County Student Assistance Program (SAP), effective July 1, 2021.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

11. WUI Executive Leadership Services

Motion to approve a one-year renewal agreement with the Westmoreland Intermediate Unit for Executive Leadership Services, effective July 1, 2021. The hourly rate is \$100. There is no change in the hourly rate.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

12. Toshiba Printer Contract

Motion to approve the renewal of the print service contract with Toshiba for five years at a total of \$104,011.11, a projected savings of \$11,939.76.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

13. NOCTI Exam Waiver

Motion to approve a waiver of its obligation to administer the NOCTI Exam to its students during the 2020-2021 school year, as allowable under Act 136, as a result of in-person instructional time lost due to the COVID-19 Pandemic.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

14. Labor Agreement

Motion to approve the Settlement Agreement with the CWCTC ESPA concerning the PLRB Unit Clarification and to authorize Administration to take all steps necessary to carry out the terms of the Settlement Agreement.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

15. Comprehensive Plan

Motion to approve the Central Westmoreland Career and Technology Center Comprehensive Plan for the school years 2020-21, 2021-22, and 2022-23 to be available for public inspection and comment on our website from February 20 until March 19, 2021 and to be submitted to the Pennsylvania Department of Education on March 20, 2021.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

16. Report of Solicitor

17. Adjournment (time _____)

Motion to adjourn until the next meeting, Thursday, April 1 at 7 P.M.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____