



240 Arona Road | New Stanton, PA 15672
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JOINT OPERATING COMMITTEE MEETING May 6, 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 (Administrative Director)

_____ Mr. Chris Tollari (Business Manager)

_____ Mr. Russell Lucas (solicitor)

3. Public Comments

4. Communications

Motion to accept the retirement/resignation letter of Cindy Woodward, Paraprofessional, effective at the conclusion of the 2020-2021 school year. (attachment 1)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

5. Minutes

Motion to approve the minutes of the JOC meeting held April 1, 2021. (attachment 2)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

6. Administration Reports

7. Treasurer’s Report

Motion to approve the Treasurer’s Reports ending March 2021. (attachment 3)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

8. Payment of Bills

Motion to approve payment of bills. (attachment 4)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

9. 2021-2022 Calendar

Motion to approve the 2021-2022 CWCTC school year calendar. (Corrected the date of Presidents’ Day from the January 20, 2021 approved calendar.) (attachment 5)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

10. Preliminary Budget

Motion to approve the 2021-2022 proposed preliminary budget to the member district boards as follows:

Budget Grand Total	\$8,848,829
General Fund Budget	\$8,374,073
Anticipated Cost to Districts	\$6,733,159
Proposed Enrollment	1182
2021-2022 Per Pupil Cost	\$6448

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

11. Election of JOC Treasurer

Motion to elect/re-elect _____ as JOC Treasurer for the 2021-2022 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

12. Student Assistance Program

Motion to approve the renewal agreement with Westmoreland Case Management and Supports, Inc., for continued participation in the development and ongoing operation of the Student Assistance Program (SAP) in accordance with the current SAP guidelines of the Commonwealth of Pennsylvania for a one-year term, effective July 1, 2021.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

13. PACTA Summer Leadership Conference

Motion to approve Jason Lucia, Darcy Szymkiewicz, Alex Novickoff, and Michelle DeLuca to attend the 2021 PACTA Summer Leadership Conference in State College, PA, from July 27-29, 2021. (Approximate total cost is \$2600; registration fee is \$1000 by July 2; lodging is \$992 by June 16; food is approximately \$160; travel is approximately \$371-\$577)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

14. Report of Solicitor

15. Adjournment (time _____)

Motion to adjourn until the next meeting, Thursday, June 3 at 7 PM.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____