

**CENTRAL WESTMORELAND
CAREER AND TECHNOLOGY CENTER**

Regular Meeting of the Joint Committee

August 19, 2020

A G E N D A

1. Roll Call
2. Public Comments
3. Approval of Minutes – June 24, 2020
4. Treasurer’s Report
5. Payment of Bills
6. New Business
 - a. Approve the hiring of _____, at \$ _____, as Administrative Director commencing immediately, pursuant to and subject to the terms of an employment agreement with the CTC to be finalized
 - b. Grant the administration authority to amend the budget to reflect additional grants, revenues and expenditures not in the original budget, pursuant to section 609 School Code for the 2020-2021 school year.
 - c. Approve the hiring of _____, at \$ _____, as a 10-month LPN/Paraprofessional, based on the recommendation of Administration, pending receipt of all clearances and documentation.
 - d. Grant permission for Administration to ratify the bills for June and July 2020.
 - e. Approve the Teacher Substitute list for the 2020-2021 school year, as presented in Exhibit A, pending receipt of all clearances and documentation.
 - f. Approve Family Medical Leave (FMLA) for one employee according to the school’s policy under Section: Employees, Title: FMLA, Policy: #335. The leave will commence after the sick days are exhausted.
 - g. Approve retroactively a 3 percent increase of Salary to \$72,100 for Mr. Chris Tollari, Business Manager, effective September 1, 2020 (as per Compensation Plan Agreement).
 - h. Approve Supplemental Days for the 2020-2021 school year for the names listed below at the daily rate of \$190 through the Perkins Grant:

<u>Name</u>	<u>Assignment</u>	<u>Days</u>
Debbie Grindle		6 days
Brian Pegg		30 days
 - i. Motion to approve change in the 2020-2021 School calendar with students starting August 31, 2020, as presented in Exhibit B.

- j. Motion to adjust pay rate for Brandon Miller, Carpentry position, to \$59,700 as per the collective bargaining agreement.
 - k. Approve the Covid Resolution, as presented in Exhibit C.
 - l. Approve the CWCTC phase school reopening plan.
 - m. Approve instructional time, as presented in Exhibit D.
 - n. Approve the Title 9 Resolution, as presented in Exhibit E.
 - o. Approve the 2020-2021 Student Handbook, as presented in Exhibit F.
 - p. Approve the Grant of Right of Way and Easement, as presented in Exhibit G.
 - q. Grant permission for Administration to make necessary budgetary transfers and to pay bills for July 2020.
6. Report of Solicitor
7. Adjournment