



**JOINT OPERATING COMMITTEE MEETING  
October 20, 2020 7:00 P.M.**

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

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

A. Pledge of Allegiance

B. Roll Call

\_\_\_\_ S. Livengood (Belle Vernon member)

\_\_\_\_ Mr. Jason Lucia

\_\_\_\_ R. Savage (Greensburg Salem member)

\_\_\_\_ Mr. Chris Tollari

\_\_\_\_ S. Learn (Hempfield member)

\_\_\_\_ Mr. Russell Lucas (solicitor)

\_\_\_\_ M. Gogolsky (Jeannette member)

\_\_\_\_ J. Weinman (Mt. Pleasant member)

\_\_\_\_ B. Carlton (Norwin member)

\_\_\_\_ N. Petrucci (Penn-Trafford member)

\_\_\_\_ J. Carson (Southmoreland member)

\_\_\_\_ S. Dull (Yough member)

\_\_\_\_ **3. Public Comments**

\_\_\_\_ **4. Communications**

\_\_\_\_\_ **5. Minutes**

Motion to approve the minutes of the JOC meeting held September 16, 2020. (pp. 1-4)

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

Comments \_\_\_\_\_

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

\_\_\_\_\_ **6. Administration Reports**

A. Director

B. Business Manager

C. Adult Ed Coordinator

\_\_\_\_\_ **7. Treasurer's Report**

Motion to approve the Treasurer's Report ending September 2020. (pp. 5-6)

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

Comments \_\_\_\_\_

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

\_\_\_\_\_ **8. Payment of Bills**

Motion to Authorize the administration to pay September and October bills which would accrue finance charges/interest or would result in a discount if paid prior to the next scheduled meeting on December 7, 2020. (pp. 7-15)

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

Comments \_\_\_\_\_

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

**9. Nominations**

Motion to maintain the current JOC officers in their current positions, per the recommendation of Mr. Lucia, through the first year of transition being the new Administrative Director.

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

Comments \_\_\_\_\_

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

**10. Club Advisor**

Motion to approve Mikki Crist as Club Advisor for SADD according to Section 18.04 item a. in the current contract and to be paid as a Supplemental in the amount of \$1,250.

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

Comments \_\_\_\_\_

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

Motion to approve John DeMaria as an additional Club Advisor for Skills USA according to Section 18.04 item b. in the current contract and to be paid as a Supplemental in the amount of \$1,250.

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

Comments \_\_\_\_\_

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

**11. Substitutes**

**Teachers**

Motion to approve the following substitutes to be added to the Substitute Teacher list for the 2020-2021 school year, pending receipt of all clearances and documentation.

- A. Nicholas Aiello – 213 Pine Hollow Lane, Greensburg, PA 15601; 724-640-1825.  
Retroactive to 9/21/2020.
- B. Cassidy Soles - 430 Jane Street, Jeannette, PA 15644; 724-261-6726.

**Custodian**

- C. Blaine Morrison - 121 Ruff Lane, Acme, PA 15610; 724-433-2248

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

Comments \_\_\_\_\_

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

**12. Contract and Training Agreements**

Motion to Approve Prime Communications Inc. to perform a systems wide upgrade of the Mitel phone system in the amount of \$6,363.40 paid through the Covid GEER Grant.

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

Comments \_\_\_\_\_

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

Motion to approve the CTE360 Contract.

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

Comments \_\_\_\_\_

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

Motion to approve 2020-2021 Non-Financial Agreement (NFA) Classroom Training Agreement with Tri-County Workforce Investment Board for eligible residents of Armstrong, Butler and Indiana County to receive Workforce Investment training funds to attend the CDL Program at CWCTC.

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

Comments \_\_\_\_\_

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

**13. Membership**

Motion to approve AVTEC membership for the 2020-2021 school year for both Denise Nenni and Linda Iezzi (fee of \$25 per instructor waived for the 20-21 school year).

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

Comments \_\_\_\_\_

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

**14. E-signature**

Motion to approve Jason Lucia, Administrative Director, as the designated E-signature for all Grants.

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

Comments \_\_\_\_\_

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

**15. Report of Solicitor**

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

Motion to adjourn until the next meeting, Monday, December 7 at 7:00 p.m.

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

Comments \_\_\_\_\_

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