



JOINT OPERATING COMMITTEE MEETING
September 16, 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. Rich Capraun

____ S. Learn (Hempfield member)

____ Mr. Chris Tollari

____ M. Gogolsky (Jeannette member)

____ Ms. Michelle DeLuca

____ J. Weinman (Mt. Pleasant member)

____ Mr. Brian Ruff

____ B. Carlton (Norwin member)

____ Mr. Andrew Evankovich (solicitor)

____ 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 August 19, 2020. (pp.1-5)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

_____ **6. Administration Reports**

A. Administrative Director

B. Principal

C. Business Manager

D. Adult Ed Coordinator

E. Buildings/Grounds Supervisor

_____ **7. Treasurer's Report**

Motion to approve the Treasurer's Report ending August 2020. (pp. 6-7)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

_____ **8. Payment of Bills**

Motion to approve payment of bills. (pp. 8-13)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

9. JOC Meeting Dates

Motion to approve the following dates to the JOC Meeting calendar:

- October 21, 2020
- No November meeting
- December 7, 2020 (Monday)
- January 20, 2021
- February 17, 2021
- March 17, 2021
- April 21, 2021
- May 19, 2021
- June 16, 2021

10. Substitute 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. Colby Pettis – 127 Hoffer Plan Road, Stahlstown, PA 15687; 724-244-9527
- b. Palmer Rose - 276 State Street, Mt. Pleasant, PA 15666; 724-244-9202

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

11. Liquidation

Motion to approve advertising for liquidation of any unused equipment and accept the highest responsible bidder for the 2020-2021 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

12. WIU Joint Purchasing Consortium

A. Motion to approve advertising jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Consortium for the purchase of Multi-Purpose Paper for the 2021-2022 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

B. Motion to approve the authorization of Chris Tollari, Business Manager, and Central Westmoreland CTC as its authorized representative on the Westmoreland Intermediate Unit Joint Purchasing Consortium for Supplies.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

13. St. Vincent Educational Support and Intervention

Motion to approve the renewal agreement for Service Delivery between St. Vincent College and Central Westmoreland CTC to provide Educational Support and Intervention to the student body effective for the 2020-2021 school year. (The cost is approximately \$25,000, and is paid through the Perkins Grant.)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

14. Prime Communication Agreement

Motion to approve a renewal one-year agreement (retroactive to September 1, 2020) with Prime Communication to perform service to telephone equipment, including necessary service calls, labor, and materials on replacement parts. (Cost \$5543.41, a decrease of \$300.59 from the prior year.)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

_____ **15. Educational Conference**

Motion to approve Debbie Grindle, Co-Op Coordinator, to attend the 2020 PA Co-Op Educational Conference to be held virtually on October 20-21, 2020, at a cost of \$105.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

_____ **16. Bids-Front Entrance**

Motion to grant permission to get bids for new front office/entrance.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

_____ **17. Occupational Advisory Committee**

Motion to approve Occupational Advisory Committee. (pp. 14-23)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

_____ **18. Budgetary Transfer**

Motion to permit Administration to make an additional final budgetary transfer to cover the 2019-2020 school year. (p. 24)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

_____ **19. Permission to Advertise**

Motion to permit Administration to advertise for positions as deemed necessary for the 2020-2021 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

_____ **20. CTSO Advisor**

Motion to approve Linda Iezzi as the Skills USA Advisor for the 2020-2021 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

_____ **21. Report of Solicitor**

_____ **22. Adjournment** (time _____)

Motion to adjourn until the next meeting, Wednesday, October 21, 2020, at 7:00 p.m.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____