



240 Arona Road | New Stanton, PA 15672
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JOINT OPERATING COMMITTEE MEETING June 3, 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)

_____ (Yough School District)

_____ Mr. Jason Lucia (Administrative Director)

_____ Mr. Chris Tollari (Business Manager)

_____ Mr. Russell Lucas (solicitor)

3. Public Comments

4. Communications

5. Minutes

Motion to approve the minutes of the JOC meeting held May 6, 2021.
(attachment 1)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

6. Administration Reports

7. Treasurer's Report

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

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

8. Payment of Bills

Motion to approve payment of bills. (attachment 3)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

9. Budgetary Transfer

Motion to approve budgetary transfers as presented. (attachment 4)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

10. Contract Renewals

Motion to approve the compensation plan for Ms. Kathy Rolka, LPN, for the 2021-2022 school year at a salary of \$44,000.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

Motion to approve the compensation plan for Mrs. Michelle DeLuca, Coordinator of Grants and Adult Education, for the 2021-2022 school year at a salary of \$72,000.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

Motion to accept the request of Mr. Brian Ruff, Supervisor of Buildings and Grounds, to rescind his letter of resignation.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

Motion to approve the modification of the compensation plan for Brian Ruff for the remainder of the 2020-2021 school year with an adjusted salary rate of \$68,000 effective May 24, 2021.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

11. Emergency Instructional Time

Motion to approve the Emergency Instructional Time as presented in attachment 5.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

12. Ratification of MOU

Motion to approve the Memorandum of Understanding with the CWCTC EA regarding supplemental positions and pay, as presented in Attachment 6 and to authorize the Administration to carry out any actions in furtherance of the MOU.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

13. Contract Agreement

Motion to approve a renewal contract with James Daniel & Associates for a one-year term, effective July 1, 2021 through June 30, 2022 for Professional Development and Curriculum Coaching at a rate of \$800/day paid through the Perkins Grant. No rate increase from the prior contract.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

14. HVAC Controls and Service

Motion to approve contracting with OZ Enterprises, LLC, with a one time equipment fee of \$16,560 for HVAC controls funded by the GEER II Grant, and the service contract for the controls at an annual fee of \$9,000 per year with a three-year agreement.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

Motion to approve the Preventive Maintenance Agreement with TUDI Mechanical Systems to cover the mechanical equipment of Central Westmoreland CTC HVAC system, at a contracted fee of \$26,292 per year, payable in advanced semi-annual installments in the amount of \$13,146, beginning on the Commencement Date.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

14. Report of Solicitor

15. Adjournment (time _____)

Motion to adjourn until the next meeting, Thursday, August 5 at 7 pm.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____