



240 Arona Road | New Stanton, PA 15672
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JOINT OPERATING COMMITTEE MEETING August 5, 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)

_____ Ms. Darcy Szymkiewicz (Assistant Director CTE)

_____ Mr. Russell Lucas (solicitor)

_____ Mr. Alex Novickoff (Assistant Director of Workforce Education)

_____ Ms. Michelle DeLuca (Coordinator of Grants & Adult Ed)

3. Public Comments

4. Communications

5. Minutes

Motion to approve the minutes of the JOC meeting held June 3, 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 May 2021. (attachment 2)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

Motion to approve the Treasurer's Reports ending June 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. Budgetary Amendments

Motion to 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 2021-2022 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

10. Personnel

Motion to hire _____, as a Plumbing/Pipefitting Teacher at a salary of \$_____, effective for the beginning of the 2021-2022 school year, pending receipt of all necessary clearances and submission of any necessary documents.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

Motion to hire _____, as a Paraprofessional at a salary of \$_____, effective for the beginning of the 2021-2022 school year, pending receipt of all necessary clearances and submission of any necessary documents.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

Motion to hire _____, as Paraprofessional at a salary of \$_____, effective for the beginning of the 2021-2022 school year, pending receipt of all necessary clearances and submission of any necessary documents.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

11. Substitutes

Motion to approve the 2021-2022 list of Substitute Teachers and Substitute Custodians, pending receipt of valid clearances and documentation. (attachment 5)

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

12. Student Handbook

Motion to approve the 2021-2022 Student Handbook as presented, with the final form of the document subject to the solicitor’s review and approval.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

13. Driver’s Education

MOTION to approve and ratify the attendance of Michal Crist, Jason Braden, and Steve Saunders at the Pennsylvania Department of Education for training, testing, and certification for Driver’s Education from May 19 to May 20, 2021 and to approve reimbursement for lodging/meals/mileage in the following amounts: \$46.57 (Crist); \$54.56 (Braden); \$127.62 (Saunders).

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

Motion to approve Driver’s Education as a new component to the Health and Wellness In the Workplace program

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

14. School Security Personnel Coordinator

Motion to approve Darcy Szymkiewicz as the School Security Personnel Coordinator, according to the provisions of Act 44: School Security Personnel.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

15. Permission to Advertise

Motion to permit the Administration to advertise for positions as deemed necessary during the 2021-2022 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

16. 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 _____

17. Health and Safety Plan

Motion to approve the Pennsylvania Department of Education ARP/ESSER Health and Safety Plan, as presented, for the 2021-2022 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

18. JOC Reorganization - Chairperson and Vice Chairperson

Motion to open nominations for the Joint Operating Committee Chairperson for the 2021-2022 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

Motion to close nominations for the Joint Operating Committee Chairperson for the 2021-2022 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

[If one nomination for Chairperson] Motion to approve _____ as the Joint Operating Committee Chairperson for the 2021-2022 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

[If two or more nominations for Chairperson] Roll call vote on nominations for Chairperson.

Motion by _____ Seconded by _____

Comments _____

Motion to open nominations for the Joint Operating Committee Vice Chairperson for the 2021-2022 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

Motion to close nominations for the Joint Operating Committee Vice Chairperson for the 2021-2022 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

[If one nomination for Chairperson] Motion to approve _____ as the Joint Operating Committee Vice Chairperson for the 2021-2022 school year.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____

[If two or more nominations for Chairperson] Roll Call vote on nominations for Vice Chairperson.

Motion by _____ Seconded by _____

Comments _____

19. Report of Solicitor

20. Adjournment (time _____)

Motion to adjourn until the next meeting, Thursday, September 2, at 7 pm.

Motion by _____ Seconded by _____

Comments _____

Affirmative Vote _____ Negative Vote _____