

**CENTRAL WESTMORELAND CAREER AND TECHNOLOGY CENTER**

Regular Meeting of the Joint Committee May 17, 2017

A G E N D A

1. Roll Call
2. Approval of Minutes – April 19, 2017
3. Reading of Correspondence
4. Treasurer’s Report
5. Payment of Bills
6. Executive Session
7. New Business
  - a. Elect Treasurer for 2017-2018.
  - b. Approve the 1st reading of the following policies:
    - Policy #204 - Attendance, Section: Pupils
    - Policy #626 - Federal Fiscal Compliance, Section: Finances
    - Policy #626.1 - Travel Reimbursement-Federal Programs, Section: Operations
  - c. Approve the contract extension for natural gas between Direct Energy Business Marketing, LLC and Central Westmoreland Career and Technology Center effective September 1, 2018 thru August 31, 2020.
  - d. Approve the contract between Non Destructive Surveys (NDS) and Central Westmoreland Career and Technology Center to perform a comprehensive roof inspection.

Discussion: Summer Camp
  - e. Grant permission to accept a contract between the Workforce Investment Board and Central Westmoreland Career and Technology Center for grant funds to support a Summer Career Exploration Camp at CWCTC for two (2) days in June.
  - f. Approve Supplemental Contracts for: Auto Body, Auto Mechanics, Co-op Coordinator, Graphic Arts, Guidance, Horticulture, Logistics, Paraprofessionals, Sports Therapy, Machine Tool, Powerline, Protective Services, and Special Education Learning Facilitator.
  - g. Grant permission to hire up to four (4) summer student assistants from June 12 through August 3.
  - h. Approve the bids for supplies and equipment from the lowest responsible bidder as presented.
  - i. Approve the Agreement between Federal Signal Safety and Security Systems and Central Westmoreland CTC to perform upgrades to the school’s speaker system.
  - j. Grant permission for Christine Richards, SkillsUSA® Advisor plus one (1) student Holley Sanner to attend the National Competition in Louisville, KY from June 18-24, 2017.
8. Report of Administration
  - Administrative Director
  - Assistant Director

Principal  
Business Manager

9. Report of Solicitor

10. Adjournment