

**CENTRAL WESTMORELAND
CAREER AND TECHNOLOGY CENTER**

Regular Meeting of the
Joint Committee
May 16, 2018
A G E N D A

1. Roll Call
2. Approval of Minutes – April 18, 2018
3. Reading of Correspondence
4. Treasurer’s Report
5. Payment of Bills
6. Executive Session
7. New Business
 - a. Elect Treasurer for 2018-2019.
 - b. Grant permission to accept a contract between the Workforce Investment Board and Central Westmoreland Career and Technology Center to support a Summer Career Exploration Camp.
 - c. Approve Supplemental Contracts for: Auto Body, Auto Mechanics, Co-op Coordinator, Graphic Arts, Guidance, Horticulture, Logistics, Masonry, Painting/Decorating and Design, Paraprofessionals, Sports Therapy, and Special Education Learning Facilitator.
 - d. Grant permission to hire up to four (4) summer student assistants from June 11 through August 2.
 - e. Accept the resignation of a support staff.
 - f. Approve the bid awards for general supplies and equipment from the lowest responsible bidders, as presented.
 - g. Approve the bid award from the lowest responsible bidder, El Grande Industries, to complete Phase II of the parking lot.
 - h. Approve the renewal Agreement with Johnson Controls Inc., for the P-2000 Integrated Software and Fire and Security System Service.
 - i. Approve a 36-month renewal bundled service Agreement.
 - j. Approve the renewal MOU between Career and Technical Centers and Sending School Districts and The Bureau of Career and Technical Education for participation in the BCTE Technical Assistance Program for the 2018-2019 school year.
 - k. Grant permission to add a name to the teacher substitute list pending receipt of all clearances and documentation.
 - l. Grant permission for the Protective Service Instructor, plus one (1) student to attend the National Competition in Louisville, KY.

- m. Grant permission to select a Voting Delegate to attend the PASA/PSBA School Leadership Conference, October 19, 2018 Hershey, PA.