

June 2018 Agenda

CENTRAL WESTMORELAND
CAREER AND TECHNOLOGY CENTER

Regular Meeting of the

Joint Operating Committee

June 20, 2018

A G E N D A

1. Roll Call
2. Approval of Minutes – May 16, 2018

3. Reading of Correspondence

4. Treasurer's Report

5. Payment of Bills

6. Executive Session

7. New Business

1. Grant permission for Administration to submit grant proposals and to expend grant funds for the 2018-2019 school year.

2018. Grant permission for Administration to make necessary budgetary transfers and to pay bills for June/July 2018.

1. Approve the annual increases for eligible Administrative Staff based on current Compensation Plans.

1. Approve the Support Professional Staff contract agreement.

1. Grant Permission to implement Transition for Life and Career Special Education Program and to grant permission to advertise to hire one (1) Special Education Learning Facilitator for the 2018-2019 school year.

1. Grant permission to hire a 12-month secretary based on the recommendation of the Administration.

1. Approve Parent/Student Handbook upon final review of the Solicitor.

1. Approve the first reading of the revised Policy #336 Personal Necessity Leave.

1. Grant permission to advertise to dispose of three (3) vehicles and to accept the highest responsible bidder.

1. Approve the Business Insurance Proposal from McDowell and Associates effective for the 2018-2019 school year.

1. Grant permission for the Adult Education Coordinator to attend the PACTA Adult Ed Conference.

2018. Grant permission for eligible JOC members and two CWCTC instructors to attend the ACTE CareerTech Vision Conference, San Antonio, TX from November 28 - December 1, 2018.
2019. Approve retroactive travel to May 24-25, 2018 for the Special Education Learning Facilitator.