

Regular Meeting of the Joint Committee

August 15, 2018

A G E N D A

1. Roll Call

2. Approval of Minutes – June 20, 2018

3. Reading of Correspondence

4. Treasurer’s Report

5. Payment of Bills

6. Executive Session

7. New Business
 - a. Accept the resignation, with regrets, from the JOC Chairperson.
 - b. Accept nominations for Chairperson of the Joint Operating Committee.
 - c. Accept the resignations for a Paraprofessional, Electricity Instructor and a Graphics Instructor.
 - d. Grant permission to hire a Special Education Learning Instructor for the Transition for Life and Career Special Education Program, based on the Administration’s recommendation, pending receipt of all clearances and documentation.
 - e. Grant permission to approve the tabled motion for the annual increases.
 - f. Approve the Amendment to the Compensation Plan for Maintenance Team Leaders.
 - g. Approve the 2018-2019 teacher substitute list, as presented, pending receipt of all clearances and documentation.

- h. Grant permission for Administration to ratify the bills for June and July 2018.
- i. 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 2018-2019 school year.
- j. Approve the final reading of revised Policy No. 336 - Personal Necessity Leave, Section: Employees.
- k. Approve the first reading of Policy No. 824 - Maintaining Professional Adult/Student Boundaries, Section: Operations.
- l. Approve a one (1) year renewal agreement for Student Services between Central Westmoreland Career and Technology Center and the Westmoreland Intermediate Unit effective for the 2018-2019 school year, subject to final review by the solicitor.
- m. Approve a renewal agreement between Central Westmoreland CTC and Cloudcast, LLC to provide Technology Services, subject to final review by the solicitor.
- n. Approve the site rental agreement between Central Westmoreland CTC and Total Control Training, Inc., for a Motorcycle Safety Program.
- o. Approve the Principal as the School Security Personnel Coordinator, according to the provisions of Act 44: SCHOOL SECURITY PERSONNEL.
- p. Approve the Security Vulnerability Risk Assessment prepared by Point Security.
- q. Grant permission for the Administration to advertise for open positions during the 2018-2019 school year.
- r. Approve intermittent Family Medical Leave (FLMA) for three (3) employees according to the school's policy under Section: Employees, Title: FMLA, Policy: #335.
- s. Grant permission for Debbie Grindle, Co-op Coordinator to attend the Cooperative Education Conference.
- t. Grant permission for Career Counselor, Special Education Learning Facilitator, and the Principal to attend the Integrated Learning Conference.

Reconvened - August 29, 2018 - 6:00 p.m.

A G E N D A

- 1. Roll Call
- 2. Reading of the Minutes or Waive the Reading of the Minutes - August 15, 2018
- 3. Executive Session
- 4. New Business
 - a. Grant permission to approve the tabled motion for the annual increase for eligible Administrative Staff based on the current Compensation Plan for Administrative Director, retroactive to July 1, 2018.

b. Grant permission to hire an Electrical Technology Instructor and a Graphics Technology Instructor.

5. Adjournment