

September 2018 Agenda

CENTRAL WESTMORELAND CAREER AND TECHNOLOGY CENTER

Regular Meeting of the
Joint Committee
September 19, 2018

A G E N D A

1. Roll Call
2. Approval of Minutes – August 15, 2018
3. Reading of Correspondence
4. Treasurer's Report
5. Payment of Bills
6. Executive Session
7. New Business
 - a. Approve the Local Advisory Committee Members List, as presented.
 - b. Approve the Occupational Advisory Committee Members List, as presented.
 - c. Grant permission to hire one (1) Paraprofessional.
 - d. Grant permission to approve the annual increase for the Administrative Director, retroactive to July 1, 2018.
 - e. Grant permission to advertise for the liquidation of any unused equipment and accept the highest responsible bidder for the 2018-2019 school year.
 - f. Grant permission to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Consortium for the purchase of Multi-purpose Paper for the 2018-2019 school year.
 - g. Authorize the Business Manager, and Central Westmoreland CTC as its authorized representative on the Westmoreland Intermediate Unit Joint Purchasing Consortium for Supplies.
 - h. Approve the final reading of Policy No. 824 - Maintaining Professional Adult/Student Boundaries, Section: Operations.
 - i. Approve the 457(b) Plan Document Adoption Agreement effective October 1, 2018 in accordance with applicable IRS regulations.
 - j. Approve the Service Delivery Agreement between St. Vincent College and Central Westmoreland CTC effective for the 2018-2019 school year. Paid thru Perkins.
 - k. Grant permission for instructors to attend Programs of Study Workshop Task List Revision for the 2018-2019 school year.
 - l. Grant permission to attend the 2018 PASBO Facilities, Transportation & Safety Conference & Exhibits.