

February 2019 Agenda
CENTRAL WESTMORELAND
CAREER AND TECHNOLOGY CENTER

Regular Meeting of the

Joint Committee
February 20, 2019

A G E N D A

1. Roll Call

2. Approval of Minutes – January 15, 2019

3. Reading of Correspondence

4. Treasurer’s Report

5. Payment of Bills

6. Executive Session

7. New Business

2019. Approve with regret, the resignation from Mr. Jim Broker, Robotics Engineering Instructor effective June 30, 2019.

2019. Approve with regret, the resignation from Mr. Tom Yoder, Auto Technology Instructor effective June 30, 2019.

1. Grant permission to solicit bids for general supplies and equipment for the 2019-2020 school year.

1. Grant permission to add Palmer Rose to the teacher substitute list pending receipt of all clearances and documentation.

1. Approve Central Westmoreland CTC to participate in the WIU Joint Purchasing Consortium for multi-purpose paper for the 2019-2020 school year and to authorize the Consortium to act as an agent during the bid process to seek bids from the lowest responsible bidder.

335. Approve intermittent Family Medical Leave (FMLA) for one employee according to the school's policy under Section: Employees, Title: FMLA, Policy: #335.

1. Approve the final reading to revise the following policies:
 - Policy #222; Section: Pupils; Title: Tobacco
 - Policy #227; Section: Pupils; Title: Controlled Substances/Paraphernalia

1. Approve the first reading to revise the following policies:
 - Policy #300; Section: Employees; Title: Drug and Substance Abuse
 - Policy #700; Section: Property; Title: Use of School Facilities
 - Policy #904; Section: Community; Title: Public Attendance at School Events
 - Policy #907; Section: Community; Title: School Visitors

1. Approve the renewal Hosted Software License Agreement with Skyward Integrated Systems Corporation (ISCorp) for a three (3) year term, effective July 1, 2019, subject to review by the solicitor.

1. Approve the Hosting Software License Agreement for ProSoft (financial software) with Harris School Solutions, subject to review by the solicitor, effective immediately.
2. Grant permission for Jennifer Lemire, Guidance Support, to attend the 2019 Skyward Keystone State User Group Conference, April 16-17, Hershey, PA.