

# May 2019 Agenda

CENTRAL WESTMORELAND  
CAREER AND TECHNOLOGY CENTER  
Regular Meeting of the  
Joint Committee  
May 15, 2019  
A G E N D A

1. Roll Call
2. Approval of Minutes – April 17, 2019
3. Reading of Correspondence
4. Treasurer’s Report
5. Payment of Bills
6. Executive Session
7. New Business
  - a. Elect Treasurer for 2019-2020
  - b. Grant permission to advertise to cancel the worksession and regular meeting on Wednesday, June 19, 2019 and to grant permission to reschedule the worksession and meeting in June for Thursday, June 20, 2019.
  - c. Grant permission to advertise for two (2) Paraprofessionals and for substitute custodians.
  - d. Approve Supplemental Contracts for 2018-2019 and 2019-2020.
  - e. Approve the Club Advisors for the 2018-2019 school year.
  - f. Grant permission to hire up to (6) summer student assistants.
  - g. Grant permission to re-appoint Board Secretary.
  - h. Grant permission to renew agreements with Westmoreland Casemanagement and Supports, Inc., NRG Curtailment Solutions, Inc., and Johnson Controls Inc.
  - i. Approve the bid awards for General Supplies.
  - j. Approve an agreement with GreySignal.
  - k. Grant permission for the Welding Instructor to attend the Certified Welding Instructor Seminar.
  - l. Grant permission for any JOC member and two instructors to attend the ACTE Conference.
  - m. Grant permission to select a Voting Delegate to attend the PASA/PSBA School Leadership Conference.