

June 2019 Agenda

CENTRAL WESTMORELAND
CAREER AND TECHNOLOGY CENTER
Regular Meeting of the
Joint Committee
June 20, 2019
A G E N D A

1. Executive Session – Legal, Personnel and Safe Schools
2. Roll Call
3. Approval of Minutes – May 15, 2019
4. Reading of Correspondence
5. Treasurer’s Report
6. Payment of Bills
7. Executive Session
8. Old Business – Tabled Motion from May 15, 2019
 - a. Grant permission to select _____ as the Voting Delegate to attend the PASA/PSBA School Leadership Conference, October 18, 2019 Hershey, PA.
9. New Business
 - a. Approve a one-year extension to the compensation plan for Mr. Capraun, Principal.
 - b. Grant permission to hire for the following positions based on the Administration’s recommendations and final approval of the JOC:
Robotics Engineering, Construction Trades, and Paraprofessional
 - c. Accept with regret the resignation from Mr. Wayne Kelley, Maintenance Team Leader, for retirement, effective October 18, 2019.
 - d. Accept with regret the resignation from Ms. Jenn Lemire, 12-month secretary, for personal reasons, effective June 21, 2019.
 - e. Grant permission to advertise for two full time support staff positions: Custodian/Maintenance
12-month Secretary
 - f. Grant permission for Administration to submit grant proposals and to expend grant funds for the 2019-2020 school year.
 - g. Grant permission for Administration to make necessary budgetary transfers and to pay bills for June/July 2019.
 - h. Approve the annual increases recommended, subject to completion of evaluations for eligible Administrative Staff based on current Compensation Plans and final approval of the JOC.
 - i. Approve Parent/Student Handbook subject to final review by the Solicitor.
 - j. Approve the Business Insurance Proposal from McDowell and Associates effective for the 2019-2020 school year.
 - k. Approve a retroactive Supplemental Contract for the 2018-2019.
 - l. Approve Supplemental Contracts due to reassignment of duties and/or days.

- m. Approve a contract agreement with Johnson Controls for a one-year term.
- n. Approve a contract extension with Direct Energy Business Marketing, LLC based on savings from rate changes for gas effective through August 2022.
- o. Approve a renewal contract with James Daniel & Associates for a one-year term.
- p. Approve a contract with the Westmoreland Intermediate Unit for Web Hosting Services.
- q. Grant permission for the Adult Education Coordinator to attend the PACTA Adult Ed Conference.
- r. Grant permission for Debbie Grindle, Coop Coordinator to attend the PACTA Cooperative Education Conference.

9. Report of Administration
Administrative Director
Assistant Director
Principal
Business Manager
Adult Education Coordinator

10. Report of Solicitor

11. Adjournment