Summary of June 2017 Meeting

June 29, 2017

<u>The JOC took the following actions:</u>

Approved the Addendum to the Medical Assistant Training Program through Indiana County Technology Center for the 2017-2018 school year.

Approved the contract between Non Destructive Surveys (NDS) and Central Westmoreland Career and Technology Center

Approved the resignation, with regrets, from Mike Castelli.

Approved the resignation, with regrets, from Kaitlyn Youngstead.
Granted permission for Administration to submit grant proposals and to expend grant funds.

Granted permission to make necessary budgetary transfers.

Granted permission for Administration to pay the bills.

Granted permission to advertise for an Automotive Technology Instructor and a Paraprofessional.

Approved the 2017-2018 Parent/Student Handbook.

Granted permission to hire Eric Pino as the Computer Information Science Instructor.

Approved the renewal Agreement with Johnson Controls Inc.

Granted permission to add Ken Lint to the substitute custodian list.

Approved the Compensation Plan for the Adult Education Coordinator.

Approved the final reading of the following policies:
· Policy #204 – Attendance, Section: Pupils
· Policy #626 – Federal Fiscal Compliance, Section: Finances
· Policy #626.1 – Travel Reimbursement-Federal Programs, Section: Operations

Approved the lst reading of the revised Policy #618 - Student Activity Funds, Section: Finances

Approved a 60 month copier lease agreement between Toshiba Business Solutions and Central Westmoreland Career and Technology Center.

Approved the Business Insurance Proposal from McDowell and Associates.

Granted permission for Michelle DeLuca, and MaryAnne Lupinetti, to attend the PACTA Adult Ed and Business Manager Conference.

Approved the Memorandum of Understanding between Career and Technology Centers and Sending School Districts and The Bureau of Career and Technical Education for Participation in the BCTE Technical Assistant Program (TAP).