

Summary of March 2018 Meeting



March 22, 2018

SUMMARY OF CWCTC JOC MEETING
March 21, 2018

The JOC took the following actions:

Approved the Limited Procedures Engagement (LPE) Report.

Approved the payment for the ESCO project.

Approved the annual renewal rates for Vision coverage through Highmark.

Approved the final reading to revise the following policies:

- Policy #003; Section: Local Joint Operating Committee Procedures; Title: Functions
- Policy #006; Section: Local Joint Operating Committee Procedures; Title: Meeting
- Policy #011; Section: Local Joint Operating Committee Procedures; Title: Principles for Governance and Leadership
- Policy #702; Section: Property; Title: Gifts, Grants, Donations

Approved the first reading to adopt the following policy:

- Policy #827; Section: Operations; Title: Conflict of Interest

Granted permission to add a teacher substitute to the teacher substitute list pending receipt of all clearances and documentation.

Approved the renewal agreement with Westmoreland County Student Assistant Program.

Granted permission for the Automotive Technology Instructor and two (2) students to attend the National Automotive Technology Competition.

Granted permission to advertise for bids and to accept the lowest responsible bidder for Milling and Paving - Phase II of the parking lot.

Granted permission to purchase services for vinyl to be applied to the school dump truck.

The next regular meeting is scheduled for April 18, 2018