

**WESTERN AREA CAREER & TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE MEETING AGENDA**

September 25, 2024

PRESIDING OFFICER – Melissa P. Secco, JOC President – Call to Order at 6:30 PM – Multipurpose Room

___ 1. PLEDGE OF ALLEGIANCE

___ 2. ROLL CALL

	Board Delegate	Alternate	Also In Attendance
A	Missy Dryer	Tia Shore	Cyril Walther
B	Melissa P. Secco	Amy Lemmon	Michael Milanovich
CM	Ann Marie Miller	Bernard Price	James Purtell
CH	Robert J. Mele	Richard Hall	Kimberly A. Siegman
FC	Paul Bianchini	Julie Sepesy	Steffie Smith
M	Monique Frye	Aaron Vanatta	Matthew M. Hoffman, Esq.
PT	Rebecca A. Bowman, Esq.	Kathleen Chaudhari	
T	Gregory Z. Rudman	Jennifer Morgan	
W	Tara Sparks-Gatling	Amy Roberts	

___ 3. PUBLIC PARTICIPATION

___ 4. STUDENT OF THE MONTH | JESUS CHAVEZ | ELECTRICAL OCCUPATIONS | CHARTIERS-HOUSTON SD

Jesus has been in the Electrical Occupations program since his sophomore year. He began his Co-op experience with N&C Construction in March and continued working throughout the summer as a full-time employee. He is now back to his regular Co-op schedule. "Zeus" said his favorite parts of working with N&C are "learning and experiencing real-world work situations and continuing to grow as an individual and as a team." He has two brothers and lives in Washington with his mother.

___ 5. APPROVAL OF MINUTES

___ Authorization to approve the August 14, 2024 meeting minutes.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

___ 6. FINANCIAL

Treasurer's Report / Ratification and Payment of Bills

___ Authorization to accept the August Treasurer's Report with ratification and payment of bills as presented.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

___ 7. AGREEMENT APPROVALS

A. Laurel Business Institute

___ Authorization to enter into the Laurel Business Institute agreement for advanced credit to benefit our Cosmetology, Electrical Occupations, Health Occupations, Networking and Welding students.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

B. CCAC STAR Articulation Agreement

___ Authorization to enter into the attached Community College of Allegheny County STAR Articulation Agreement.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

C. Redevelopment Authority of Washington County Cooperation Agreement

___ Authorization to approve the Washington County Redevelopment Authority Cooperation Agreement pertaining to Local Share Account funding for the CTC's Machine Shop project.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

D. Pennsylvania Higher Education Assistance Agency

___ Authorization to enter into the PHEAA PA Student Teacher Support Program agreement.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

E. PennDot Driver's License Testing Agreement

___ Authorization to enter into the attached Driver's License Testing Agreement for the administration of driving skills tests as a third-party tester.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

___ 8. NRG/DIRECT ENERGY CONTRACT

___ Authorization to approve a three-year contract extension with NRG/Direct Energy for Natural Gas on the Columbia Gas System effective September 1, 2025 of (-\$0.267) cents per Dth as recommended by the Western Pennsylvania Natural Gas Consortium Committee.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

___ 9. PERSONNEL

A. Networking Instructor

___ Authorization to hire Bharat C. Narra as a full-time Networking instructor on Step 15, Class 1, effective August 21, 2024, at a salary of \$59,589, contingent upon fulfillment of employment requirements.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

B. Practical Nursing

___ Authorization to approve a change of employment status of Practical Nursing program instructor Ashley R. Green from full-time to part-time effective September 3, 2024, to be paid \$31 per hour with no benefits.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

C. School Security

___ Authorization to contract services of Constable John Sullivan as a substitute school police officer to be used on an as-needed basis to be paid \$25 per hour.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

D. Custodial/Maintenance

___ Authorization to hire Timothy M. Rager as a full-time custodial/maintenance worker at \$16.50 per hour with benefits, effective September 30, 2024, contingent upon satisfactory fulfillment of employment requirements.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

___ 10. APPROVAL OF ADVISORY COMMITTEE MEMBERS

___ Authorization to approve the 2024-2025 Advisory Committees as presented.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

___ 11. REPORTS

- ___ Superintendent of Record
- ___ Solicitor
- ___ Executive Director
- ___ Principal
- ___ Business Manager
- ___ Attachments
 - Enrollment Update
 - Cooperative Education Update

___ 12. BOARD COMMENTS

___ 13. ADJOURNMENT (Time _____)

Motion _____ Second _____