

**A.W. Beattie Career Center
Joint Operating Committee**

Combined Board Meeting – January 21, 2021

5:45 p.m. – Light Single Served Dinner

6:30 p.m. - Joint Operating Meeting

ARLENE J. BENDER STUDENT CONFERENCE CENTER

The ZOOM link below is to enable the public to participate in the Joint Operating Committee meeting as we strive to maintain social distancing and group gathering protocols.

ZOOM (video & audio conference): Using a PC, tablet or smart phone,
click on this link or cut & paste into your browser

<https://us04web.zoom.us/j/76219330974?pwd=RGF0NkdFb1NKSFb0cHVtUklwSTV3UT09>

- ❖ For security purposes, when you click on the above link, you will enter a ZOOM “waiting room”. You may experience a slight delay before you are admitted to the JOC Meeting. The waiting room will be accessible as early as 6:15 PM ET, however, the JOC Meeting will not start until 6:30 PM ET.

AGENDA

- I. Call to Order***
- II. Pledge of Allegiance***
- III. Roll Call***
- IV. Invitation to the public to address the Joint Operating Committee***
- V. Approval of Minutes of December 10, 2020***
- VI. President’s Report***
- VII. Superintendent of Record’s Report***
- VIII. Solicitor’s Report***
- IX. Executive Director’s Report***
 - Investment Update – Mr. Walker***
 - 2021 – 2022 School Calendar***

X. Committee Report

Organization & Curriculum Committee (Jim Tunstall – Chairperson)

Action Items:

1. To approve the Executive Director continuing as a Train-the-Trainer (TTT) for Recognizing and Reporting Child Abuse through the Pennsylvania Family Support Alliance for the period of March 1, 2021 through December 31, 2023 at a total cost of \$1,000.00, Operating Budget.
2. To approve the 2020 – 2026 A.W. Beattie Career Center New Teacher Induction Program as part of the Comprehensive Plan. (The Induction Plan was posted for the required 28-day public comment period on the Career Center website.)
3. To approve a Shared Service Agreement between A.W. Beattie Career Center and the Deer Lakes School District for the Public Relations Director, Mr. Shawn Annarelli, effective February 1, 2021.
4. To approve the acceptance of a \$24,500 grant from the PPG Industries Foundation for Automotive Collision, Robotics Engineering and the FIRST Robotics Team.

The Organization & Curriculum Committee recommends that items 1 through 4 be approved.

Information Items:

1. Six families received financial assistance through the Career Center sponsored by Mars Bancorp, Inc. and administered by the Commonwealth Charitable Trust in the total amount of \$1,820.00 for tools and uniforms.
2. The Day Care Center received the PA Department of Human Services required Certificate of Compliance for the period of 3/3/21 through 3/3/22.

XI. Committee Report

Personnel Committee (Greg Stein – Chairperson)

Action Item:

1. To approve Bella Ellis as a Special Education Assistant in the Student Success Center effective January 18, 2021 through June 4, 2021 at the daily rate of \$125.00.

The Personnel Committee recommends that item 1 be approved.

XII. Committee Report

Finance Committee Report (Jim Fisher – Chairperson)

Action Items:

1. ACCOUNTS PAYABLE	AWBCC Operating Fund	11/30/2020	\$	827,448.05
		12/31/2020	\$	538,525.97
	Alfred W. Beattie Memorial Fund	11/30/2020	\$	
		12/31/2020	\$	

2. BUDGET REPORT	AWBCC Operating Budget	11/30/2020	\$	
		12/31/2020	\$	
3. CASH REPORTS	AWBCC Operating Fund	11/30/2020	\$	2,141,520.89
		12/31/2020	\$	1,352,688.88
	Alfred W. Beattie Memorial Fund	11/30/2020	\$	213,082.90
		12/31/2020	\$	213,085.22
	AWBCC Capital Reserve Fund	11/30/2020	\$	194,307.79
		12/31/2020	\$	194,357.30
	AWBCC Student Activity Accounts	11/30/2020	\$	63,343.46
		12/31/2020	\$	68,974.04

4. To authorize the Finance Office to issue payments during February 2021 for payroll, benefits, utilities, purchases, and petty cash subject to ratification by the Joint Operating Committee at the March 25, 2021 meeting.
5. To approve the purchase of a 2017 GMC Terrain (mileage 7,444) through Joe Ball GMC of Glenshaw at the total cost of \$18,018.97 through the 2017 Capital Reserve Fund.

The Finance Committee recommends items 1 through 5 be approved.

Information Items:

1. Remaining 2021 – 2022 Budget Schedule:

- January, 2021** Review of the 2021 – 2022 A.W.B.C.C. Operating Budget Draft.
- April, 2021** Joint Operating Committee members recommendation to present budget to the Full Board (81 members) for approval.
- May, 2021** Full Board approval – As per the Articles of Agreement: “The budget shall be Adopted, by joint meeting or mail ballot by two-thirds of the Member School Districts and by affirmative vote of a majority of all the members of the Full Board during the month of May. Said budget shall be subject to final approval by the Pennsylvania Department of Education.”

2. Kiddie Tech Childcare and Early Learning Center
 - Kiddie Tech Director – November and December 2020 Report on Enrollment, Revenue and Expenditures.
 - Kiddie Tech Director – 2020 – 2021 Report on Enrollment, Revenue, and Expenditures to date.

XIII. Committee Report
Building & Grounds Committee (Dee Spade – Chairperson)
No Action Items

Information Item:

1. The Town of McCandless Fire Marshall submitted his final report of inspection on November 10, 2020 with one noted correction, that was approved by the Fire Marshall on November 23, 2020.

XIV. Committee Report
Policy Report (Christine Misback – Chairperson)

Action Item:

1. To approve the following revised policy:

- 219 Student Complaint Process Attachment #1

The Policy Committee recommends item 1 be approved.

Information Items:

1. First reading of the following revised policies:

- 103 Non-Discrimination – Title IX Sexual Harassment Affecting Students with Administrative Guidelines Attachment #2
- 104 Non-Discrimination – Title IX Sexual Harassment Affecting Employees with Administrative Guidelines Attachment #3

2. First reading of new policy:

- 317.2 Educator Misconduct Attachment #4

XV. Committee Report
Legislative Report (Libby Blackburn – Chairperson)

No Action Items

XVI. Committee Report
Public Relations Report (Dr. Eric Bieniek – Chairperson)

Action Item:

1. To approve the sponsorship of the Colton Flinner Race Team in the amount of \$750 for the advertisement of A.W. Beattie Career Center. (Mr. Flinner is a Beattie Automotive graduate from Hampton Township.)

The Public Relations Committee recommends item 1 be approved.

XVII. Old Business

XVIII. New Business

XIX. Next Meeting

March 25, 2021

A.W. Beattie Career Center Arlene J. Bender Student Conference Center

5:30 p.m. Dinner

6:00 p.m. Committee Meetings

6:30 p.m. Joint Operating Committee Meeting