

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

Combined Board Meeting – April 22, 2021

5:30 PM - Light Dinner

5:45 PM - Building and Grounds/Finance Committee Meeting

6:30 PM - Joint Operating Committee Meeting

Arlene J. Bender Student Conference Center

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/79626800894?pwd=RnAzMlhJU053cURvOHBJQjhwWFk2dz09>

❖ 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 5:45 PM ET for the Building and Grounds/Finance Committee Meetings. 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 for the public to address the Joint Operating Committee***
- V. *Approval of Minutes of March 25, 2021***
- VI. *President’s Report***
- VII. *Superintendent of Record’s Report***
- VIII. *Solicitor’s Report***
- IX. *Executive Director’s Report***

X. Committee Report

Organization & Curriculum (James Tunstall – Chairperson)

Action Item:

1. To approve the Administration offering up to 10 days of summer program instruction at five (5) hours per day for students seeking industry related certifications or skill development because of the ongoing pandemic. This will be for selected program areas as determined in consultation with the instructors. The hourly instructional rate will be \$30.00/hr.
2. To approve Heather Brown, Advertising Design Program instructor, serving a three-year term on the PA SkillsUSA Board of Directors effective July 1, 2021. The cost to the Operating Budget is estimated at \$2,850.00.

The Organization & Curriculum Committee recommends items 1 and 2 be approved.

XI. Committee Report

Personnel Committee (Greg Stein – Chairperson)

Action Items:

1. To approve the following IT Department Summer Interns effective June 1 – August 31, 2021, at the hourly rate of \$12.50, no benefits. Maximum of 30 hrs./per week.
 - Carson Klaas – SH 11
 - Colin McPherson – AV 11
 - John (Jack) O’Dell – AV 10
 - Seth Sudac – PR 11
2. To approve the following individuals for part-time, summer custodial /maintenance employment at the following rates, no benefits. Maximum hours of 35 hrs./per week:
 - Reese Martin \$13.00/hr. (June 1 – August 31, 2021)
 - Cam Galloway \$14.75/hr. (June 1 – August 31, 2021)
3. To approve an LLC Consulting Agreement with WPAEDU/Sandy Niggel for July 1, 2021 – June 30, 2022 per the agreement, previously reviewed by the Solicitor’s office.
4. To approve Dale Dankmyer as a daily substitute instructor for HVAC, CBC, Automotive Collision and Automotive Technology, no benefits.

The Personnel Committee recommends that items 1 thru 4 be approved.

XII. Committee Report

Finance Committee (Jim Fisher – Chairperson)

Action Items:

1. ACCOUNTS PAYABLE	AWBCC Operating Fund	3/31/21	\$ 933,467.34
	Alfred W. Beattie Memorial Fund	3/31/21	\$
2. BUDGET REPORT	AWBCC Operating Budget	3/31/21	\$
3. CASH REPORTS	AWBCC Operating Fund	3/31/21	\$ 1,465,437.30
	PLGIT & PSDLAF	3/31/21	\$ 1,028,375.62

AWBCC Money Market Fund	3/31/21	\$ 3,001,367.03
AWBCC Capital Reserve Fund	3/31/21	\$ 280,086.98
Alfred W. Beattie Memorial Fund	3/31/21	\$ 213,092.93
AWBCC Student Activity Accounts	3/31/21	\$ 69,446.53

4. To recommend that the A.W. Beattie Career Center 2021 – 2022 budget in the amount of \$10,342,641 be submitted to the full eighty-one (81) district board members for approval at their May board meeting.

5. To approve the following as the authorized depositories for the 2021 – 2022 school year:

Depository: First National Bank, McCandless Twp., Pittsburgh, PA

Investment: PLGIT (PA Local Government Investment Trust)
PSDLAF (PA School District Liquid Asset Fund)

6. To approve acceptance of the Child Care COVID-19 Pandemic Relief Award in the amount of \$3,600.00 to be distributed among the six eligible daycare staff as listed in the grant application through payroll with the appropriate deductions being withheld prior to May 31, 2021.

Eligible Staff:

- Krista Charlton
- Annabelle Dischner
- Amy Dodson
- Sarah Gluvna
- Karen Wieczorek
- Sara Zaki

7. To approve the acceptance of the following awards from the National Association of Home Builders 2021 Student Competition.

- \$1,000 for Student Activities at the 2021 – 2022 National Association of Home Builders Competition.
- \$1,000 to be divided among the four winning contest students:
 - Ryan Geeting – NG 11
 - Shane O’Neill – NA 11
 - Graydon Sherron – PR 11
 - Marc Sostmann – NA 11

8. To approve the acceptance of a \$2,000 grant from Caterpillar, Inc. for the FIRST Robotics Team.

The Finance Committee recommends items 1 thru 8 be approved.

Information Items:

1. Remaining 2021 – 2022 Budget Schedule

April, 2021 Joint Operating Committee members recommendation to accept the budget and present to the full Board (81 district 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 b two-thirds of the Member School Districts and by the 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. The 2021 – 2022 A.W. Beattie Career Center Operating Budget includes debt service in the amount of \$1,385,400.
3. Kiddie Tech Early Learning Center
 - A. Report on March 2021 Revenue, Expenditures and Enrollment.
 - B. Report on Revenue and Expenditures, year-to-date.

XIII. Committee Report

Building & Grounds Committee (Dee Spade - Chairperson)

Action Items:

1. To approve the purchase of 18-Oasis water fountains through Pittsburgh Water Cooler Service, Inc. of Glenshaw, PA in the amount of \$20,146.54 with shipping. (Three quotes on file).

The Building & Grounds Committee recommends item 1 be approved.

Information Items:

1. The daycare center received pandemic cleaning supplies through Trying Together and Global Links. Estimated value: \$375.00
2. EWC Controls of Englishtown, NJ donated heating/cooling zoning equipment to assist in student instruction in the HVAC program. Estimated value: \$1,000.00.
3. Dr. Robert Todd III, DMD donated working Panoramic Dental Scanner and a Dental Phosphor X-Ray Scanner with supplies to the Dental program. Estimated value: \$22,328.00.

XIV. Committee Report

Policy Report (Christine Misback – Chairperson)

No Action Items

XV. Committee Report

Legislative Report (Libby Blackburn – Chairperson)

No Action Items

XVI. Committee Report

Public Relations Report (Dr. Eric Bieniek – Chairperson)

No Action Items

XVII. Old Business

XVIII. New Business

1. May 2021 - Election of JOC Treasurer, Term effective July 1, 2021 through June 30, 2021.
Election of JOC Secretary, Term effective July 1, 2021 through June 30, 2025.

XIX. Next Meeting

May 20, 2021 – A.W. Beattie Career Center – Arlene J. Bender Student Conference Center
5:15 p.m. Annual Picnic Dinner
6:30 p.m. Joint Operating Committee Meeting