

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

Combined Board Meeting May 20, 2021

5:15 PM – Picnic Dinner

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/75303937616?pwd=ak1SeEcrMHdLTmtzd2taQ0ppM245QT09>

❖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 5:30 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 for the public to address the Committee on Agenda Items***
- V. Approval of Minutes of April 22, 2021***
- VI. President’s Report***
- VII. Superintendent of Record’s Report***
- VIII. Solicitor’s Report***
- IX. Executive Director’s Report***
 - Report on 2021 – 2022 budget and voting process

X. Committee Report

Organization & Curriculum Committee (Jim Tunstall – Chairperson)

Action Items:

1. To approve a list of course/programs for the 2021-2022 school year.

- Advertising Design AM & PM
- Automotive Collision Technology AM & PM
- Automotive Technology AM & PM
- Carpentry/Building Construction AM & PM
- Computer Systems, Network Engineering and Cyber Security AM & PM
- Cosmetology AM & PM
- Culinary Arts AM & PM
- Dental Careers AM & PM
- Early Childhood Education AM & PM
- Emergency Response Technology AM & PM
- Health and Nursing Sciences AM & PM
- HVAC AM & PM
- Introduction to Pharmacy AM & PM
- Pastry Arts AM & PM
- Robotics Engineering Technology (RET) AM & PM
- SMART-EST AM & PM
- Surgical Sciences AM & PM
- Veterinary Sciences AM & PM

2. To approve the Executive Director continuing to serve on the 2021 – 2022 FCCLA Board of Directors with meeting expenses funded through the Operating Budget at an estimated cost of \$875.

3. To approve the 2021 – 2022 Non-Consortium Tuition Rates for Cyber/Charter students at \$14,800/year.

4. To approve the PA Department of Education – Memorandum of Understanding between the Town of McCandless Police and A.W. Beattie Career Center for the 2021 – 2022 and 2022 – 2023 school year, as required by the provision of safe schools within Pennsylvania.

Attachment #1

5. To accept the Greybrooke Garden Club donation of \$200 to assist struggling students and families.

The Organization & Curriculum Committee recommends items 1 thru 5 be approved.

XI. Committee Report

Personnel Committee (Greg Stein – Chairperson)

Action Items:

1. The A. W. Beattie Career Center Joint Operating Committee elects _____ as the JOC Treasurer for the term July 1, 2021 through June 30, 2022.

2. The A.W. Beattie Career Center Joint Operating Committee elects _____ as the JOC Secretary for the term July 1, 2021 through June 30, 2025.

3. To approve payment of the following supplemental contracts for the 2020 -2021 school year to the following individuals: (Final reports of activities as stated in the Collective Bargaining Agreement have been received and approved by the Executive Director).

- FCCLA

John Ellis	\$ 1,500.00
Cari Ludwig	\$ 1,500.00
Aaron Yurek	\$ 1,500.00

• SkillsUSA	John Brown	\$ 1,500.00
	Paula Gibson	\$ 1,500.00
	Heather Brown	\$ 750.00
	Andrew Dumbeck	\$ 750.00
• Cosmetology Student Teacher Mentor	Cindy Cazin	\$ 1,000.00
• Cosmetology Supervisor	Cindy Cazin	\$ 1,500.00
• National Technical Honor Society	Darren Vtipil	\$ 1,000.00
	Scott Scariot	\$ 1,000.00
• Culinary Supervisor	Aaron Yurek	\$ 1,500.00
• Beattie Ambassadors	Jennifer Groomes	\$ 1,000.00
• FIRST Robotics	Michael Purucker	\$ 1,500.00
• FIRST Robotics	Clif Bossong	\$ 1,500.00
• Teacher Mentor (Year 3 of 3)	Andrew Dumbeck for Jen Evanitsky	\$ 466.66
• Teacher Mentor (Year 2 of 3)	Kim Zylinski for Sara Goodyear	\$ 466.66
• Teacher Mentor (Year 1 of 3)	Paula Gibson for Sarah Dietz	\$ 466.66
• Teacher Mentor (Year 1 of 3)	Darren Vtipil for Doug Moran	\$ 466.66
• Teacher Mentor (Year 1 of 3)	Megan Chuckery for Vi. Olszewski	\$ 466.66

Non-contracted

• EMT	Cheryl Rogowski	\$ 1,850.00
• EMT	JT Thomas	\$ 1,850.00
• Nursing Services (Medication Distribution)	Doug Moran	\$ 1,850.00
• Nursing Services	Sarah Dietz	\$ 1,850.00
• Administrative Assistance	Scott Scariot	\$ 2,100.00
Attendance-Discipline- Busses & Student Parking		
• Bus & Parking Lot Duty	Clif Bossong	\$ 300.00
	Tad Thayer	\$ 300.00
	JT Thomas	\$ 300.00
	Joe Pelesky	\$ 300.00
	Eric Szelc	\$ 300.00

4. To approve the employment of Sara Goodyear as a Career and Technical Education School Counselor and Resource Counselor effective with the 2021 – 2022 school term at the salary of \$54,850 with benefits.

This position will be funded through the:

- Operating Budget 60%
- Perkins Grant 40%

5. To approve the continued employment of Robert Scott, School Police Officer, for the 2021 – 2022 school year at \$24.00/hr. with benefits. Funded through the Operating Budget.

6. To authorize the Executive Director to advertise any open positions over the summer, subject to ratification at the August 19, 2021 meeting.

7. To approve Bernie Bileck as a part-time (21 hrs./per week) Summer Office Assistant at the hourly rate of \$16.00, no benefits, June 7 – August 13, 2021.

8. To approve Jacob Mahafkey (PR CBC – 11) for a summer internship with the custodial/maintenance department at the hourly rate of \$12.50, no benefits, June 7 – August 30, 2021.

9. To approve an unpaid medical leave for Employee #358 effective May 9, 2021 through July 15, 2021.

- To approve Bella Ellis as a Special Education Assistant to assist students with academic pandemic recovery during the 2021 – 2022 school year at a daily rate of \$125.00, no health care benefits.

The Personnel Committee recommends items 1 thru 10 be approved.

XII. Committee Report

Finance Committee (Jim Fisher – Chairperson)

Action Items:

1. ACCOUNTS PAYABLE	AWBCC Operating Fund	4/30/2021	\$ 432,227.52
	Alfred W. Beattie Memorial Fund	4/30/2021	\$
2. BUDGET REPORTS	AWBCC Operating Budget	4/30/2021	\$
3. CASH REPORTS	AWBCC Operating Fund	4/30/2021	\$ 764,445.55
	PLGIT & PSDLAF	4/30/2021	\$ 1,152,527.62
	AWBCC Money Market Fund	4/30/2021	\$ 3,001,885.07
	AWBCC Capital Reserve Fund	4/30/2021	\$ 279,510.30
	Alfred W. Beattie Memorial Fund	4/30/2021	\$ 213,100.14
	AWBCC Student Activity Accounts	4/30/2021	\$ 69,280.19

- To accept the GEERS II funding allocation enacted under Act I of 2021 in the amount of \$224,077.
- To authorize the GEERS II Funding purchases as outlined in Attachment #2. Attachment #2
- To approve the 2021-2022 Kiddie Tech Childcare and Early Learning Center Operating Budget in the amount of \$417,991. This amount will have to be included with the Career Center’s 2021 – 2022 PDE budget submittal, this is reflective of the prior JOC resolution on the operation of the Kiddie Tech Childcare and Early Learning Center dated February 23, 2017. Attachment #3
- To ratify the purchase of a SimSpray Version 3 Paint Training Bay with Edge Blending to include five years of extended warranty and on-site training in the amount of \$29,800 through Allegheny Educational Systems, Inc. of Tarentum, PA. Sole source letter on file. Price includes trade-in of SimSpray Version 1. This purchase will be funded through the 2017 Capital Reserve Fund.
- To approve the purchase of Life, AD&D, Short Term Disability and Long Term Disability coverage via CM Regent from OneAmerica replacing Sun Life with estimated monthly premium total of \$3,195.32 based upon employees enrolled for the policy period beginning July 1, 2021 through June 30, 2023 per the attached documents. (This represents an approximate annual savings of \$18,000.00). Attachment #4

The Finance Committee recommends items 1 thru 8 be approved.

Information Items:

- Final step in the 2021-2022 budget review and approval process by the nine-member districts:

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 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. Report on the results of the member districts' vote to approve the AWBCC 2021-2022 budget.
3. Kiddie Tech Child Care and Early Learning Center:
 - A. April 2021 – Report of Enrollment, Revenue and Expenditures.
 - B. Report on Enrollment, Revenue and Expenditures YTD.

XIII. Committee Report

Building and Grounds Committee (Dee Spade – Chairperson)

Action Item:

1. To approve the bid amount of \$64,800.00 submitted by Plavchak Construction Co., Inc. of Elizabeth, PA for the Health and Nursing Sciences Suite project.

Attachment #5

The Building and Grounds Committee recommends that item 1 be approved.

XIV. Committee Report

Policy Committee (Christine Misback – Chairperson)

No Action Items

XV. Committee Report

Legislative Report (Libby Blackburn – Chairperson)

Action Item:

1. To approve _____ as the A.W. Beattie Career Center – PSBA voting delegate for the 2021 – 2022 school term.

The Legislative Committee recommends that item 1 be approved.

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

No Action Items

XVIII. Old Business

XIX. New Business

XX. Next Meeting:

June 17, 2021 - A. W. Beattie Career Center

6:00 p.m. Committee Meetings

6:30 p.m. Joint Operating Committee Meeting (Arlene J. Bender Student Conference Center)