

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

Combined Board Meeting November 18, 2021

5:45 p.m. – Dinner

6:00 p.m. – Committee Meetings

6:30 p.m. – 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/76530239838?pwd=STJEUWY4MWYza0tYVVRvMmhZNUFkQT09>

- ❖ 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 for the General Public at 6:15 PM ET for the start of the JOC Meeting. 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 September 23, 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 Items:

1. To approve the 2022 Joint Operating Committee meeting dates. Attachment #1
2. To approve Mr. Parks and two Automotive Technology students participating in the PAA Auto Service contest in Hershey, PA on February 16th – 18th, 2022 at an estimated cost of \$2,110.00, Operating Budget.
3. To ratify the SkillsUSA registration, hotel, and travel of John Brown, in the amount of \$616.28, for the Fall SkillsUSA Student Leadership Conference on October 27 – 29, 2021 at Seven Springs Resort, Operating Budget.
4. To approve Kim Zylinski, School Counselor, presenting at the PSCA Conference in Hershey, PA on December 8 – 10, 2021 at an estimated cost of \$538.02, Operating Budget.
5. To approve revising the 2021 – 2022 school calendar to include June 1st with June 2nd as a rain date for Senior Recognition to be held at North Hills.
June 1st – Martorelli Stadium
June 2nd – Martorelli Stadium or Middle School Auditorium

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

XI. Committee Report

Personnel Committee (Greg Stein – Chairperson)

Action Items:

1. To approve the change in status for Hilary Falco from three (3) days per week to five (5) days per week, no healthcare benefits, effective November 15, 2021.
2. To approve the employment of Matthew Deavers, Instructional Assistant, in Sports Medicine effective November 15, 2021 at the hourly rate of \$18.50, no healthcare benefits.

The Personnel Committee recommends that items 1 thru 2 be approved.

XII. Committee Report

Finance Committee (Jim Fisher – Chairperson)

Action Items:

1. ACCOUNTS PAYABLE	AWBCC Operating Fund	9/30/2021	\$ 985,205.10
		10/31/2021	\$ 281,657.58
	Alfred W. Beattie Memorial Fund	9/30/2021	\$
		10/31/2021	\$
2. BUDGET REPORT	AWBCC Operating Budget	9/30/2021	\$
		10/31/2021	\$
3. CASH REPORTS	AWBCC Operating Fund	9/30/2021	\$ 1,931,278.78
		10/31/2021	\$ 1,111,726.49

PLGIT & PSDLAF	9/30/2021	\$ 639,991.03
	10/31/2021	\$ 741,832.36
AWBCC Money Market Fund	9/30/2021	\$ 3,004,204.57
	10/31/2021	\$ 3,004,514.87
AWBCC Capital Reserve Fund	9/30/2021	\$ 257,619.38
	10/31/2021	\$ 193,343.93
Alfred W. Beattie Memorial Fund	9/30/2021	\$ 213,136.55
	10/31/2021	\$ 213,144.10
AWBCC Student Activity Accounts	9/30/2021	\$ 85,579.14
	10/31/2021	\$ 83,013.12

- To ratify the sale of the used Coates Tire Machine in the amount of \$1,500.00 to Marfisi Automotive of Shaler and authorize the deposit of the funds into the 2017 Capital Reserve Account.
- To accept up to \$68,367.00 based on expenditures through the American Rescue Plan Act (ARPA) Child Care Stabilization Grant for the Kiddie Tech Day Care Center.

The Finance Committee recommends items 1 thru 5 be approved.

Information Items:

- Kiddie Tech Childcare and Learning Center:
 - KT Director – Report on September and October 2021 Enrollment, Revenue, and Expenditures
 - KT Director – Report on 2021 – 2022 Enrollment, Revenue and Expenditures to date
- Preliminary 2022 – 2023 A.W. Beattie Career Center Operating Budget Draft. (Budget draft on the meeting table).
- 2022 – 2023 Budget Schedule

November, 2021	Review of Preliminary Budget with the Joint Operating Committee
November, 2021	Review of Preliminary Budget with Superintendents
January, 2022	Review of the 2021 - 2022 Budget Draft.
April, 2022	Joint Operating Committee Members recommendation to present budget to the Full Board (81 members) for approval.
May, 2022	Full Board Approval, as per the Articles of Agreement: <u>“The budget shall be adopted, by joint meeting or mail ballot, by two-thirds of the Member School Districts and by affirmative vote of the 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.”</u>

- The Career Center received the following donations to support the activities of SkillsUSA:

LaMay Property Development	\$100	The Franklin Inn	\$100
Hope Grows	\$100	Emsworth VFD	\$100
Pittsburgh Technical College	\$100	Gigi’s Cupcakes McCandless	\$100
Kennihan Plumbing & HVAC	\$100	Forms + Surfaces	\$100
K & K Mechanical	\$500	Toiled Clover	\$100
Triangle Tech	\$100	Jewart’s Gymnastics	\$100

XIII. Committee Report

Building and Grounds Committee (Dee Spade – Chairperson)

Action Items:

1. To ratify the Electronic Entrance Sign Zoning Variance application fee of \$750.00 submitted to the Town of McCandless through the 2017 Capital Reserve Account.
2. To ratify the Culvert Pipe Replacement change order in the amount of \$4,708.34 for the completion of the following:
 - Installation of the drainage and site work for the CBC construction pad.
 - To correct the sinkhole below the main water service line, due to an abandoned storm water pipe from the 1970s expansion project.
 - To address additional water runoff from the hillside onto the property.
 - Replacement of a parking lot collapsed storm water inlet discovered below the surface during pipe replacement.

Information Items:

1. We received the Town of McCandless – Fire Marshall report acknowledging the follow-up of the suggested improvements during our 2021 annual inspections.

The Building and Grounds Committee recommends item 1 and 2 be approved.

XIV. Committee Report

Policy Report (Christine Misback – Chairperson)

Action Item:

1. To approve the following new policy:
 - 830 Breach of Computerized Personal Information

Attachment #2

The Policy Committee recommends item 1 be approved.

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

- 2022 - 2023 Election of JOC Officers – December Reorganization Meeting
 - President
 - Vice President

XIX. Next Meeting

December 16, 2021 – A.W. Beattie Career Center

5:00 p.m.	Plated Hors d’oeuvres – Dining Room
5:30 p.m.	Dinner
6:45 p.m.	Reorganization Meeting
7:00 p.m.	Regular Scheduled Joint Operating Committee Meeting