

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

**Combined Board Meeting – December 16, 2021**

6:45 p.m. - Reorganization Meeting

7:00 p.m. - Joint Committee Meeting

**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/79621840749?pwd=Z1poTXBwajVvOWRWektqZGdRSk5HQ09>

- ❖ 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 6:30 PM ET, however, the JOC Meeting will not start until 7:00 PM ET.

**AGENDA**

- I. Call to order***
- II. Roll Call***
- III. Invitation for the public to address the Joint Operating Committee***
- IV. Approval of Minutes of November 18, 2021***
- V. President’s Report***
- VI. Superintendent of Record’s Report***
- VII. Solicitor’s Report***
- VIII. Executive Director’s Report***
- IX. Committee Report***

***Organization & Curriculum (James Tunstall – Chairperson)***

**Action Items:**

1. To approve the reappointment of Weiss, Burkhardt, Kramer, LLC as the solicitor for the Career Center at the continued hourly rate of \$150.00, effective January 1, 2022.
2. To approve the 2022 – 2023 A.W. Beattie Career Center School and Administrative/Support Staff Calendar. Attachments 1 & 2
3. To authorize the Executive Director to approve the FIRST Robotics Team participation in the Pittsburgh Regional at California University of PA on March 15 – 18, 2022 and associated costs from the FIRST Robotics Activity Fund.

**The Organization & Curriculum Committee recommends that item 1 thru 3 be approved.**

**Information Item:**

1. All Joint Operating Committee members are reminded that a copy of their Statement of Financial Interests for 2020 must be submitted to the Career Center for audit documentation.
2. All Joint Operating Committee members are reminded that a copy of their PSBA training certificate must be submitted to the Career Center for audit documentation.

***X. Committee Report***

***Personnel Committee (Greg Stein – Chairperson)***

**Action Items:**

1. To approve Megan Frew-Satovich to assist with COVID-19 student learning loss impact, effective December 1, 2021 through June 3, 2022 at the daily rate of \$150.00, no benefits. Ms. Satovich will be paid through ARP – ESSER funding. Ms. Satovich will have two (2) PTO days during this timeframe.

**The Personnel Committee recommends that item 1 be approved.**

**XI. Committee Report**

**Finance Committee (Jim Fisher – Chairperson)**

**Action Items**

1. ACCOUNTS PAYABLE	AWBCC Operating Fund	11/30/2021	\$ 1,020,725.91
	AWBCC Capital Reserve Fund	11/30/2021	\$ 860.00
	Alfred W. Beattie Memorial Fund	11/30/2021	\$
2. BUDGET REPORT	AWBCC Operating Budget	11/30/2021	\$
3. CASH REPORT	AWBCC Operating Fund	11/30/2021	\$ 2,333,899.54
	PLGIT & PSDLAF	11/30/2021	\$ 583,793.59
	AWBCC Money Market Fund	11/30/2021	\$ 3,004,857.30
	AWBCC Capital Reserve Fund	11/30/2021	\$ 193,255.86
	Alfred W. Beattie Memorial Fund	11/30/2021	\$ 213,151.17
	AWBCC Student Activity Accounts	11/30/2021	\$ 95,275.74

**The Finance Committee recommends that items 1 thru 3 be approved.**

**Information Items:**

1. Kiddie Tech Childcare and Early Learning Center's
  - KT Director – Report on November 2021 Enrollment, Revenue and Expenditures.
  - KT Director – Report on 2021 – 2022 Enrollment, Revenues and Expenditures to date.

**XII. Committee Report**

**Building and Grounds Committee (Dee Spade – Chairperson)**

**No Action Items**

**XIII. Committee Report**

**Policy Report (\_\_\_\_\_ – Chairperson)**

**No Action Items**

**XIV. Committee Report**

**Legislative Report (Libby Blackburn – Chairperson)**

**No Action Items**

**XV. Committee Report**  
**Public Relations Report ( \_\_\_\_\_ – Chairperson)**

**No Action Items**

**XVI. Old Business**

**XVII. New Business**

**XVIII. Next Meeting**

**January 20, 2022 – A.W. Beattie Career Center Arlene J. Bender Student Conference Center**

5:30 p.m.	Dinner
6:00 p.m.	Committee of the Whole
6:25 p.m.	Executive Session
6:30 p.m.	Joint Operating Committee Meeting