

**08082022A. W. Beattie Career Center
Joint Operating Committee**

Combined Board Meeting August 18, 2022

5:30 PM – Dinner

6:00 PM – Committee of the Whole

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://zoom.us/j/95797774876?pwd=UHFvUWZqSzc3bUVoNjNWWVIwTDZxdz09>

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 at 5:45 PM ET for the Committee of the Whole and the JOC Meeting will start at 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 June 23, 2022***
- VI. *President’s Report***
- VII. *Superintendent of Record’s Report***
- VIII. *Solicitor’s Report***
- IX. *Executive Director’s Report***

X. Committee Report

Organization & Curriculum Committee (Libby Blackburn – Chairperson)

Action Item

1. To approve the acceptance of a \$300.00 donation from the Greybrooke Garden Club to support students/families during the 2022 – 2023 school year.
2. To approve the 2021 – 2022 PDE – APE Chapter 339 Corrective Action Plan as submitted and accepted by the Pennsylvania Department of Education. Attachment #1
3. To approve William Steiner, Buildings & Grounds Supervisor, participating in the 2022 Governor’s Occupational Safety and Health Conference in Hershey, PA on October 30 – November 1, 2022. Estimated cost to the Operating Budget is \$1,200.00.

The Organization & Curriculum Committee recommends items 1 thru 3 be approved.

Information Item:

1. Annual updated Counseling Plan Goals and Objectives for 2022 – 2023 Attachment #2

XI. Committee Report

Personnel Committee (Greg Stein – Chairperson)

Action Item

1. To approve the following substitutes for the 2022 - 2023 school year:
 - Jim Wolslayer (Building-Wide)
 - John Swanson (CBC, HVAC)
 - James Thomas (Building Assistance/Medical Programs)
2. To approve the following supplemental contracts for the 2022 - 2023 school year as outlined in the professional agreement with the A. W. Beattie Education Association for the following:

FCCLA	John Ellis Cari Ludwig Aaron Yurek	
SkillsUSA	John Brown Paula Gibson Heather Brown	
Cosmetology Student Teacher Supervisor Cosmetology Supervisor	Cindy Cazin Cindy Cazin	
National Technical Honor Society	Darren Vtipil Scott Scariot	
Culinary Supervisor Beattie Ambassadors Modular Home	Aaron Yurek Jennifer Groomes John Brown Eric Carlini	
Teacher Mentor for Sarah Dietz	Paula Gibson	(1/3 of 3 yrs. - Yr. 3)
Teacher Mentor for Doug Moran	Darren Vtipil	(1/3 of 3 yrs. - Yr. 3)
Teacher Mentor for Vincenzina Olszewski	Megan Chuckery	(1/3 of 3 yrs. - Yr. 3)
Teacher Mentor for Charles Wike	Roy Hughes	(1/3 of 3 yrs. – Yr. 1)
Teacher Mentor for Dale Dankmyer	Eric Carlini	(1/3 of 3 yrs. – Yr. 1)

Teacher Mentor for Lee Silnutzer	Jennifer Grooms	(1/3 of 3 yrs. – Yr. 1)
Teacher Mentor for Chris Cowger	Darren Vtipil	(1/3 of 3 yrs. – Yr. 1)
Teacher Mentor for Damian Zottoli	Michael Purucker	(1/3 of 3 yrs. – Yr. 1)
FIRST Robotics	Michael Purucker	
FIRST Robotics Team	Clif Bossong	

3. To approve assigning the following non-contract EMT Supplemental Contract for the 2022 - 2023 school year to Cheryl Rogowski – EMT at \$1,850.00.
4. To approve the following 2022 – 2023 non-contract supplemental position for Mr. Scott Scariot in an amount not exceeding \$2,100 based on performance as recommended by the Executive Director for assisting Administration with student attendance and discipline. Mr. Scariot will also oversee bus and student parking lot duty.
5. To approve the following non-contract supplemental positions for the 2022 – 2023 school year for assistance with bus and parking lot duty at \$350 per individual.
 - Joe Pelesky
 - Tad Thayer
 - Eric Szelc
 - Lee Silnutzer
 - Heather Zottoli
 - Craig Zacharias
 - Cameron Galloway
6. To approve Chris Cowger as a Sports Medicine Instructor effective August 8, 2022 at the salary of \$58,850.00, with benefits.
7. To ratify the payment of the Work Force Support Grant Staff Retention Bonus distributed through Allegheny County for the Kiddie Tech Day Care Center eligible staff per grant guidelines in the amount of \$2,000.00 each. This is not PSERS eligible.
8. To approve the resignation of Bernie Bileck, Instructional Support, effective August 5, 2022.
9. To ratify Heather Zottoli as an Instructional Support Assistant for the 2022 – 2023 school year, effective August 17, 2022 at the hourly rate of \$18.00 approximately 35 hours per week, no healthcare benefits.
10. To approve an unpaid family leave request for Employee #14 for a family related matter between the dates of October 10 – 14, 2022.
11. To approve Reese Martin as a substitute custodian for the 2022 – 2023 school year at the hourly rate of \$13.50, no benefits.
12. To approve Keifer Carroll (AV-12) as a custodial intern for the 2022 – 2023 school year at the hourly rate of \$13.50, no benefits.
13. To approve a .75/hr. rate increase for Craig Zacharias, custodian for the successful completion of his 90 day probationary period. Hourly rate will be \$16.25 effective August 16, 2022.

The Personnel Committee recommends items 1 thru 13 be approved.

XII. Committee Report

Finance Committee (Jim Fisher – Chairperson)

Action Items

- | | | | |
|---------------------|---|-----------|-----------------|
| 1. ACCOUNTS PAYABLE | AWBCC Operating Fund | 6/30/2022 | \$ 1,382,672.45 |
| | | 7/31/2022 | \$ 598,072.53 |
| | AWBCC Capital Reserve Fund | 6/30/2022 | \$ |
| | | 7/31/2022 | \$ 430.00 |
| | Alfred W. Beattie Memorial Fund | 6/30/2022 | \$ |
| | | 7/31/2022 | \$ |
| | Conroy D. Guyer Fox Chapel Charitable Trust | 7/31/2022 | \$ 25,450.00 |
| 2. BUDGET REPORTS | AWBCC Operating Budget | 6/30/2022 | \$ |
| | | 7/31/2022 | \$ |
| 3. CASH REPORTS | AWBCC Operating Fund | 6/30/2022 | \$ 1,259,558.58 |
| | | 7/31/2022 | \$ 3,020,658.23 |
| | PLGIT & PSDLAF | 6/30/2022 | \$ 627,787.68 |
| | | 7/31/2022 | \$ 621,244.71 |
| | AWBCC Money Market Fund | 6/30/2022 | \$ 2,061,047.18 |
| | | 7/31/2022 | \$ 2,413,309.65 |
| | AWBCC Capital Reserve Fund | 6/30/2022 | \$ 278,194.88 |
| | | 7/31/2022 | \$ 278,063.27 |
| | Alfred W. Beattie Memorial Fund | 6/30/2022 | \$ 213,629.06 |
| | | 7/31/2022 | \$ 213,921.74 |
| | Conroy D. Guyer Fox Chapel Charitable Trust | 7/31/2022 | \$ 4,550.00 |
| | AWBCC Student Activity Accounts | 6/30/2022 | \$ 73,694.09 |
| | | 7/31/2022 | \$ 73,354.50 |
4. To approve a change in status for Ms. Casey Santonastaso, Vet Sciences Instructional Assistant, from Perkins Funding to Operating Budget. (Perkins Grant requirement)
5. To approve the following equipment purchases through the 2022 – 2023 Perkins Grant allocation for Dental through Benco Dental of Pittston, PA on CO-STARS #132435.
- A. Nomad Pro2 Handheld Dental X-Ray at the estimated cost of \$5,985.00.
 - B. Series 5 Dental Chair with attachments at the estimated cost of \$14,303.04.
6. To ratify the following purchases for the Robotics program through the 2022 Capital Reserve Fund:
- A. 2-Teclab Robotic work benches at an estimated cost of \$8,051,46 with shipping through Teclab of Kalamazoo, MI.
 - B. 12-Robotics related classroom organization/storage units at an estimated cost of \$7,906.00 with shipping through K-Log, Inc. of Zion, IL.
7. To ratify the acceptance of a Work Force Support Grant for the Kiddie Tech Day Care Center in the amount of \$32,336.00.

8. To ratify the purchase of the Pharmacy Technician Program through Kaduceus of Houston, TX for use in the medical cluster at the cost of \$10,000.00 through ESSER's 2.5 Grant.

The Finance Committee recommends items 1 thru 8 be approved.

Information Item

1. Kiddie Tech Childcare and Learning Center
 - A. June 2022 – Report on Enrollment, Revenue and Expenditures.
 - B. Report on Enrollment, Revenue and Expenditures YTD.

XIII. Committee Report

Building and Grounds Committee (Dee Spade – Chairperson)

No Action Items

XIV. Committee Report

Policy Committee (Elizabeth Warner – Chairperson)

No Action Items

XV. Legislative Report (Libby Blackburn – Chairperson)

No Action Items

Information Items:

1. The PSBA 2023 slate of candidates for election will appear on the September JOC Agenda.

XVI. Public Relations Report (Ron Frank – Chairperson)

No Action Items

XVII. Old Business

XVIII. New Business

XIX. Next Meeting:

September 22, 2022 - A. W. Beattie Career Center

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)

XX. Executive Session