

**A.W. Beattie Career Center
Joint Operating Committee
Combined Board Meeting November 10, 2022**

5:45 p.m. – Dinner

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://zoom.us/j/97812206379?pwd=OW9PQXhtMjFwdGxoOVMzZThIM1d3Zz09>

❖ 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 22, 2022***

- VI. President’s Report***

- VII. Superintendent of Record’s Report***

- VIII. Solicitor’s Report***

- IX. Executive Director’s Report***
 - Initial 2023 – 2024 Budget Draft Presentation

X. Committee Report

Organization & Curriculum (Libby Blackburn – Chairperson)

Action Items:

1. To approve the 2023 Joint Operating Committee meeting dates.

Attachment #1

The Organization & Curriculum Committee recommends item 1 be approved.

Information Items:

1. We received the following donations:
 - A. FIRST Robotics Team - \$6,000.00 Caterpillar, Inc.
 - Event Registration Fee direct to FIRST Robotics
 - B. Allegheny Educational Systems, Inc. - \$3,000.00
 - Rokenbok STEM Building Blocks for our STEAM Roadshow and Kiddie Tech Day Care.
 - C. Advanced Auto Parts – McCandless and PPG Automotive Paints - \$7,548.29
 - Automotive Paint Mixing Computer with Scale

XI. Committee Report

Personnel Committee (Greg Stein – Chairperson)

Action Items:

1. To approve the following Kiddie Tech Early Childhood Education Co-Op/Intern students at \$12.00/hr., no benefits:
 - A. Alexis Svidron (DL-11) effective September 27, 2022
 - B. Ciara Tivo (DL-11) effective September 30, 2022
 - C. Kara Elliott (NG-11) effective October 19, 2022
2. To approve the following hourly adjustments for Kiddie Tech Day Care staff effective November 1, 2022.
 - A. Emily Morrison - \$14.00/hr., no benefits
 - B. Katelyn Mahich - \$13.50/hr., no benefits
3. To approve Abigail Molinaro (HA) as a Co-Op/Intern in Culinary Arts at \$12.00/hr., no benefits. Effective October 13, 2022.
4. To approve Andrew Dumbeck as an additional SkillsUSA advisor under the supplemental contract guidelines.
5. To approve employee #423 request for non-compensated leave on October 20, 21, and 24, 2022.
6. To approve Kristen Milanovich, Workforce Development Coordinator at Parkway West CTC, completing her IUP Practicum experience at A.W. Beattie Career Center under the mentorship of Joanne Vano, Cooperative Education Coordinator.

The Personnel Committee recommends that items 1 thru 6 be approved.

XII. Committee Report

Finance Committee (Jim Fisher – Chairperson)

Action Items:

1. ACCOUNTS PAYABLE	AWBCC Operating Fund	9/30/2022	\$ 1,247,364.29
		10/31/2022	\$ 698,261.38
	AWBCC Capital Reserve Fund	9/30/2022	\$
		10/31/2022	\$
	Alfred W. Beattie Memorial Fund	9/30/2022	\$
		10/31/2022	\$
	Conroy D. Guyer Fox Chapel Charitable Trust	9/30/2022	\$
		10/31/2022	\$ 720.40
2. BUDGET REPORT	AWBCC Operating Budget	9/30/2022	\$
		10/31/2022	\$
3. CASH REPORTS	AWBCC Operating Fund	9/30/2022	\$ 1,964,739.16
		10/31/2022	\$ 2,183,515.09
	PLGIT & PSDLAF	9/30/2022	\$ 1,012,079.31
		10/31/2022	\$ 1,230,993.97
	AWBCC Money Market Fund	9/30/2022	\$ 2,773,490.59
		10/31/2022	\$ 2,078,269.43
	AWBCC Capital Reserve Fund	9/30/2022	\$ 234,103.87
		10/31/2022	\$ 234,581.06
	Alfred W. Beattie Memorial Fund	9/30/2022	\$ 214,795.96
		10/31/2022	\$ 215,370.49
	Conroy D. Guyer Fox Chapel Charitable Trust	9/30/2022	\$ 4,470.00
		10/31/2022	\$ 5,469.09
	AWBCC Student Activity Accounts	9/30/2022	\$ 89,528.04
		10/31/2022	\$ 88,366.35

4. To ratify the sale of two used/obsolete storage cabinets to Mr. Larry Parks for \$75.00 and authorize the deposit of the funds into the 2022 Capital Reserve Account.
5. To ratify the continued phone service agreement with Consolidated Communications for thirty-six (36) months at the monthly rate of \$1,156.54 effective October 2022. There is no increase over the previous agreement.

The Finance Committee recommends items 1 thru 5 be approved.

Information Items:

1. Kiddie Tech Childcare and Learning Center:
 - KT Director – Report on September and October 2022 Enrollment, Revenue, and Expenditures
 - KT Director – Report on 2022 – 2023 Enrollment, Revenue and Expenditures to date
2. Preliminary 2023 – 2024 A.W. Beattie Career Center Operating Budget Draft. (Budget draft on the meeting table).
3. 2023 – 2024 Budget Schedule

November, 2022	Review of Preliminary Budget with the Joint Operating Committee
November, 2022	Review of Preliminary Budget with Superintendents
January, 2023	Review of the 2023 - 2024 Budget Draft.
April, 2023	Joint Operating Committee Members recommendation to present budget to the Full Board (81 members) for approval.
May, 2023	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>

XIII. Committee Report

Building and Grounds Committee (Dee Spade – Chairperson)

1. To approve a three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start date of January 2024. The contract will set a price for Fixed Adders (capacity, transmission, etc.) at a price that is equal or better than the same price components in place for the current agreement. Wholesale electricity purchases subsequently will be made and matched with the Fixed Adder to provide a final price. The contract extension was approved by the Western Pennsylvania Electric Consortium Committee.

The Building and Grounds Committee recommends item 1 be approved.

XIV. Committee Report

Policy Report (Elizabeth Warner – Chairperson)

No Action Items

XV. Committee Report

Legislative Report (Libby Blackburn – Chairperson)

No Action Items

XVI. Committee Report

Public Relations Report (Ron Frank – Chairperson)

No Action Items

XVII. Old Business

XVIII. New Business

- 2023 - 2024 Election of JOC Officers – December 15, 2022 Reorganization Meeting
 - President
 - Vice President

XIX. Next Meeting

December 15, 2022 – A.W. Beattie Career Center Dining Room

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 - Arlene J. Bender Student Conference Center