



**X. Committee Report**

**Organization & Curriculum Committee (Libby Blackburn – Chairperson)**

**Action Items:**

1. To approve Larry Parks, Automotive Technology and two (2) students participating in the PAA Competition in Hershey, PA on March 8 – 10, 2023 at an estimated cost of \$1,410.00, Operating Budget.
2. To approve Erin Rushe, Erin Brennan, Vincenzina Olszewski, and Bella Ellis attending the PA Association of Career and Technical Education Special Populations Conference on March 13 and 14, 2023 in Harrisburg, PA at an estimated cost of \$2,740.00, Perkins and Operating Budget.
3. To reaffirm the Career Center’s Health and Safety Plan dated June 23, 2022 for the balance of the 2022 – 2023 school year. As posted on the Career Center website.
4. To approve the 2023 – 2024 School Calendar. Attachment #1
5. To approve the 2023 – 2024 Administrative/Support Staff Calendar. Attachment #2
6. To approve Halle O’Neill (SH/Homeschooled 12) to complete her 500 hour Cosmetology Student Teaching experience on the Career Center Student Internship program. ( Ms. O’Neill has met all other requirements of the State Cosmetology Board.)
7. To approve Megan Roth (NA/Beattie Grad) to complete her 500 hour Cosmetology Student Teaching experience during the second semester of the 2022- 2023 school year. (Ms. Roth has met all other requirements of the State Cosmetology Board.)
8. To approve Dr. Jason Watkins, Asst. Director, and Thea Holzworth, Asst. Principal, participating in the Eastern Pennsylvania CTE Study tour on February 26<sup>th</sup> – March 1<sup>st</sup>, 2023 at an estimated cost of \$1,875.00, Operating Budget. Attachment #3
9. To approve the offering of Summer Camp June 12 – 16, 2023, staff compensation will be \$30/hr.
10. To approve the engagement of Kevin Hines for a staff professional development activity on January 12, 2024 at the estimated cost of \$10,000.00 to be funded through the PCCD Mental Health Grant.
11. To authorize the administration to dispose/donate 24 various out of date computers in the most economical means.

**The Organization & Curriculum Committee recommends that items 1 thru 11 be approved.**

**Information Item:**

1. The Automotive Technology program underwent a PA Inspections and Emissions quality assurance review on December 2, 2022, through PennDOT. The program earned a rating of 100% compliant. Outstanding efforts go out to Mr. Parks and Mr. Monroe for their excellent work.

**XI. Committee Report**

**Personnel Committee (Ron Frank – Chairperson)**

**No Action Items**

**XII. Committee Report**

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

**Action Items:**

1. ACCOUNTS PAYABLE	AWBCC Operating Fund	12/31/2022	\$ 1,102,980.11
	AWBCC Capital Reserve Fund	12/31/2022	\$ 15,488.41
	Alfred W. Beattie Memorial Fund	12/31/2022	\$
	Conroy D. Guyer Fox Chapel Charitable Trust	12/31/2022	\$ 1,281.87
2. BUDGET REPORT	AWBCC Operating Budget	12/31/2022	\$
3. CASH REPORT	AWBCC Operating Fund	12/31/2022	\$ 1,358,698.98
	PLGIT & PSDLAF	12/31/2022	\$ 1,672,803.47
	AWBCC Money Market Fund	12/31/2022	\$ 2,138,688.29
	AWBCC Capital Reserve Fund	12/31/2022	\$ 220,081.37
	Alfred W. Beattie Memorial Fund	12/31/2022	\$ 216,846.98
	Conroy D. Guyer Fox Chapel Charitable Trust	12/31/2022	\$ 4,193.03
	AWBCC Student Activity Accounts	12/31/2022	\$ 83,425.36

4. To authorize the Finance Office to issue payments during February 2023 for payroll, benefits, utilities, purchases, and petty cash subject to ratification by the Joint Operating Committee at the March 23, 2023 meeting.

5. To accept the 2022 – 2023 PDE Competitive Equipment Grant in the amount of \$19,289.00.

6. To approve the purchase of a Snap-On/Starrett – Precision Measuring Instruments Certification training system through Snap-On of Crystal Lake, IL on COSTARS – 008-E22-871.

Estimated cost: \$38,577.39

Funded through:	PA Competitive Equipment Grant	\$19,289.00
	Operating Equipment Fund	\$ 6,704.00
	Operating Fund Balance	\$12,584.39

7. To accept a \$16,000.00 donation from Caterpillar Inc. to fund the operations of the FIRST Robotics Team.

8. To approve the sale of two outdated composting bins to Aaron Yurek at \$100.00 and the deposit of funds into the 2022 Capital Reserve Fund.

9. To approve increasing the limit on the FNB – Student Activity Purchase Card from \$15,000.00 to \$20,000.00 limit.

**The Finance Committee recommends items 1 thru 9 be approved.**

**Information Items:**

**1. Remaining 2023 – 2024 Budget Schedule:**

**January, 2023** Review of the 2023 – 2024 A.W.B.C.C. Operating 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: “The budget shall be Adopted, by joint meeting or mail ballot by two-thirds of the Member School Districts and by 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. Kiddie Tech Childcare and Early Learning Center**

KT Director – December 2022 Report on Enrollment, Revenue and Expenditures.

KT Director – 2022 – 2023 Report on Enrollment, Revenue and Expenditures to date.

**XIII. Committee Report**

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

**No Action Items**

**Information Items:**

1. The McCandless Township Sanitary Authority (MTSA) advised on November 28, 2022, the Career Center was currently within compliance levels for waste water discharge.

2. In accordance with Act 39 of 2018 – Section 742 School Code, A.W. Beattie Career Center conducted a potable water quality sampling for lead and copper on October 26, 2021 with the final report dated November 18, 2021 by PSI-Intertek of Pittsburgh, PA. The report stated: “Lead was not detected above or near EPA Action Levels or Women for a Healthy Environment recommendations.” This is a follow-up to a sampling conducted in 2016.

3. The Career Center conducted a Legionella water screening of potable water quality on October 26, 2021 with the final report dated November 17, 2021 by PSI-Intertek of Pittsburgh, PA. The report stated, “Legionella bacteria was not detected above the analytical detection limit. Periodic water sampling may be conducted to verify that Legionella levels remain below the OSHA Action Level, ideally at no Legionella detected.” This is a follow-up to sampling conducted following the COVID-19 building closure.

4. On November 23, 2022 the AHERA three year re-inspection of the Career Center was conducted by PSI. No issues were noted in the inspection report.

**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**

**XIX. Next Meeting**

March 23, 2023

A.W. Beattie Career Center – Automotive Collision Classroom

5:30 p.m. Dinner

5:45 p.m. Committee of the Whole Meeting

6:15 p.m. Joint Operating Committee Meeting