

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

Combined Board Meeting – April 25, 2024

5:15 PM - Dinner

5:45 PM - Committee of the Whole

**A.W. Beattie Career Center Expansion Project
Ms. Jamie Doyle, Managing Director PFM Financial Advisors LLC**

6:15 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/99017367100?pwd=b2g5dHYwcnJBdGZ3RnJWMWtWWTU2UT09>

- ❖ 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 for the Committee of the Whole Meeting. The JOC Meeting will not start until 6:15 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 March 21, 2024***
- VI. President’s Report***
- VII. Superintendent of Record’s Report***
- VIII. Solicitor’s Report***
- IX. Executive Director’s Report***

X. Committee Report

Organization & Curriculum (Libby Blackburn – Chairperson)

Action Item:

1. To approve three (3) FCCLA students and one (1) advisor participating in the National FCCLA contest in Seattle, WA on June 28, 2024 to July 3, 2024 at an estimated cost of \$7,975.25. Operating Budget \$2,656.38 FCCLA Account \$5,319.14. A North Allegheny (NA) parent and two (2) students will be traveling with Beattie and reimburse the Career Center the cost of their flights.
2. To approve SkillsUSA student members and advisors attending an activity trip to Cedar Point on Thursday, May 23, 2024. No cost to the Operating Budget.
3. To approve five (5) SkillsUSA students and two (2) advisors participating in the National SkillsUSA contest in Atlanta, GA on June 23, 2024 to June 29, 2024 at an estimated cost of \$11,379.02, Operating Budget.
4. To approve an agreement between the buyer, David & Kathryn Stadler of Allison Park for the construction of a CBC program Modular Home commencing with the 2024 school year as outlined in the attached terms approved by the solicitor. Attachment #1

The Organization & Curriculum Committee recommends items 1 through 4 be approved.

Information Items:

1. The Dental Program received a working X-ray and station sterilizer through the practice of Dr. Marc Verner. The value of the donation is \$15,500.00.

XI. Committee Report

Personnel Committee (Ron Frank – Chairperson)

Action Items:

1. To approve the following individuals for part-time, summer custodial /maintenance employment at the following rates, no benefits. Maximum hours of 35 hrs./per week:
 - Cam Galloway \$17.25/hr. (June 6 – August 9, 2024)
 - Joseph Franczyk \$15.25/hr. (June 3 - August 9, 2024)
 - Sara Thiwang \$15.00/hr. (June 3 - August 9, 2024)
2. To approve the following individual for summer part-time work in the school office at the hourly rate of \$16.00/hr., no benefits. Maximum of 28 hrs./per week effective June 3 – August 9, 2024:
 - Nick Sauer
3. To accept the resignation of Mr. Ryan Neely, Business Manager, in accordance with his employment agreement. Final date of employment to be determined.

The Personnel Committee recommends that items 1 through 3 be approved.

XII. Committee Report

Finance Committee (Jim Fisher – Chairperson)

Action Items:

- | | | | |
|---------------------|---|---------|-----------------|
| 1. ACCOUNTS PAYABLE | AWBCC Operating Fund | 3/31/24 | \$ 1,229,956.02 |
| | AWBCC Capital Reserve Fund | 3/31/24 | \$ |
| | Alfred W. Beattie Memorial Fund | 3/31/24 | \$ |
| | Conroy D. Guyer Fox Chapel Charitable Trust | 3/31/24 | \$ |
| 2. BUDGET REPORT | AWBCC Operating Budget | 3/31/24 | \$ |
| 3. CASH REPORTS | AWBCC Operating Fund | 3/31/24 | \$ 1,838,449.06 |
| | PLGIT & PSDLAF | 3/31/24 | \$ 2,102,927.01 |
| | AWBCC Certificate of Deposit | 3/31/24 | \$ 511,649.48 |
| | AWBCC Money Market Fund | 3/31/24 | \$ 857,604.35 |
| | AWBCC Capital Reserve Fund | 3/31/24 | \$ 134,254.14 |
| | Alfred W. Beattie Memorial Fund | 3/31/24 | \$ 214,080.44 |
| | Conroy D. Guyer Fox Chapel Charitable Trust | 3/31/24 | \$ 7,131.78 |
| | AWBCC Student Activity Accounts | 3/31/24 | \$ 32,334.63 |
4. To recommend that the A.W. Beattie Career Center 2024 – 2025 Operating Budget in the amount of \$11,557,559.00 be submitted to the full eighty-one (81) district board members for approval at their May board meetings. (Budget was emailed and printed copy will be on the Board table.)
5. To approve the following as the authorized depositories for the 2024 – 2025 school year:
- Depository: First National Bank, McCandless Twp., Pittsburgh, PA
- Investment: PLGIT (PA Local Government Investment Trust)
PSDLAF (PA School District Liquid Asset Fund)
6. To approve acceptance of the second disbursement of the 2023 - 2024 PDE Supplemental Equipment Grant in the amount of \$101,272.82.
7. To approve purchasing 75 HP Student Laptops on Costars Contract #003-E22-598 through All Lines Technology of Cranberry Twp., PA at an estimated cost of \$63,750.00, ESSR's Funding.
8. To approve purchasing a 2 Door Zono Technology Disinfecting and Sanitizing Cabinet with five year warranty on Quote dated March 27, 2024 in the amount of \$27,730.00 through Zono Technologies of Atlanta, GA, utilizing KTELC funding grant. Single source letter on file.

9. To accept a \$1,000.00 donation from the Glenshaw Century Club, Inc. to assist Shaler Area students.
10. To accept a \$500.00 donation from the Greybrooke Garden Club to assist students.
11. To ratify the sale of a CBC Chicken Coop project in the amount of \$500.00 to Liz Dietrich.

The Finance Committee recommends items 1 through 11 be approved.

Information Items:

1. Remaining 2024 – 2025 Budget Schedule:

April, 2024 Joint Operating Committee members recommendation to accept the budget and present to the full Board (81 district members) for approval.

May, 2024 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 the 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. The 2024 – 2025 A.W. Beattie Career Center Operating Budget includes debt service in the amount of \$1,382,400.00.
3. Kiddie Tech Early Learning Center
 - A. Report on March 2024 Revenue, Expenditures and Enrollment.
 - B. Report on Revenue and Expenditures, year-to-date.

XIII. Committee Report

Building & Grounds Committee (Dee Spade - Chairperson)

Action Items:

1. To ratify the purchase of an additional welding booth frame for the Automotive Collision upgrade in the amount of \$2,428.58, utilizing the PDE Supplemental Equipment Grant funds, first disbursement.

The Building & Grounds Committee recommends item 1 be approved.

XIV. Committee Report

Policy Report (Elizabeth Warner – Chairperson)

Action Items:

1. To approve the following revised policies:
 - #102 Career and Technical Standards Attachment #2
 - #126 Continuance of Program Offerings Attachment #3
 - #217 Certificate of Completion Requirements Attachment #4

2. To rescind the following policy:

- #127 Assessment of Educational Program

The Policy Committee recommends items 1 and 2 be approved.

XV. Committee Report

Legislative Report (Libby Blackburn – Chairperson)

No Action Items

XVI. Committee Report

Public Relations Report (Rachael Rennebeck– Chairperson)

No Action Items

XVII. Old Business

XVIII. New Business

1. May 2024 - Election of JOC Treasurer, Term effective July 1, 2024 through June 30, 2025.
2. Executive Director’s 2023 – 2024 Evaluation.

There will be a brief Executive Session following the JOC Meeting.

XIX. Next Meeting

May 23, 2024 – A.W. Beattie Career Center – Arlene J. Bender Student Conference Center

5:00 p.m. Annual Picnic Dinner

6:15 p.m. Joint Operating Committee Meeting