

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

Combined Board Meeting August 15, 2024

5:15 PM – Dinner

5:45 PM – Committee of the Whole – Staff Recognitions

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/96045146785?pwd=0cJmvhacD2a7Otnpw3ZiQLNHG0agP.1>

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 that will begin at 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 June 20, 2024***
- VI. President’s Report***
- VII. Superintendent of Record’s Report***
- VIII. Solicitor’s Report***
- IX. Executive Director’s Report***
 - Staff Recognitions**

X. Committee Report

Organization & Curriculum Committee (Libby Blackburn – Chairperson)

Action Item:

1. To approve A.W. Beattie Career Center’s Senior Recognition Ceremony on Wednesday, May 28th at North Hills Martorelli Stadium beginning at 7 p.m. The rain date will be Thursday, May 29th.
2. To approve the Career Centers continued participation in the Bureau of Career and Technical Education – Technical Assistance Program (TAP) for the 2024 – 2025 school year. (No cost to the Career Center)
3. To approve William Steiner, Building & Grounds Supervisor, participating in the Fall CTE Facilities Directors training on October 3 – 4, 2024 in State College, PA at an estimated cost of \$547.00, Operating Budget.

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

Information Items:

1. 2024 – 2025 AWBCC (A-Team) Program of Work “Outline of Goals and Objectives”

Attachment #1

XI. Committee Report

Personnel Committee (Ron Frank – Chairperson)

Action Items:

1. To approve the following substitutes for the 2024 - 2025 school year:
 - Jim Wolslayer (Building-Wide)
 - James Thomas (Building Assistance/Medical Programs)
2. To approve the following supplemental contracts for the 2024 - 2025 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
John Brown
Paula Gibson
Heather Brown

SkillsUSA

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
Dale Dankmyer
Cam Galloway

Teacher Mentor for Charles Wike	Roy Hughes	(1/3 of 3 yrs. – Yr. 3)
Teacher Mentor for Dale Dankmyer	John Brown	(1/3 of 3 yrs. – Yr. 3)
Teacher Mentor for Lee Silnutzer	Jennifer Groomes	(1/3 of 3 yrs. – Yr. 3)
Teacher Mentor for Chris Cowger	Darren Vtipil	(1/3 of 3 yrs. – Yr. 3)
Teacher Mentor for Michael Lingsch	Michael Purucker	(1/3 of 3 yrs. – Yr. 2)
Teacher Mentor for Jon Mansfield	Andrew Dumbeck	(1/3 of 3 yrs. – Yr. 2)
Teacher Mentor for Bella Ellis	Erin Brennan	(1/3 of 3 yrs. – Yr. 2)
Teacher Mentor for Rick Bennett	Nate Monroe	(1/3 of 3 yrs. – Yr. 2)
Teacher Mentor for Cam Galloway	John Brown	(1/3 of 3 yrs. – Yr. 2)
Teacher Mentor for Stevie Slogan	Cindy Cazin	(1/3 of 3 yrs. – Yr. 1)
Teacher Mentor for Evelyn Sussman	Aaron Yurek	(1/3 of 3 yrs. – Yr. 1)
Teacher Mentor for Nick Sauer	Sara Goodyear	(1/3 of 3 yrs. – Yr. 1)

3. To approve assigning the following non-contract EMT Supplemental Contract for the 2024 – 2025 school year to:
 - Lee Silnutzer – EMT \$1,500.00
4. To approve the following non-contract supplemental positions for the 2024 – 2025 school year for assistance with bus and parking lot duty at \$425 per individual:
 - Joe Pelesky • Tad Thayer • Jonathan Chuckery
 - Madalyn Abramowicz • Meredith Allen
 - Eric Szalc • Michael Powers
5. To approve the following non-contract e-Sports supplemental positions for the 2024 – 2025 school year in the amount of \$1,200 per person:
 - Andrew Dumbeck • Vi Olszewski
 - Jennifer Dumbeck • Mike Lingsch
6. To approve Ms. Stevie Slogan as a Cosmetology instructor effective August 6, 2024 at the salary of \$50,750.00, with benefits.
7. To approve Ms. Evelyn Sussman as a Culinary Arts instructor effective August 6, 2024 at the salary of \$57,850.00, with benefits.
8. To approve Ms. Madalyn Abramowicz as an Instructional Assistant effective August 6, 2024 at the hourly rate of \$21.75/hr., no healthcare benefits.
9. To approve Mr. Jonathan Chuckery as an Instructional Assistant effective August 6, 2024 at the hourly rate of \$21.75/hr., no healthcare benefits.
10. To approve Mr. Michael Powers as an Instructional Assistant effective August 6, 2024 at the hourly rate of \$21.75/hr., no healthcare benefits.
11. To approve Julia Hogan as a student teacher in the Cosmetology program for the 2024 – 2025 school year.
12. To approve Nicole Newcamp as a student teacher in the Cosmetology program for the 2024 – 2025 school year.
13. To approve Ms. Michelle Niggl as the Payroll/Benefits Specialist effective August 19, 2024 at the salary of \$46,875.00 w/benefits.

The Personnel Committee recommends items 1 through 13 be approved.

XII. Committee Report

Finance Committee (Beau Blaser – Chairperson)

Action Items:

1. ACCOUNTS PAYABLE	AWBCC Operating Fund	6/30/2024	\$ 1,367,620.15
		7/31/2024	\$ 849,632.22
	AWBCC Capital Reserve Fund	6/30/2024	\$
		7/31/2024	\$
	Alfred W. Beattie Memorial Fund	6/30/2024	\$
		7/31/2024	\$
	Conroy D. Guyer Fox Chapel Charitable Trust	6/30/2024	\$
		7/31/2024	\$
2. BUDGET REPORTS	AWBCC Operating Budget	6/30/2024	\$
		7/31/2024	\$
3. CASH REPORTS	AWBCC Operating Fund	6/30/2024	\$ 493,216.35
		7/31/2024	\$ 1,761,948.50
	PLGIT & PSDLAF	6/30/2024	\$ 1,705,437.06
		7/31/2024	\$ 1,283,009.53
	AWBCC Certificate of Deposit	6/30/2024	\$ 517,771.73
		7/31/2024	\$ 517,771.73
	AWBCC Money Market Fund	6/30/2024	\$ 963,286.25
		7/31/2024	\$ 1,465,475.08
	AWBCC Capital Reserve Fund	6/30/2024	\$ 218,227.84
		7/31/2024	\$ 218,701.36
	Alfred W. Beattie Memorial Fund	6/30/2024	\$ 216,971.56
		7/31/2024	\$ 217,964.23
	Conroy D. Guyer Fox Chapel Charitable Trust	6/30/2024	\$ 6,743.18
		7/31/2024	\$ 6,747.14
	AWBCC Student Activity Accounts	6/30/2024	\$ 49,994.74
		7/31/2024	\$ 46,726.26

4. To ratify the ProSoft finance software renewal for July 1, 2024 – June 30, 2025 at the cost of \$16,982.60 with ProSoft Technologies, Inc of Chicago, IL.
5. To ratify the Skyward student management software renewal for July 1, 2024 – June 30, 2025 at the cost of \$12,433.60 with Skyward of Stevens Point, WI.
6. To ratify the sale of a CBC Chicken coop project in the amount of \$500.00 to Sal Leo.

The Finance Committee recommends items 1 through 6 be approved.

Information Item:

1. Kiddie Tech Childcare and Learning Center
 - A. June 2024 – Report on Enrollment, Revenue and Expenditures.
 - B. Report on Enrollment, Revenue and Expenditures YTD.

XIII. Committee Report

Building and Grounds Committee (Dee Spade – Chairperson)

Action Items:

1. To approve the Proposal of Services extension with Consolidated Communications for 36 months at \$1,036.00/per month, base price. (This is a monthly cost savings of approximately \$143.34)
2. To approve the proposal of P & P Flooring, LLC of Mars, PA to replace the flooring in two Kiddie Tech restrooms with LVT flooring at an estimated cost of \$2,216.00, Kiddie Tech budget.

The Building & Grounds Committee recommends items 1 and 2 be approved.

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 2025 slate of candidates for election will appear on the September JOC Agenda.

XVI. Public Relations Report (Rachael Rennebeck – Chairperson)

No Action Items:

XVII. Old Business

XVIII. New Business

XIX. Next Meeting:

September 19, 2024 - A. W. Beattie Career Center

5:30 p.m. Dinner

5:45 p.m. Committee Meetings

6:15 p.m. Joint Operating Committee Meeting (Arlene J. Bender Student Conference Center)

XX. Executive Session

- Legal Matters
- Personnel