

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

**Combined Board Meeting September 19, 2024
Arlene J. Bender Student Conference Center**

5:30 p.m. – Dinner

6:00 p.m. – Committee of the Whole Meeting

- Green Building Alliance Report – Mr. Steiner

- Sustainability & Weatherization Employment – Dr. Watkins

- 2023 Graduate Follow-Up Study – Mrs. Holzworth

6:15 p.m. – Joint Operating Committee Meeting

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/98881074127?pwd=Y4RC7zSD5cFRIBR3zMFXOaNYhXODVi.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 for the General Public at 6:00 PM ET. The JOC meeting will follow the Committee of the Whole Meeting 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 August 15, 2024***
- VI. President’s Report***
- VII. Superintendent of Record’s Report***
- VIII. Solicitor’s Report***
- IX. Executive Director’s Report***
 - Introduction of New Staff Members***
 - 2024 – 2025 District Student Enrollment Distributions***

X. Committee Report

Organization & Curriculum (Libby Blackburn – Chairperson)

Action Items:

1. To approve the following Advisory Board Minutes:
Fall and Spring 2023 – 2024
(Minutes will be available for review prior to the meeting on the JOC table.)
2. To approve the 2024 – 2025 Occupational Advisory Committee listings for each program. (Listing will be available at the JOC Meeting).
3. To approve 18 SkillsUSA students and three (3) advisors participating in the Western Region Leadership Forum at Seven Springs on November 6 - 8 at an estimated cost of \$9,680.16. Operating Budget: \$1,621.90 and Skills Activity: \$8,058.21. Mr. Brown will be in attendance on November 5th as forum leader.
4. To approve the continued MOU with Crisis Center North for services related to students involved directly/indirectly with dating/domestic violence for the 2024 – 2025 school year as previously reviewed by the solicitor. There is no cost to the Career Center.
5. To approve the MOU with Crisis Center North for prevention education and individual school-based counseling program for the 2024 – 2025 school year as previously reviewed by the solicitor. There is no cost to the Career Center.
6. To approve the compliance submittal of the 2024 – 2027 Comprehensive Plan.
7. To approve Dale Dankmyer (CBC) and Vi Olszewski (Surgical Sciences) participating in the regional Max Teaching workshop, September 30 – October 2, 2024 at the estimated cost of \$1,845.00.

The Organization & Curriculum Committee recommends items 1 through 7 be approved.

Information Items:

1. The Career Center will restart evening Cosmetology Clinic hours for students to meet their state required instructional hours.
2. Evening PA State Inspection and Emission classes will be offered for interested students and local employers.

XI. Committee Report

Personnel Committee (Ron Frank – Chairperson)

Action Items:

1. To approve the resignation of Employee #440, effective August 13, 2024.
2. To approve Reese Martin as a substitute custodian at the hourly rate of \$16.00, no benefits for the 2024 – 2025 school year.

3. To approve the following student IT interns for the 2024 – 2025 school year at \$12.00/hr., no benefits effective September 23, 2024.
 - Brayden Albert – NA
 - Caleb Brandt – NG
 - Dominic Leombruno - SH
 - Jacob Mignella – NA
4. To approve Anna Yourish as a part-time instructional assistant in Cosmetology effective September 23, 2024 for the 2024 – 2025 school year at the hourly rate of \$21.75/hr., no health benefits.
5. To approve Katie Bischak, Outreach/Recruitment Coordinator at Forbes Road CTE completing her Cooperative Education practicum experience with Mrs. Vano during the 2024 – 2025 school year.
6. To approve Kathi Kobik as an Assistant Group Supervisor in the Kiddie Tech Day Care Center effective October 1, 2024, at the hourly rate of \$16.50/hr., no healthcare benefits.

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

XII. Committee Report

Finance Committee (Beau Blaser – Chairperson)

Action Items:

1. ACCOUNTS PAYABLE	AWBCC Operating Fund	8/31/2024	\$ 797,409.80
	AWBCC Capital Reserve Fund	8/31/2024	\$
	Alfred W. Beattie Memorial Fund	8/31/2024	\$
	Conroy D. Guyer Fox Chapel Charitable Trust	8/31/2024	\$ 2,000.00
2. BUDGET REPORT	AWBCC Operating Budget	8/31/2024	\$
3. CASH REPORTS	AWBCC Operating Fund	8/31/2024	\$ 1,522,281.37
	PLGIT & PSDLAF	8/31/2024	\$ 1,508,278.06
	AWBCC – 3 Month CD	8/31/2024	\$ 523,863.40
	AWBCC Money Market Fund	8/31/2024	\$ 1,969,190.07
	AWBCC Capital Reserve Fund	8/31/2024	\$ 219,118.39
	Alfred W. Beattie Memorial Fund	8/31/2024	\$ 218,957.83
	Conroy D. Guyer Fox Chapel Charitable Trust	8/31/2024	\$ 4,750.00
	AWBCC Student Activity Accounts	8/31/2024	\$ 51,485.29

4. To authorize the payment of October 2024 payables to be ratified at the November 21, 2024 JOC meeting.

5. To ratify the sale of three (3) backyard shed CBC projects to Dave Stadler in the amount of \$4,000.00 with applicable sales tax. Proceeds to be deposited into the CBC Supply Account.

The Finance Committee recommends items 1 through 5 be approved.

Information Items:

1. Kiddie Tech Childcare and Learning Center:
 - KT Director – Report on July and August 2024 Enrollment, Revenue, and Expenditures
 - KT Director – Report on 2024 – 2025 Enrollment, Revenue and Expenditures to date

XIII. Committee Report

Building and Grounds Committee (Dee Spade – Chairperson)

Action Items:

1. The Administration recommends that the JOC approve a three-year contract extension with UGI for Natural Gas on the Peoples Gas System with a start date of September 1, 2025. The contract will have a Basis price of (\$-0.50) cents per Dth. The contract extension was recommended by the Western PA Natural Gas Consortium Committee. The Basis Pricing is better than our current Dth on the Peoples Gas System. Current Basis Pricing of (\$-0.44) per Dth.

The Building and Grounds Committee recommends item 1 be approved.

XIV. Committee Report

Policy Report (Elizabeth Warner – Chairperson)

Action Items:

1. To approve the following revised policies:
 - #609 Investment of School Funds Attachment #1
 - #822 Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR) Attachment #2
 - #913 Relations with Community Groups Attachment #3

The Policy Committee recommends item 1 be approved.

Information Item:

1. First reading of new policy:
 - #254 Educational Opportunity for Military Children Attachment #4

XV. Committee Report

Legislative Report (Libby Blackburn – Chairperson)

Action Item:

1. **Description of Request:**
 - That the Joint Operating Committee select the PSBA Officer candidates, and the candidates for the position of Trustee for the PSBA Insurance Trust, for whom they wish to cast their collective ballot.

Relevant Facts:

- The A.W. Beattie Career Center JOC may cast 1 collective ballot.
- The JOC members must vote in public for the candidates they want to be on their collective ballot.
- The ballot must be submitted to PSBA no later than October 25, 2024

Candidate Slate:

- There is 1 candidate for the office of President Elect 2025
 - Sabrina Backer, Franklin Area School District
- There is 1 candidate for the office of Vice President 2025
 - Matt Vannoy, Sharon City School District
- There are 3 seats available for PSBA Insurance Trust - Trustee (Term ends Dec. 31, 2027)
 - Nathan G. Mains
 - Richard Frerichs
 - William S. LaCoff
- There is 1 candidate for the Office of Western Zone Representative (2025 – 2026)
 - Kristy Bolte, Northwestern School District

The Legislative Committee recommends item 1 be approved.

XVI. Committee Report

Public Relations Report (Ron Frank – Chairperson)

No Action Items

XVII. Old Business

XVIII. New Business

XIX. Next Meeting

November 21, 2024 – A.W. Beattie Career Center

5:15 p.m.

Dinner

5:45 p.m.

Committee of the Whole

6:15 p.m.

Joint Operating Committee Meeting –
Arlene J. Bender Student Conference Center