

A.W. Beattie Career Center Joint Operating Committee

Combined Board Meeting – January 30, 2025

5:20 p.m. – Dinner

5:45 p.m. – Executive Session – Legal & Personnel

6:15 p.m. – Joint Operating Committee

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/91768769184?pwd=8TRduoGuivxfTWz5m8vpA5yx1IgaLo.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 6:10 PM ET for the public. The JOC Meeting will not start before 6:15 PM ET.

AGENDA

- I. Call to Order***
- II. Pledge of Allegiance***
- III. Roll Call***
- IV. Invitation to the public to address the Joint Operating Committee***
- V. Approval of Minutes of December 19, 2024***
- VI. President’s Report***
- VII. Superintendent of Record’s Report***
- VIII. Solicitor’s Report***
- IX. Executive Director’s Report***
 - 2025 – 2026 Budget Draft Update***
 - Program of Study (POS) Overview***

X. Committee Report

Organization & Curriculum Committee (Libby Blackburn – Chairperson)

Action Items:

1. To approve Nate Monroe and Rick Bennett, Automotive Technology and two (2) students participating in the PAA Competition in Hershey, PA on February 19 – 21, 2025 at an estimated cost of \$1,634.00, Operating Budget.
2. To approve the 2025 – 2026 School Calendar. Attachment #1
3. To approve the 2025 – 2026 Administrative/Support Staff Calendar. Attachment #2
4. To approve the offering of Summer Camp June 9-12, 2025, staff compensation will be at \$35/hr.
5. To approve March 7, 2025 as a Student Make-Up Day for the power outage and closure of November 26, 2024.
6. To approve the A.W. Beattie Career Center Counseling Plan, with an effective date of January 30, 2025. Our plan will be submitted to the PA Department of Education as part of the Future Ready Comprehensive Planning process. (JOC members received an electronic copy of the plan for review.)
7. To approve Dr. Jason Watkins replacing Rick Bennett for the PACTA Symposium in Hershey, PA on February 12 – 14, 2025.
8. To approve Sara Goodyear and Bella Ellis participating in the PA Student Assistance Program Conference (SAP) in State College on February 23 – 25, 2025 at an estimated cost of \$2,040.00, PCCD Mental Health and Security Grant #3 and Operating Budget.
9. To approve Dale Dankmyer participating in the International Builders Show in Las Vegas on February 24 – 27, 2025 at a cost not exceeding \$1,100.00, Operating Budget. Sasho Inc. of Thornton, CO will provide hotel accommodations and \$500.00 towards travel costs. They are a building supply distributor. This is part of the weatherization program curriculum with Penn College.
10. To approve Kim Zylinski, School Counselor participating in the PA Department of Education PA School Counselor Standards Development Workshop on March 18 and 19, 2025 at PaTTAN Harrisburg at no cost to Beattie.
11. To approve Lee Silnutzer participating in the EMS West Professional Development Series at Seven Springs Resort on March 20 and 21, 2025 at an estimated cost of \$571.00, Operating Budget.

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

Information Item:

1. The Automotive Technology program underwent a PA Inspections and Emissions quality assurance review during December 2024, through PennDOT. The program earned a rating of compliant. Outstanding efforts go out to Mr. Monroe and Mr. Bennett for their excellent work.

XI. Committee Report

Personnel Committee (Ron Frank – Chairperson)

Action Items:

1. To approve the employment of Dan Vidt as a Substitute Custodian effective January 14, 2025, at the hourly rate of \$16.50. (No Benefits)

2. To approve Nicole Newcamp as a Cosmetology Instructional Assistant, approximately three (3) days per week, effective January 15, 2025 through May 30, 2025 at \$16.50/hr. (No Benefits)
3. To approve Kendall Hoolahan, HA – 12, as a Cooperative Education student in the Kiddie Tech Day Care Center at the hourly rate of \$12.00/hr. Effective February 3, 2025. (No Benefits)
4. To approve intermittent FMLA leave for employee #63 effective January 30, 2025 for approximately six (6) weeks.

The Personnel Committee recommends that items 1 through 4 be approved.

XII. Committee Report

Finance Committee (Beau Blaser– Chairperson)

Action Items:

1. ACCOUNTS PAYABLE	AWBCC Operating Fund	12/31/2024	\$ 1,055,275.51
	AWBCC Capital Reserve Fund	12/31/2024	\$
	Alfred W. Beattie Memorial Fund	12/31/2024	\$
	Conroy D. Guyer Fox Chapel Charitable Trust	12/31/2024	\$
2. BUDGET REPORT	AWBCC Operating Budget	12/31/2024	\$
3. CASH REPORT	AWBCC Operating Fund	12/31/2024	\$ 1,273,971.49
	PLGIT & PSDLAF	12/31/2024	\$ 1,896,486.08
	AWBCC 3-Month CD	12/31/2024	\$ 530,046.00
	AWBCC Money Market Fund	12/31/2024	\$ 1,179,894.08
	AWBCC Capital Reserve Fund	12/31/2024	\$ 220,772.75
	Alfred W. Beattie Memorial Fund	12/31/2024	\$ 212,003.76
	Conroy D. Guyer Fox Chapel Charitable Trust	12/31/2024	\$ 3,865.77
	AWBCC Student Activity Accounts	12/31/2024	\$ 52,235.32

4. To authorize the Finance Office to issue payments during February 2025 for payroll, benefits, utilities, purchases, and petty cash subject to ratification by the Joint Operating Committee at the March 27, 2025 meeting.
5. To accept a \$500.00 award for Beattie FCCLA students to assist with costs for the 2025 ProStart Culinary Competition. This is for their first-place finish in the Gordon Food Service Mystery Box Challenge.
6. To accept an EITC donation from NexTier Bank in the amount of \$4,625.00 for Integrating Technology Across the Curriculum in Networking/Cyber Security.

7. To accept the PCCD Safety and Mental Health Grant #3 in an amount up to \$70,000.00 for assisting with Safety and Security updates, student driving awareness assembly through Cara Filler, “Drive to Save Lives”, and staff awareness training through UPMC Crisis Training Institute.
8. To accept the PDE 2024 – 2025 Competitive Equipment Grant in the amount of \$85,000.00 for use in the Dental and Emergency Response Technology programs.

The Finance Committee recommends items 1 through 8 be approved.

Information Items:

1. Remaining 2025 – 2026 Budget Schedule:

January, 2025 Review of the 2025 – 2026 A.W.B.C.C. Operating Budget Draft.

April, 2025 Joint Operating Committee members recommendation to present budget to the Full Board (81 members) for approval.

May, 2025 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 2024 Report on Enrollment, Revenue and Expenditures.

KT Director – 2024 – 2025 Report on Enrollment, Revenue and Expenditures to date.

XIII. Committee Report

Building & Grounds Committee (Dee Spade – Chairperson)

Action Items:

1. To approve the three (3) year lock in pricing with Vogel Disposal Service, Inc. of Mars, PA effective February 1, 2025.
Year 1 - \$1,019.99 monthly February 2025 – January 2026
Year 2 & 3 – Cap no more than a 7% increase February 2026 – January 2028
2. To approve the purchase of a battery powered 4-wheel mobile scooter through Mobility Works of Robinson Twp. in the amount of \$3,625.00, Operating Budget.

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

Information Items:

1. 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.

2. 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.

XIV. Committee Report

Policy Report (Elizabeth Warner – Chairperson)

No Action Items

Information Item:

1. First Reading on new Policy:

- 815.3 Artificial Intelligence (AI)

Attachment #3

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

XIX. Next Meeting

March 27, 2025

A.W. Beattie Career Center – Automotive Collision Classroom

5:20 p.m. Dinner

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

6:15 p.m. Joint Operating Committee Meeting