

A.W. Beattie Career Center Joint Operating Committee

Combined Board Meeting – January 29, 2026

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

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/96432942129?pwd=ZV9YUibi9b26sHi6r74atwStOmYkOf.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. Waving of Policy 006.1***
 - 1. To approve waiving Policy 006.1 physical quorum requirements for the public meeting of January 29, 2026, due to continuing Pennsylvania Declaration of Emergency, executed January 23, 2026, and continued severe weather conditions as determined by the National Weather Service.
- IV. Roll Call***
- V. Invitation to the public to address the Joint Operating Committee***
- VI. Approval of Minutes of December 18, 2025***
- VII. President’s Report***
- VIII. Superintendent of Record’s Report***
- IX. Solicitor’s Report***
- X. Executive Director’s Report***
 - 2026 – 2027 Budget Draft Update

XI. Committee Report

Organization & Curriculum Committee (Libby Blackburn – Chairperson)

Action Items:

1. To approve Heather Brown, Assistant Director, attending the PACTA Conference in Hershey February 4 – 6, 2026 in place of Erin Rushe, Special Populations Coordinator, as previously approved.
2. To approve Chef Aaron Yurek, Chef Evelyn Sussman and twelve (12) students participating in the PA ProStart Competition on February 23 and 24, 2026 in Hershey, PA at an estimated cost of \$2,000.00, Operating Budget.
3. To approve Cindy Cazin. Cosmetology instructor participating in the Cosmetology AVTEC meeting at Admiral Perry CTC in Ebensburg, PA, March 5 – 6, 2026 at an estimated cost of \$247.00, Operating Budget.
4. To approve thirty (30) FCCLA students along with three (3) advisors and a chaperone participating in the 2026 FCCLA state contest at the Kalahari Resort, Pocono Mountains on March 22 – 25, 2026 at an estimated cost of \$19,940.00. \$6,940.00 Operating Budget, \$13,000.00 FCCLA Student Activity Account.
NOTE: North Allegheny and Seneca Valley FCCLA will share a portion of the transportation cost with Beattie at \$500.00 each.
5. To approve Lee Silnutzer, ERT instructor, participating in the EMS West Leadership updates at Seven Springs on March 25 – 28th, 2026 at an estimated cost of \$965.00, Operating Budget.
6. To approve 21 SkillsUSA students along with four (4) advisors participating in the 2026 SkillsUSA State Contest at Hershey Lodge on April 8 – 10, 2026 at an estimated cost of \$17,311.00. \$14,648.00 Operating Budget, \$2,625.00 SkillsUSA Student Activity Account.
7. To approve Mrs. Heather Brown, Assistant Director, presenting at the 2026 SkillsUSA State Contest in Hershey, PA April 8 – 9, 2026 at an estimated cost of \$350.00, Operating Budget.
8. To approve offering Summer Camps June 15 – 18, 2026. Instructors will be compensated at \$35.00/hr., Summer Camp Budget.

The Organization & Curriculum Committee recommends that items 1 through 8 be approved.

Information Item:

1. The Automotive Technology program underwent a PA Inspections and Emissions quality assurance review during December 2025, through PennDOT. The program earned a rating of compliant. Outstanding efforts go out to Mr. Monroe, Mr. Bennett, and Mr. Mansfield for their excellent work.
2. Grossman, Yanik & Ford, LLP submitted their June 30, 2025 audit for the Allegheny County Schools Health Consortium on December 12, 2025. A.W. Beattie had no noted needs improvement from the audit review. Appreciation goes to Mrs. Golden and Mrs. Niggli for their efforts.

XII. Committee Report

Personnel Committee (Ron Frank – Chairperson)

Action Items:

1. To approve Hannah Mughrabi (NA) for an unpaid Student Teaching Internship in Cosmetology effective January 5, 2026.
2. To approve the related Employment Resolution in the matter of Employee #358. Attachment #1
3. To ratify the following staff members assisting with custodial duties between the hours of 3 – 6 pm weekdays, effective December 15, 2025 through April 30, 2026 at the hourly rate of \$18.00, no additional benefits. The staff members utilize a rotating schedule

Kathleen Burke	Cari Ludwig
Dale Dankmyer	Shelly Niggel
Hilary Falo	Chris Cowger
Bridgette Long	

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

XIII. Committee Report

Finance Committee (Jim Tunstall– Chairperson)

Action Items:

1.	ACCOUNTS PAYABLE	AWBCC Operating Fund	12/31/2025	\$ 1,110,121.03
		AWBCC Capital Reserve Fund	12/31/2025	\$
		Alfred W. Beattie Memorial Fund	12/31/2025	\$
		Conroy D. Guyer Fox Chapel Charitable Trust	12/31/2025	\$
2.	BUDGET REPORT	AWBCC Operating Budget	12/31/2025	\$
3.	CASH REPORT	AWBCC Operating Fund	12/31/2025	\$ 880,007.16
		PLGIT & PSDLAF	12/31/2025	\$ 1,845,730.31
		AWBCC 3-Month CD	12/31/2025	\$ 552,044.43
		AWBCC Money Market Fund	12/31/2025	\$ 1,026,207.60
		AWBCC Capital Reserve Fund	12/31/2025	\$ 208,261.66
		Alfred W. Beattie Memorial Fund	12/31/2025	\$ 214,924.33
		Conroy D. Guyer Fox Chapel Charitable Trust	12/31/2025	\$ 585.18
		AWBCC Student Activity Accounts	12/31/2025	\$ 34,583.88

4. To authorize the Finance Office to issue payments during February 2026 for payroll, benefits, utilities, purchases, and petty cash subject to ratification by the Joint Operating Committee at the March 26, 2026 meeting.

5. To approve the payment of \$13,246.90 to Dave and Kathy Stadler related to materials for the cancelled modular home agreement, per the solicitor's agreement and release.
6. To approve the purchase of seventy-five (75) HP student laptops through All Lines Technology at an estimated cost of \$75,000.00, 2025 – 2026 Operating Budget.

Attachment #2

The Finance Committee recommends items 1 through 6 be approved.

Information Items:

1. Remaining 2026 – 2027 Budget Schedule:

January, 2026 Review of the 2026 – 2027 A.W.B.C.C. Operating Budget Draft.

April, 2026 Joint Operating Committee members recommendation to present budget to the Full Board (81 members) for approval.

May, 2026 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 2025 Report on Enrollment, Revenue and Expenditures.

KT Director – 2025 – 2026 Report on Enrollment, Revenue and Expenditures to date.

XIV. Committee Report

Building & Grounds Committee (Dee Spade – Chairperson)

Action Items:

1. To approve the following fire systems upgrades/inspections through Summit Fire & Security of Pittsburgh, PA, 2025 – 2026 Operating Budget.
 - A. Fire sprinkler piping testing above the Auto Collision paint booth. Five (5) year internal obstruction test per NFPA25 14.2.1.1 requirements, \$1,580.00
 - B. IT Server Room “Clean Agent” system upgrade per manufacturer spec bulletin and NFPA25, NFPA2001 requirements, \$4,784.00
2. To approve Johnson Controls of Cranberry Twp, PA upgrade of main fire control panel and annunciator to model 4010ES to meet industry standards at an estimated cost of \$13,650.00 on CO-STARS contract #4400023962, 2025 – 2026 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.
3. On November 24, 2025, CM Regent Insurance Company conducted a compliance inspection on the Career Center boilers and issued our Certificate of Operation.
4. On December 30, 2025, the Department of Environmental Protection inspected our x-ray equipment in the Dental program. All equipment and training procedures were in compliance.
5. On January 13, 2026, CM Regent Insurance Company conducted a building-wide insurance survey. We received a rating of excellent, with a reminder that the five (5) year inspection on the Auto Collision paint booth sprinkler system is due this year.

XV. Committee Report***Policy Report (Elizabeth Warner – Chairperson)*****No Action Items*****XVI. Committee Report******Legislative Report (Libby Blackburn – Chairperson)*****No Action Items*****XVII. Committee Report******Public Relations Report (Rachael Rennebeck - Chairperson)*****No Action Items*****XVIII. Old Business******XIX. New Business******XX. Next Meeting***

March 26, 2026

A.W. Beattie Career Center – Arlene J. Bender Student Conference Center

5:20 p.m. Dinner

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

6:15 p.m. Joint Operating Committee Meeting