

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

Combined Board Meeting – March 26, 2026

5:20 PM – Dinner

5:45 PM – Committee of the Whole

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/94886437813?pwd=Z2zw3rKM08AixKj7ttz2RPqxLZecbC.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 as early as 5:40 PM ET, however, 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 January 29, 2026***
- 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 Items:

1. To approve the continued participation in the PA Department of Education TAP Professional Development Program for the 2026 – 2027 school term. There is no cost to the Career Center.
2. To approve the following staff members participating in the PA Skyward User's Group Training March 30 – April 2, 2026 at Kalahari Poconos in the estimated amount of \$4,860.00.
 - Mrs. Thea Holzworth Assistant Director for Curriculum and Grants
 - Mrs. Bridgette Long PIMS Coordinator
 - Mr. Joe Miller Technology Director
3. To approve the fee of \$9,500.00 to Thriving Youniversity, LLC for an in-person staff professional development of "Teach Like Lasso" on August 21, 2026. PCCD Grant/Operating Budget.
4. To accept a 2019 Chevy 1500 from CCAC Automotive training program for use in A.W. Beattie Automotive Technology program. Donated value \$22,000.00.
5. To approve Heather Brown, Assistant Director, participating in the PACTA Leadership Legislative Days in Harrisburg, April 21 – 22, 2026 at the estimated cost of \$750.00, Operating Budget.

The Organization & Curriculum Committee recommends items 1 through 5 be approved.

XI. Committee Report

Personnel Committee (Ron Frank – Chairperson)

Action Items:

1. To approve the Executive Director posting for the following anticipated positions for summer employment:
 - A. Summer Student IT Department Interns (Part-Time)
 - B. Summer Custodial Staff (Part-Time)
2. To approve an unpaid medical leave for Employee #260 effective February 18, 2026 through April 26, 2026 per physician's statement.
3. To accept the resignation of Kiddie Tech Employee #518 effective January 12, 2026.
4. To accept the resignation of Kiddie Tech Employee #497 effective February 27, 2026.
5. To approve the employment of Alina Schlichtkrull, School Office Receptionist/Attendance Secretary, effective February 9, 2026 at the salary of \$42,250.00 with benefits. Salary and benefits are pro-rated for the 2025 – 2026 school term.
6. To approve an FMLA leave request for Employee #386, effective March 24, 2026 through approximately April 30, 2026.
7. To approve an uncompensated medical leave request for Employee #534, effective March 13, 2026 through approximately June 11, 2026 per physician's statement.
8. To approve Jenna Gamblin (NG) as a Co-Op student in the Kiddie Tech Day Care at the hourly rate of \$12.00, no benefits, effective March 9, 2026.

9. To approve Morgan Polk, Assistant Group Supervisor, in the Kiddie Tech Day Care at the hourly rate of \$16.75, no benefits, effective March 23, 2026.
10. To ratify the PA Early Learning Centers Retention Bonuses payable in the amount of \$450.00 to each of the following individuals on March 15, 2026 per guidelines:
 - Krista Charlton
 - Annabelle Dischner
 - Abigail Armstrong
 - Sarah Gluvna
 - Lauryn Jones
 - Barbara Waldron
 - Karen Wieczorek
 - Sara Zaki
11. To approve Robert Davis as a substitute school counselor effective March 23rd through May 5th, 2026. Daily rate \$130.00, no related healthcare benefits.

The Personnel Committee recommends that items 1 through 11 be approved.

XII. Committee Report**Finance Committee (James Tunstall – Chairperson)****Action Items:**

- | | | | |
|---------------------|---|-----------|-----------------|
| 1. ACCOUNTS PAYABLE | AWBCC Operating Fund | 1/31/2026 | \$ 767,364.54 |
| | | 2/28/2026 | \$ 856,028.14 |
| | AWBCC Capital Reserve Fund | 1/31/2026 | \$ |
| | | 2/28/2026 | \$ |
| | Alfred W. Beattie Memorial Fund | 1/31/2026 | \$ |
| | | 2/28/2026 | \$ |
| | Conroy D. Guyer Fox Chapel Charitable Trust | 1/31/2026 | \$ |
| | | 2/28/2026 | \$ |
| 2. BUDGET REPORT | AWBCC Operating Fund | 1/31/2026 | \$ |
| | | 2/28/2026 | \$ |
| 3. CASH REPORTS | AWBCC Operating Fund | 1/31/2026 | \$ 791,138.34 |
| | | 2/28/2026 | \$ 963,626.51 |
| | PLGIT & PSDLAF | 1/31/2026 | \$ 1,861,927.95 |
| | | 2/28/2026 | \$ 1,634,670.22 |
| | AWBCC 3-Month CD | 1/31/2026 | \$ 552,044.43 |
| | | 2/28/2026 | \$ 557,190.59 |
| | AWBCC Money Market Fund | 1/31/2026 | \$ 427,254.82 |
| | | 2/28/2026 | \$ 427,904.40 |
| | AWBCC Capital Reserve Fund | 1/31/2026 | \$ 208,600.91 |
| | | 2/28/2026 | \$ 208,918.06 |
| | Alfred W. Beattie Memorial Fund | 1/31/2026 | \$ 215,619.78 |
| | | 2/28/2026 | \$ 216,245.18 |
| | Conroy D. Guyer Fox Chapel Charitable Trust | 1/31/2026 | \$ 585.30 |
| | | 2/28/2026 | \$ 585.41 |
| | AWBCC Student Activity Accounts | 1/31/2026 | \$ 29,805.14 |
| | | 2/28/2026 | \$ 38,046.08 |
4. To authorize the administration to transfer the 2024 - 2025 Adult Education/Cyber-Charter tuition income of \$118,477.20 to the 2022 Capital Reserve Account.
5. To approve a 2025 EITC donation from NexTier Bank in the amount of \$4,625.00 for integrated technology across the curriculum in Networking/Cyber Security.

6. To approve the Agreement of Sale between A.W. Beattie Career Center and the Richland American Legion Post #548 Inc. per the Solicitor's review for a modular structure.

Attachment #1

7. To approve the purchase of five (5) 3MTR-800 – HIK Versiflo Heavy Industry Kits with peel offs, in the amount of \$12,560.85 through Beattie Memorial Fund. (These are the clean air breathing units utilized in the Auto Collision paint booths.)

8. To accept the PDE 2025-2026 PDE Supplemental Equipment Grant in the amount of \$288,227.16.

9. To approve the listed 2025-2026 Operating Fund budget transfers:

Joint Operating Committee - March 26, 2026			
Request to Approve Budget Transfers as Indicated Below:			
Account	Account Description	To:	From:
10-1380-490-002	AT - Contracted Services	\$ 3,200	
10-1380-610-002	AT - General Supplies		\$ 3,200
Move funds to account for the increased costs for equipment service in the Auto Tech program			
Account	Account Description	To:	From:
10-2310-540-000	BRD SVCS - Advertising	\$ 10,000	
10-2370-540-000	COMM REL/PR - Advertising		\$ 10,000
Move funds to account for the increased costs of employment ads run for the 25-26 FY			
Account	Account Description	To:	From:
10-2600-750-000	FACILITIES - Equipment	\$ 7,100	
10-2600-610-000	FACILITIES - General Supplies		\$ 7,100
Move funds to account for the purchase of garage door (capitalized expense)			
Account	Account Description	To:	From:
10-2220-610-000	IT - General Supplies	\$ 75,000	
10-2220-760-000	IT- Equipment - Replacement		\$ 75,000
Move funds to account for the purchase of 75 laptops (non-capitalized expense)			
Account	Account Description	To:	From:
10-2660-180-000	SAFETY & SECURITY SVCS - School Police Officer	\$ 45,240	
10-2660-130-000	SAFETY & SECURITY SVCS - Professional Salary		\$ 45,240
Move funds to reclassify the salary of the School Police Officer			
Account	Account Description	To:	From:
10-2620-200-000	FACILITIES - Benefits	\$ 20,000	
10-2380-200-000	PRINCIPAL - Benefits		\$ 20,000
Move funds to account for the increased benefit costs in the Facilities category and decreased benefit costs in the Principal category			

10. To approve the School Age Summer Camp rate for June 8 – July 30, 2026 at the daily rate of \$75.00 for an eight hour day. Additional time beyond the eight-hour day will be billed at \$20.00 per hour.

The Finance Committee recommends items 1 through 10 be approved.

Information Items:

1. Remaining 2026 – 2027 Budget Schedule

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 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. Kiddie Tech Early Learning Center

A. Report on 2026 Revenue, Expenditures and Enrollment.

B. Report on Revenue and Expenditures, year-to-date.

3. JOC members please submit your Statement of Financial Interests for 2025 to Mrs. Wasielewski.

4. As it relates to the 2024 – 2025 financial audit, an exit conference was held on site and virtually on January 20, 2026 with the local auditor Turnley Roberston and Associates of New Brighton, PA, JOC Officers/Members, and Administration. The auditor reported there were no findings. A final electronic copy of the audited financial statements, year ending June 30, 2025, was electronically distributed to the full JOC on February 26, 2026. JOC Officers/Members: Larry Vasko, Elizabeth Warner, and Denise Balason participated in the exit conference, along with Beattie Administration.

XIII. Committee Report

Building & Grounds Committee (Dee Spade - Chairperson)

Action Items:

1. To approve the sale of obsolete storage cabinets to staff at \$20.00 each.

2. To approve the sale of two (2) obsolete Powerstop table saws as is with no guarantees.

- Cam Galloway \$175.00 CBC Instructor
- Noah Pare \$175.00 CBC Instructional Assistant

3. To approve the purchase of two (2) Shield 12B Speed Displays for installation on each side of the A.W. Beattie entrance in conjunction with the Town of McCandless Police Department, a cost of \$7,196.62 through All Traffic Solutions, LLC of Brown Deer, WI. Co-Star Contract #0121-E22-305. PCCD Grant/Operating Budget.

4. To recommend that the JOC approve a contract extension for A.W. Beattie Electrical Services and authorized Maureen Golden, Business Manager to execute the following agreements:

A. Fifth Amendment Power Supply Coordinator Service Agreement

Attachment #2

B. Direct Energy Business Annual Cap and Trans Update

Attachment #3

C. Direct Energy Business LLC – 36 month Service Agreement with A.W. Beattie
January 2027 through January 2030.

Attachment #4

The contract extension recommendation was approved by the Western Pennsylvania Electric Consortium committee.

The Building & Grounds Committee recommends items 1 through 4 be approved.

Information Items:

1. On November 17, 2025, the three year AHERA (Asbestos) three year re-inspection was conducted by Intertek PSI. A.W. Beattie Career Center is free of friable asbestos.
2. On March 11, 2026 AWBCC conducted our required, annual Integrated Pest Management (IPM) review meeting.
3. The Kiddie Tech Day Care Center received their PA Department of Human Services renewed Certificate of Compliance dated March 3, 2026 – March 3, 2027.

XIV. Committee Report

Policy Report (Elizabeth Warner – Chairperson)

No Action Items:

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

Executive Session

XX. Next Meeting

April 16, 2026 – A.W. Beattie Career Center – Arlene J. Bender Student Conference Center

5:20 p.m.

Dinner

5:45 p.m.

Committee Meetings

6:15 p.m.

Joint Operating Committee Meeting