

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

Combined Board Meeting - April 16, 2026

5:25 PM – Dinner

6:00 PM – Committee of the Whole – Presentation from Sports Medicine

**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/92932664879?pwd=rctX0YlxlHnzixuFEkEjlnnSRGuwAd.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 5:40 PM for JOC Members. 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 March 26, 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 4 FCCLA students and 2 advisors/chaperones participating in the National FCCLA contest in Washington, DC at an estimated cost of \$12,185.00. Operating Budget \$ 4,765.00, FCCLA Account \$7,420.00. (The included transportation cost is an estimate. North Allegheny and Seneca Valley will split any transportation costs if their students attend.)
2. To approve 25 SkillsUSA student members and two (2) advisors attending an activity trip to Cedar Point on May 21, 2026. No cost to the Operating Budget.

The Organization & Curriculum Committee recommends items 1 through 2 be approved.

XI. Committee Report

Personnel Committee (Ron Frank – Chairperson)

Action Items:

1. To accept the resignation of Samantha Singer, Pastry Arts Baker/Assistant effective June 3, 2026.
2. To accept the resignation of Casey Siar, Veterinary Science Instructional Assistant effective the close of business May 15, 2026.
3. To accept the retirement of School Police Officer, Robert Scott, effective the close of business June 18, 2026.
4. To approve the following individuals for part-time, summer custodial /maintenance employment at the following rates, no benefits. Maximum hours of 35 hrs./per week:
 - Cam Galloway \$17.75/hr. (June 4 – August 15, 2025 as needed)
 - Noah Pare \$17.75/hr. (June 4 – August 15, 2025 as needed)
5. To ratify the second PA Learning Centers Retention Bonuses payable in the amount of \$195 to each of the following individuals through payroll guidelines: (There was a second distribution of funding.)
 - Krista Charlton • Lauryn Jones
 - Annabelle Dischner • Barbara Waldron
 - Abigail Armstrong • Karen Wieczorek
 - Sarah Gluvna • Sara Zaki
6. To approve the required notification of May 1st to Mrs. Golden confirming that she will be retained for the 2026 – 2027 school year (July 1, 2026 – June 30, 2027) as outlined in her Business Manager Agreement.
7. To approve an FMLA medical leave for Employee #49 effective June 1, 2026 for approximately twelve (12) weeks per physician's statement.
8. To approve the Acknowledgement of Separation and Release for Employee #358, per the solicitor's recommendation. (Copy on JOC table.)

The Personnel Committee recommends that items 1 through 8 be approved.

XII. Committee Report

Finance Committee (James Tunstall – Chairperson)

Action Items:

- | | | | |
|---------------------|---|---------|-----------------|
| 1. ACCOUNTS PAYABLE | AWBCC Operating Fund | 3/31/26 | \$ 1,233,516.36 |
| | AWBCC Capital Reserve Fund | 3/31/26 | \$ |
| | Alfred W. Beattie Memorial Fund | 3/31/26 | \$ |
| | Conroy D. Guyer Fox Chapel Charitable Trust | 3/31/26 | \$ |
| 2. BUDGET REPORT | AWBCC Operating Budget | 3/31/26 | \$ |
| 3. CASH REPORTS | AWBCC Operating Fund | 3/31/26 | \$ 1,352,590.72 |
| | PLGIT & PSDLAF | 3/31/26 | \$ 2,162,583.01 |
| | AWBCC Certificate of Deposit | 3/31/26 | \$ 557,190.59 |
| | AWBCC Money Market Fund | 3/31/26 | \$ 428,647.91 |
| | AWBCC Capital Reserve Fund | 3/31/26 | \$ 209,281.07 |
| | Alfred W. Beattie Memorial Fund | 3/31/26 | \$ 216,933.71 |
| | Conroy D. Guyer Fox Chapel Charitable Trust | 3/31/26 | \$ 585.54 |
| | AWBCC Student Activity Accounts | 3/31/26 | \$ 32,226.74 |
4. To recommend that the A.W. Beattie Career Center 2026 – 2027 Operating Budget in the amount of \$12,473,936.00 be submitted to the full eighty-one (81) district board members for approval at their May board meetings. (Budget was emailed and printed copy will be on the Board table.)
5. To approve the following as the authorized depositories for the 2026 – 2027 school year:
- Depository: First National Bank, McCandless Twp., Pittsburgh, PA
- Investment: PLGIT (PA Local Government Investment Trust)
PSDLAF (PA School District Liquid Asset Fund)
6. To approve the following purchases utilizing the 2025 – 2026 PDE Supplemental Equipment Grant: (The Career Center received \$288,227.16)
- A. HVAC:
- | | |
|---|-------------|
| – 1 TU-210G Hydronic Heating Unit with Gas Boiler | \$30,947.00 |
| – 1 TU-601 Multi Head Mini Split Heat Pump Training Unit with R32 Refrigerant | \$28,604.00 |
- Purchases through Technical Training Labs of Ellicottville, NY.
Sole Source Letters on File.

B. <u>Auto Collision Technology:</u>	
– 1 Rotary SP012 2 Post Vehicle Lift with Truck Adapters and disposal of old lift through Don Parkers Sales of Pittsburgh, PA. COSTARS #151669/008-E23-1154	\$14,350.00
– 1 G520 API Manual Gun Cleaning System through Auto Body Products, Inc. Butler, PA	\$ 6,690.42
C. <u>Early Childhood Education:</u>	
– 1 Treehouse Fun Slide Playset through Discount Play Supply	\$ 3,632.95 + shipping
D. <u>Culinary Arts:</u>	
– 1 Beverage Air 48" Low Profile Refrigerator Undercounter through Webstraunt Store of Lancaster, PA	\$ 4,713.00 + shipping
– 1 – Narvon Summit 3 Well Beverage Machine with set up through Webstraunt Store of Lancaster, PA	\$ 3,619.94 + shipping
– 1 - Gasland 60" 10 Burner Stove/No Oven with Castors through Curran Taylor Inc. of Cannonsburg (with shipping & install)	\$ 9,691.95
E. <u>Robotics Engineering:</u>	
– 1 – AC/DC Training System RAH11226-C/8219584 LX Education	\$ 15,132.26
– 1 – MecLab Package RAH11226-D	\$ 13,142.31
– 1 – Universal Robots UR7e System Purchases through Educational Solutions Enterprises of Effort, PA. Sole Source Letters on File.	\$ 54,392.00
– 1 LJ Create Learning Bundle	\$ 5,702.00
F. <u>Automotive Technology:</u>	
– Snap-ON Zeus Plus 3 yr Data Scan System with 100 User System EDU S/K Pro	\$ 17,231.25 + \$265.00 shipping
– 2 Triton Gen 3 Scan Tools (\$5,830.50) with Data Plan with shipping. Purchases through Snap-ON Industrial of Crystal Lake, IL on Sole Source Letter.	\$ 11,683.68 + \$22.68 shipping

The Finance Committee recommends items 1 through 6 be approved.

Information Items:

1. Remaining 2026 – 2027 Budget Schedule:

April, 2026 Joint Operating Committee members recommendation to accept the budget and present to the full Board (81 district 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. The 2026 – 2027 A.W. Beattie Career Center Operating Budget includes debt service in the amount of \$1,387,450.00.

3. Kiddie Tech Early Learning Center

A. Report on March 2026 Revenue, Expenditures and Enrollment.

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

XIII. Committee Report

Building & Grounds Committee (Dee Spade - Chairperson)

Action Item:

1. To approve the acceptance of two (2) Lincoln Model 1740 Welding Helmets and 25 lbs. of Mig .025 wire in exchange for a 44 year old obsolete Lincoln Mig welder through Barnacle KGJ, Inc. of Aliquippa, PA.
2. To approve the purchase of CBC Shed Projects in the amount of \$1,000.00 each by staff members:
 - A. Mr. Scott Scariot
 - B. Mr. and Mrs. Mike Lingsch

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

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

1. May 2026 - Election of JOC Treasurer, Term effective July 1, 2026 through June 30, 2027.
2. 2026 – 2027 PSBA Voting Delegate – Must attend PSBA Conference October 18 – 20, 2026. This will be an action item on the May Agenda.
3. Executive Director’s 2025 – 2026 Evaluation Rubric.

XIX. Next Meeting

May 21, 2026 – A.W. Beattie Career Center – Arlene J. Bender Student Conference Center
5:00 p.m. Annual Picnic Dinner
6:15 p.m. Joint Operating Committee Meeting