A.W. Beattie Career Center
Joint Operating Committee
Combined Board Meeting November 19, 2026

5:30 p.m. – Dinner
6:15 p.m. – 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/98942431973?pwd=zCZKC6vnLh6sECi3GLxD795x3hUD99.1

- 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 6:05 PM. The JOC meeting will start 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 September 24, 2026

VI. President's Report

VII. Superintendent of Record's Report

VIII. Solicitor's Report

IX. Executive Director's Report

- Donation and Grant Spreadsheet Update
- Initial 2026 – 2027 Budget Draft Presentation

X. Committee Report

Organization & Curriculum (Libby Blackburn – Chairperson)

Action Items:

1. To approve the 2027 Joint Operating Committee meeting dates. Attachment #1

2. To approve Bridgette Long, PIMS Coordinator, participating in the PDE Data Summit in Hershey, PA on March 21 – March 24, 2027 at an estimated cost of $1,685.00, Operating Budget.

3. To ratify the Third Amendment to the Behavioral Health Services Agreement Non-Hospital Contracted Services with Allegheny Clinic (AHN) effective the 2026 – 2027 school year. Associated costs funded through the PCCD Grant. Attachment #2

4. To ratify the participation of Scott Scariot, Dean of Students in the Positive Behavior Intervention Strategies Conference at PATTAN Harrisburg, November 4 – 6, 2026. There was no cost to Beattie.

The Organization & Curriculum Committee recommends items 1 through 4 be approved.

Information Item:

1. To accept a Van Mark I Series Metal 10' 6" Brake for the CBC Program. Valued at $2,500.00 and will be used for soffit fascia work. Donated by Resnick Roofing of Gibsonia, PA.

XI. Committee Report

Personnel Committee (Ron Frank – Chairperson)

Action Items:

1. To approve an FMLA leave for Employee #74 effective November 24, 2026 through February 24, 2027 approximately.

2. To approve Ashton Monroe as a daily substitute in the Culinary Arts Program effective November 20, 2026 through approximately February 26, 2027 at the daily rate of $200.00, Operating Budget. No change in other benefits.

3. To accept the resignation of Alina Schlichtkrull, School Office/Attendance Secretary effective November 25, 2026.

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

XII. Committee Report

Finance Committee (Jim Tunstall – Chairperson)

Action Items:

1.	ACCOUNTS PAYABLE	AWBCC Operating Fund	9/30/2026	$ 1,373,423.87
			10/31/2026	$ 2,193,253.74
		AWBCC Capital Reserve Fund	9/30/2026	$
			10/31/2026	$
		Alfred W. Beattie Memorial Fund	9/30/2026	$
			10/31/2026	$
		Conroy D. Guyer Fox Chapel Charitable Trust	9/30/2026	$
			10/31/2026	$ 413.77
2.	BUDGET REPORT	AWBCC Operating Budget	9/30/2026	$
			10/31/2026	$
3.	CASH REPORTS	AWBCC Operating Fund	9/30/2026	$ 1,321,295.42
			10/31/2026	$ 825,494.04
		PLGIT & PSDLAF	9/30/2026	$ 1,321,601.08
			10/31/2026	$ 1,363,349.03
		AWBCC 3-Month CD	9/30/2026	$ 566,911.30
	.		10/31/2026	$ 566,911.30
		AWBCC Money Market Fund	9/30/2026	$ 1,058,255.22
			10/31/2026	$ 459,146.94
		AWBCC Capital Reserve Fund	9/30/2026	$ 330,618.81
			10/31/2026	$ 331,090.58
		Alfred W. Beattie Memorial Fund	9/30/2026	$ 208,294.58
			10/31/2026	$ 208,996.82
		Conroy D. Guyer Fox Chapel Charitable Trust	9/30/2026	$ 479.07
			10/31/2026	$ 6,065.34
		AWBCC Student Activity Accounts	9/30/2026	$ 55,182.33
			10/31/2026	$ 46,511.32

4. To accept a $250.00 donation from the Southwestern Pennsylvania Commission for Robotics Engineering BOTS IQ Sponsorship.

5. To accept a $1,950.00 donation from American Fidelity (FSA Provider) for sponsoring the staff in-service lunch on August 21st.

6. To accept a $1,000.00 donation for supplies in the Vet Sciences program from 3 Rivers Marine Aquarium Society.

7. To approve the Engagement Agreement "Addendum" dated November 12, 2026 regarding the hourly increases in services from $165.00 to $175.00, effective January 1, 2027 from Weiss, Burkardt, Kramer LLC, for legal services. Attachment #3

The Finance Committee recommends items 1 through 7 be approved.

Information Items:

1. Kiddie Tech Childcare and Learning Center:
    - KT Director – Report on September and October 2026 Enrollment, Revenue, and Expenditures
    - KT Director – Report on 2026 – 2027 Enrollment, Revenue and Expenditures to date

2. Preliminary 2027 – 2028 A.W. Beattie Career Center Operating Budget Draft. (Budget draft on the meeting table).

3. 2027 – 2028 Budget Schedule

November, 2026	Review of Preliminary Budget with the Joint Operating Committee
November, 2026	Review of Preliminary Budget with Superintendents
January, 2027	Review of the 2026 - 2027 Budget Draft.
April, 2027	Joint Operating Committee Members recommendation to present budget to the Full Board (81 members) for approval.
May, 2027	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 the 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."

XIII. Committee Report

Building and Grounds Committee (Dee Spade – Chairperson)

No Action Items

Information Items:

1. We received notice from the McCandless Township Sanitary Authority that our waste water discharges meet their test criteria and the Career Center was in compliance.

XIV. Committee Report

Policy Report (Elizabeth Warner – Chairperson)

Action Items:

1. To approve the following revised policies:
    - #237 Electronic Devices Attachment #4
    - #249 Bullying/Cyber-Bullying Attachment #5

2. To adopt the following new policy:
    - #303.1 Qualifications of Superintendent of Record Attachment #6

The Policy Committee recommends items 1 and 2 be approved.

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. 2027 Election of JOC Officers – December 17, 2026 Reorganization Meeting
   - President
   - Vice President

XIX. Next Meeting

December 17, 2026 – A.W. Beattie Career Center Dining Room

5:00 p.m. Hors d'oeuvres Station
5:30 p.m. Dinner
7:00 p.m. Reorganization Meeting – Arlene J. Bender Student Conference Center
7:15 p.m. Regular Scheduled Joint Operating Committee Meeting