



AGENDA
Joint Operating Committee Meeting
Tuesday, December 10, 2024
Mon Valley School – Media Center

6:30 PM – Executive Session

7:00 PM – Regular Meeting

Mr. David Schaap, President – Brentwood
Mrs. Calvina Harris, Vice President – Duquesne City

Mr. Pete Giglione – Baldwin Whitehall
Mrs. Gail Hoppe – Bethel Park
Mr. Roger Tachoir – Clairton City
Mr. Travis Stoffer – Elizabeth Forward
Mrs. Lauren DiBeneditto Huey – South Allegheny

Mr. Wayne Perry – South Park
Mrs. Cara Karstetter – Steel Valley
Mrs. Suzanne Downer – West Jefferson Hills
Mr. Mark Donahoe – West Mifflin Area

1. Call to order

- 1.1. Flag Salute
- 1.2. Roll Call

2. Board Member Comments & Visitor Comments on Agenda Items

The agenda was posted on the Steel Center website by 6:00 PM on December 9, 2024. The meeting is open to the public to attend in-person.

3. President Remarks

An executive session was held prior to tonight's meeting for purposes of discussing personnel and legal matters.

4. Nominations for President and Vice President

- 4.1. Nomination for President
- 4.2. Nominations for Vice President

5. Student Presentations – NONE

6. Other Presentations – Audit Report for Steel Center and SEASS, Mark Turnley CPA**7. Minutes**

7.1. Approval of minutes from November 12, 2024.

8. Financial ACTION ITEMS

The Administration recommends the approval of the Finance items 8.1 to 8.5 as presented (enclosed and website attachment):

8.1. Treasurer’s Report Ending October 31, 2024

8.2. Bills to be Approved

8.2.1 General Fund Check Register – Payments November 2024

8.2.2 General Fund Contracted Services to be Ratified – Over \$1,000 (Included in Check Register listing)

8.2.3 General Fund Purchase Orders to be Ratified —Over \$1,000 – Future Payments

8.2.4 Administrative Fund Check Register – Payments November 2024

8.2.5 Administrative Fund Checks to Approve – Future Payments

8.2.6 Renovation Fund Expenses to be Ratified – Future Payments

8.3. Ratify Student Activity Report for October 2024

8.4. Renovation Fund Treasurer’s Report Ending October 31, 2024

8.5. Authorize the Administration to pay invoices when received and ratify them at the February 4, 2025 JOC meeting if necessary.

9. Administrative ACTION ITEMS

The Administration recommends the approval of the Operations, Personnel and Conferences, Seminars & Competitions items as presented.

9.1 Operations**9.1.1 Reappointment of Solicitor**

Approve the reappointment of **Weiss Burkardt Kramer LLC** as solicitor for 2025, with a retainer of \$500 per month and hourly billing rate of \$160 per hour.

9.1.2 Snow Removal Contract Extension

- Approve the two-year contract extension with Haines Landscaping for snow removal through school year 2026-2027 as presented (enclosed and website attachment). This cost is shared with Mon Valley School.

9.1.3 Executive Advisory Council 2024-2025

- Approve **Rebecca Bloom**, Labor & Employee Relations Director with US Steel Mon Valley Works to serve on the EAC for 2024-2025 school year.

9.2 Personnel

9.2.1 Tenth Agreement – Classified Employees Unit

- Ratify the agreement between Steel Center for Career and Technical Education and Steel Center Vo-Tech Federation of Teachers AFT Local 3621, AFT-CIO (Classified Employees Unit) effective July 1, 2025 to June 30, 2030 as presented, subject to the Superintendent of Record to prepare the final agreement consistent with Article XVIII, Paragraph f." (enclosed and website attachment).

9.2.2 Employee Discipline Resolution

- Approve discipline resolution for employee #7330 as presented (enclosed and website attachment).

9.3 Conferences, Seminars & Competitions – NONE

10. Facilities ACTION ITEMS – NONE

11. Renovation Update – ACTION ITEM

Administration and HHS DR Architects recommend the approval of action item 11.1 as presented with final terms and conditions approved by the Architect and Solicitor (enclosed and website attachment):

- 11.1.** Ratify Change Order GC-6 with DiMarco Construction Co. in the amount of **\$35,245.99.**

12. Superintendent of Record Report

13. Solicitor’s Report

14. Information Items

- 14.1.** JOC Brief (enclosed and website attachment).

15. Other Business

16. Visitor Comments

17. Adjournment

NEXT MEETING: January 7, 2025 (if necessary for renovation items) at Mon Valley School – Media Center. If canceled, the next meeting will be February 4, 2025.