



AGENDA

Joint Operating Committee Meeting Tuesday, February 1, 2022 Steel Center, Conference Room B

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

Mrs. Debra Kostelnik – 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 5:00 PM on January 31, 2022. 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 matters.

4. Student Representative – SkillsUSA Update

5. Presentations

5.1. Steel Center Educator of Distinction

5.2. PA Department of Education Steel Center Approved Program Evaluation Final Report
(enclosed and website attachment).

5.3. Proposed Renovation Plan Presentation

6. Minutes

6.1. Approval of Minutes from December 14, 2021

7. Financial ACTION ITEMS

The Administration recommends the approval of the finance items 7.1 to 7.4 as presented
(enclosed and website attachment):

7.1. Treasurer's Report Ending November 30, 2021

7.2. Treasurer's Report Ending December 31, 2021

7.3. Bills to Be Approved

7.3.1 General Fund Check Register – Payments December 2021 - January 2022

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

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

7.3.4 Administrative Fund Check Register – Payments December 2021 – January 2022

7.3.5 Administrative Fund Checks to Approve – Future Payments

7.4 Ratify Student Activity Report for November - December 2021

8. Administrative ACTION ITEMS

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

8.1. Operations

8.1.1 Resolution

- Authorize the Presentation of a Renovation Plan to Member District
(enclosed and website attachment).

8.1.2 Steel Center Health & Safety Plan

- Approve the 2021-2022 Steel Center Health and Safety Plan Revisions (enclosed and website attachment).

8.1.3 Occupational Advisory Committee Additional Members 2021-2022

- Approve the following individuals to serve on the listed program areas OAC for 2021-2022:
 - Carpentry: **Alexander Johnson**, EAS Carpenter's Union Apprentice, Steel Center Graduate 2021
 - Carpentry: **Shaine Flannagan**, EAS Carpenter's Union Apprentice, Steel Center Graduate 2021
 - Sports Medicine/Rehabilitation: **Dr. Brian McDonough**, Physician Pain Management
 - Sports Medicine/Rehabilitation: **Carol McDonough**, Physician Pain Management

8.1.4 Obsolete/Surplus Equipment

- Ratify three Savin MP C6501 copier units declared obsolete/surplus.

8.1.5 Donations Received

- Accept the donations from the following individual for materials used in the HVAC-R program as presented (enclosed and website attachment).
 - Luke Cipriani: Heating/Air Conditioning Equipment valued at \$1,200.00

8.2 Personnel—None**8.3 Conferences, Seminars & Competitions****9. Facilities ACTION ITEMS****9.1. Dishwasher Installation Project**

- Approve the quote from **MAS Plumbing** for Dishwasher Installation Project in Baking & Pastry Arts program at a cost of **\$12,300.00** (enclosed and website attachment including one other quote received, other vendors declined).

9.2 Sewer Line Repair

- Ratify the emergency repair on the damaged sewer line by **CTS Construction** at a cost of **\$10,840.00** (enclosed and website attachment).

10. Superintendent of Record Report

11. Solicitor's Report

12. Information Items

12.1. JOC Brief (enclosed and website attachment).

13. Other Business

14. Visitor Comments

15. Adjournment

NEXT MEETING: Tuesday, March 1, 2022