



AGENDA
Joint Operating Committee Meeting
Tuesday, February 4, 2025
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 February 3, 2025. The meeting is open to the public to attend in-person.

3. President Remarks

4. Student Presentations – NTHS

5. Other Presentations

6. Minutes

- 6.1. Approval of minutes from December 10, 2024.

7. Financial ACTION ITEMS

The Administration recommends the approval of the Finance items 7.1 to 7.6 as presented (enclosed and website attachment):

7.1. Treasurer's Report Ending November 30, 2024

7.2. Treasurer's report Ending December 31, 2024

7.3. Bills to be Approved

7.3.1 General Fund Check Register – Payments December 2024 – January 2025

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 2024 – January 2025

7.3.5 Administrative Fund Checks to Approve – Future Payments

7.3.6 Renovation Fund Expenses to be Ratified – Future Payments

7.4. Ratify Student Activity Report for December 2024

7.5. Renovation Fund Treasurer's Report Ending November 30, 2024

7.6. Renovation Fund Treasurer's Report Ending December 31, 2024

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 Occupational Advisory Committee Members

- Approve the following individuals to serve on Electrical Construction's Occupational Advisory Committee (OAC) for the 2024-2025 school year:
 - Brian Kinger, Triple Crown Electric
 - Ken Losteter, Triple Crown Electric

8.1.2 Donations

- Accept the following donations from A-Tech Heating, Cooling & Refrigeration for the HVACR program with a total value of \$3,314.38:
 - 4 used furnaces (\$1,600)
 - 1 new furnace (\$1,614.38)
 - 2 thermostats (\$100)

8.2 Personnel

8.2.1 Employee Resignation

- Accept the resignation of **Carla Mastracci**, Service employee for the 2024-2025 school year with an anticipated last day of February 21, 2025.

8.3 Conferences, Seminars & Competitions

8.3.1 EMS Update Conference

- Approve Public Safety Instructor **Nichole Zeigler** to attend the EMS UPDATE Conference on March 20-22, 2025, at Seven Springs Mountain Resort at an approximate cost of \$850 (enclosed and website attachment).

8.3.2 PACTA Symposium and Committee Meeting

- Approve Executive Director **Kevin Rice** to attend the PACTA Pathways to Career Readiness Symposium and winter Executive Committee meeting on February 12-14, 2025, in Hershey, PA at an approximate cost of \$800 (enclosed and website attachment).

8.3.3 ACTE National Policy Seminar

- Approve Executive Director Kevin Rice to attend the ACTE National Policy Seminar on March 16-19, 2025, in Washington, D.C. Expenses to be paid by PACTA Western Region (enclosed and website attachment).

8.3.4 PACTESP Mid-Winter Conference

- Approve Assistant Principal **Kaitlyn Youngstead** and Special Education Facilitator **Fiona Sutton** to attend the PACTESP Mid-Winter Conference on March 10-11, 2025, in Harrisburg, PA at an approximate cost of \$1900 (enclosed and website attachment).

9. Facilities ACTION ITEMS – NONE

10. Renovation Update

11. Superintendent of Record Report

12. Solicitor's Report

13. Information Items

13.1. JOC Brief (enclosed and website attachment).

13.2. 2025-2026 Budget Process Discussion (enclosed and website attachment).

13.3. Pennsylvania Department of Labor and Industry Thresholds

- The following thresholds became effective January 1, 2025:
 - Competitive sealed bids: \$23,800 and above
 - Quotes: \$12,900 to \$23,799
 - No statutory requirements: \$1, to \$12,899

14. Other Business

15. Visitor Comments

16. Adjournment

NEXT MEETING: March 4, 2025, at Mon Valley School – Media Center.