



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

3. President Remarks

4. Student Presentations – National Association of Home Builders Student Chapter

5. Other Presentations – Educator of Distinction

6. Minutes

- 6.1. Approval of minutes from February 4, 2025.

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 January 31, 2025

7.2. Bills to be Approved

7.2.1 General Fund Check Register – Payments February 2025

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

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

7.2.4 Administrative Fund Check Register – Payments February 2025

7.2.5 Administrative Fund Checks to Approve – Future Payments

7.2.6 Renovation Fund Expenses to be Ratified – Future Payments

7.3. Ratify Student Activity Report for January 2025

7.4. Renovation Fund Treasurer's Report Ending January 31, 2025

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 K-12 Guidance Plan

- Approve the Steel Center for Career & Technical Education K-12 Guidance Plan 2025-2028 (enclosed and website attachment).

8.1.2 Obsolete and/or Surplus Equipment

- Declare obsolete and/or surplus the equipment listed as presented (enclosed and website attachment).

8.2 Personnel – NONE

8.3 Conferences, Seminars & Competitions

8.3.1 SkillsUSA State Leadership Conference

- Approve SkillsUSA Advisors **Maria Inks, Amand Kate Goring, and Rick Heltion**, along with **18 Steel Center SkillsUSA students** to attend the SkillsUSA State Leadership Conference and Competition in Hershey, PA on April 2-4, 2025, at an approximate cost of **\$16,000**.

8.3.2 Technical School Education Day

- Approve Assistant Director **Scott Kane** and School Counselor **Laura Montecalvo** to accompany **6 students** to the State Capitol in Harrisburg, PA for Legislative visits and Career & Technical Education Day on April 1-2, 2025, at an approximate cost of **\$2,500** (enclosed and website attachment).

8.3.3 PENN HOSA-Future Health Professionals Conference

- Approve Health Assistant Instructor **Jennifer Kastronis** and Instructional Aide **Taylor Dober** along with **14 Steel Center HOSA students** to attend the PENN HOSA 2025 State Leadership Conference on March 26-28, 2025, in Lancaster, PA at an approximate cost of **\$9,350**.

9. Facilities ACTION ITEMS – NONE**10. Renovation Update – ACTION ITEMS**

Administration and HHS DR Architects recommend the approval of action items 10.1 to 10.4 as presented with final terms and conditions approved by the Architect and Solicitor (enclosed and website attachment):

- 10.1.** Approve Change Order GC-7 with DiMarco Construction Co. Inc. in the amount of **\$63,670.07**.
- 10.2.** Approve Change Order EC-2 with Merit Electrical Group Inc. in the amount of **\$143,610.46**.
- 10.3.** Approve Change Order PC-3 with First American Industries, Inc. in the amount of **\$4,679.23**.
- 10.4.** Approve Change Order HC-3 with First American Industries, Inc. in the amount of **\$76,980.50**.

11. Superintendent of Record Report**12. Solicitor's Report****13. Information Items**

- 13.1.** **JOC Brief** (enclosed and website attachment).
- 13.2.** **Allegheny County Proclamation** (enclosed and website attachment).

14. Other Business

15. Visitor Comments

16. Adjournment

NEXT MEETING: April 1, 2025, at Mon Valley School – Media Center.