



**AGENDA**  
**Joint Operating Committee Meeting**  
**Tuesday, April 4, 2023**  
**Steel Center, Conference Room B**

**6:15 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 6:00 PM on April 3, 2023. 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. Student Representatives**

**5. Presentations**

**6. Minutes**

- 6.1. Approval of Minutes from March 7, 2023.

## 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 February 28, 2023

**7.2.** Bills to Be Approved

**7.2.1** General Fund Check Register – March 2023

**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 – March 2023

**7.2.5** Administrative Fund Checks to Approve – Future Payments

**7.3** Ratify Student Activity Report for February 2023

**7.4** Renovation Fund Treasurer's Report Ending February 28, 2023

## 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 Allegheny Connect RWAN Resolution**

- Ratify the resolution authorizing Steel Center for CTE to join the regional wide area network ("RWAN") known as Allegheny Connect and execute the Service Order and E-rate Letter of Agency (enclosed and website attachment).

#### **8.1.2 Occupational Advisory Committee Members 2022-2023**

- Approve **Casey Cook, Phlebotomy Instructor at CCAC**, to serve on the Medical Professions program OAC for 2022-2023.

#### **8.1.3 Donation**

- Accept donation of two tile saws from **Buck Bateman** valued at **\$450**.

#### **8.1.4 Folder Inserter Machine**

- Approve the purchase of a folder inserter machine from **Quadient** at an approximate cost of **\$5,147** (enclosed and website attachment).

## 8.2 Personnel

### 8.2.1 Instructional Aide

- Ratify the hiring of **Nathan Horrell** as a 10-Month Instructional Aide, contingent upon Steel Center's receipt of required clearances prior to the first day of employment, at a probationary rate of **\$15.00** per hour for the remainder of the 2022-2023 school year and moving to Step 1 for the 2023-2024 school year with a salary of **\$23,335.56** plus benefits as stated in the Classified Employee Contract (enclosed and website attachment).

### 8.2.2 Employee Resignation

- Acceptance of resignation of employee **Ramon Milligan** (long-term substitute Computer Technology teacher), subject to a reservation of rights, effective February 8, 2023.

## 8.3 Conferences, Seminars & Competitions

### 8.3.1 Technical School Education Day

- Approve **Maikhil Poindexter**, HA – West Mifflin SD, to accompany **the pre-approved staff and students** to the State Capitol in Harrisburg, PA for Technical School Education Day on April 25, 2023, at an additional approximate cost of **\$200**.

## 9. Facilities ACTION ITEMS - NONE

## 10. Architect's Report

## 11. Superintendent of Record Report

## 12. Solicitor's Report

## 13. Information Items

### 13.1. JOC Brief (enclosed and website attachment).

**14. Other Business**

**15. Visitor Comments**

**16. Adjournment**

**NEXT MEETING: Tuesday, May 2, 2023**