



AGENDA
Joint Operating Committee Meeting
Tuesday, May 3, 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 May 2, 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 – Skills USA

5. Presentations - NONE

6. Minutes

6.1. Approval of Minutes from April 5, 2022

7. Financial ACTION ITEMS

The Administration recommends the approval of the Finance items 7.1 to 7.3 as presented (enclosed and website attachment):

7.1. Treasurer's Report Ending March 31, 2022

7.2. Bills to Be Approved

7.2.1 General Fund Check Register – Payments April 2022

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 April 2022

7.2.5 Administrative Fund Checks to Approve – Future Payments

7.3 Ratify Student Activity Report for March 2022

The Administration recommends the **approval of the 2022-2023 Steel Center Budgets items** 7.4 to 7.5 as presented (sent previously & website attachment):

7.4 Approve the Steel Center 2022-2023 **General Operating Budget** in the total amount of \$6,936,765 as presented.

7.5 Approve the Steel Center 2022-2023 **Administrative Budget** in the total amount of \$210,415 as presented.

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 2022-2023 School Calendar

- Approve the 2022-2023 Calendar as presented (enclosed and website attachment).

8.1.2 Cosmetology Workstations

- Approve the bid from **Minerva Beauty Inc.** for Cosmetology Workstations in the amount of **\$49,660.97** as per received sealed bid (enclosed and website attachment). This will be paid with GEER II grant funds.

8.2 Personnel

8.2.1 Employee Termination

- Motion to terminate **Xavier Harmon**, Computer Technology Instructor, based upon the statement of charges issued on April 6, 2022, and subsequent waiver of the Board hearing available per School Code.

8.2.2 Instructor Resignation

- Accept the resignation of **Brian McCrory** as HVAC-R Instructor for the 2021-2022 school year, effective June 3, 2022.

8.2.3 Retirement of Employee

- Accept the retirement of **Lori Warabow**, Work-Based Learning Coordinator, effective June 30, 2022.

8.2.4 Summer Cosmetology Session

- Approve **Chelsea Gooden** to hold summer session for Cosmetology for students to make up hours, due to missed or incomplete assignments, for up to 10 days at a rate of \$26 per hour.

8.2.5 Summer Teacher Supplemental Rate and Assignments

- Approve the following professional bargaining unit employees to be paid the supplemental rate of \$26 per hour: **Nicholas Rivituso** and **Spenser Sninchak** for up to 15 days, **Robert Weaver** for up to 10 days, **Stacey Caudill**, **Ted Pavlack**, **Tanya Busch**, **Jennifer Kastronis**, and **Heather Kusbit** for up to 5 days, **Nichole Zeigler** and **Scott Kane** for up to 4 days and additionally, **Scott Kane** for up to 30 days for graphics, printing, and website work.

8.2.6 Summer Per Diem Rate and Assignments

- Approve **Laura Herron** to be paid at her per diem rate for up to 5 days, **Angela Eberhart** to be paid at her per diem rate for up to 5 days, and **Shannon Hinkle** to be paid at his per diem rate for up to 4 days for work during the summer months.

8.3 Conferences, Seminars & Competitions

8.3.1 PACTA Summer Leadership Conference

- Approve Kevin Rice, Robin White, and Scott Kane to attend the **PACTA Summer Leadership Conference** at Penn State on July 26 through July 28, 2022, at an approximate cost of **\$1,650** (enclosed and website attachment).

8.3.2 Professional Development for Proposed Renovation

- Approve Adam Mika, Angela Seaman, Dave Hall, Kevin Rice, Marlene Davis, Michael Castelli, Michelle Thiry, Nichole Zeigler, Nolan Bergamasco, Scott Kane, Shannon Hinkle, Tanya Busch, Theodore Pavlack, and Tricia Cousino to participate in professional development site visits to the **Erie County Technical School and the A.W. Beattie Career Center** on the May 17, 2022 In-Service day at an approximate cost of **\$2,600** (enclosed and website attachment).

8.3.3 PACTA State Officer Meeting with PDE

- Approve Kevin Rice to attend the **PACTA State Officer's Meeting** with the Pennsylvania Department of Education at Penn State on May 10, 2022, at an approximate cost of **\$250**.

8 Facilities ACTION ITEMS – NONE

9 Superintendent of Record Report

10 Solicitor's Report

11 Information Items

11.1 JOC Brief (enclosed and website attachment).

12 Other Business

13 Visitor Comments

14 Adjournment

NEXT MEETING: Tuesday, June 7, 2022