



AGENDA
Joint Operating Committee Meeting
Tuesday, May 6, 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 May 5, 2025. 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 Presentations – SkillsUSA

5. Other Presentations

6. Minutes

- 6.1. Approval of minutes from April 1, 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 March 31, 2025

7.2. Bills to be Approved

7.2.1 General Fund Check Register – Payments April 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 April 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 March 2025

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

The Administration recommends the approval of the **2025-2026 Steel Center Combined Budget items** 7.5 to 7.6 as presented (previously distributed & website attachment):

7.5. Approve the Steel Center 2025-2026 **General Operating Budget** in the total amount of **\$8,083,760** as presented.

7.6. Approve the Steel Center 2025-2026 **Administrative Budget** in the total amount of **\$220,782** 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 Central Susquehanna Intermediate Unit (CSIU) Agreement

- Approve to renew the Agreement with CSIU for **Student Information System Software** for the 2025-2026 School Year at an approximate cost of **\$19,729** (enclosed and website attachment).
- Approve to renew the Agreement with CSIU for the following **Financial Software Applications** for the 2025-2026. The total cost will be approximately **\$16,739** (enclosed and website attachment).

8.1.2 Occupational Advisory Committee Member

- Approve the following individual to serve on Electrical Construction’s OAC for the 2024-2025 school year:
 - Mike Mroz, Cardello Electric Supply

8.1.3 2025-2026 School Calendar

- Approve the 2025-2026 Calendar as presented (enclosed and website attachment).

8.1.4 Vehicle Donations

- Accept the vehicle donations from the following individuals as presented:
 - Derek Schmotzer, vehicle valued at **\$3,262**
 - Ahmad Craig, vehicle valued at **\$4,613**

8.1.5 Obsolete and/or Surplus Equipment

- Declare obsolete and/or surplus the equipment listed with all items of potential value being sent to auction as presented (enclosed and website attachment).

8.1.6 Allegheny Health Network “CHILL” Agreement

- Approve the renewal agreement **between Steel Center and Allegheny Clinic** to provide the Chill Program for the 2025-2026 School Year which includes professional and educational service personnel, at a cost of \$subject to final terms and conditions approved by the solicitor (enclosed and website attachment).

8.2 Personnel**8.2.1 Teacher Supplemental Hours**

- Approve the following professional bargaining unit employees to be paid the supplemental rate of \$28 per hour for up to the amount of time designated to each for program curriculum work during the summer 2025:
 - Rachel Arovits, 40 hours
 - Kurt Blanock, 32 hours
 - Patrick Canavan, 80 hours
 - Amanda Kate (Kutrufis) Goring, 80 hours
 - Michael Guckes, 120 hours
 - Erin Heltion, 80 hours
 - Nathan Horrell, 80 hours
 - Jennifer Kastronis, 15 hours
 - Heather Kusbit, 40 hours

- Sandra Knight, 40 hours
- Nicholas Rivituso, 60 hours
- Joseph Pace, 120 hours
- Nichole Zeigler, 80 hours

8.2.2 Professional Staff Per Diem Work

- Approve the following professional bargaining unit employees to be paid their respective per diem rate for up the amount of time designated to each for work during the summer 2025:
 - Stacey Caudill, 10 days
 - Angela Eberhart, 5 days
 - Shannon Hinkle, 10 days
 - Laura Montecalvo, 10 days
 - Fiona Sutton, 5 days

8.2.3 Unpaid Employee Leave

- Approve intermittent unpaid leave in accordance with the Family and Medical Leave Act (FMLA) for Employee #3198 effective date to be determined.

8.2.4 Cosmetology Summer School

- Approve **Erica Evans** to hold a Cosmetology summer session for students to earn hours towards certification at a rate of \$28 per hour. The session will run from June 9 to June 27, 2025.

8.3 Conferences, Seminars & Competitions – NONE

9. Facilities ACTION ITEMS – NONE

10. Renovation Update – ACTION ITEMS

The Administration recommends the approval of action items 10.1 as presented.

10.1. Educational Furniture

- Approve the purchase of educational furniture as part of the renovation from P.E.M.Co/W.B. Mason in the total amount of **\$273,445.56** as presented (enclosed and website attachment).

11. Superintendent of Record Report

12. Solicitor's Report

13. Information Items

13.1. JOC Brief (enclosed and website attachment).

13.2. Discussion of Grant Funded Equipment Purchases

14. Other Business – Joint Operating Committee Business ACTION ITEMS

14.1. Election of PSBA Voting Delegate – due to PSBA by June 27, 2025

- Elect a voting delegate to the PSBA 2025 Delegate Assembly Meeting to be held on Tuesday, October 21, 2025, at 2:30 p.m. at Kalahari Resorts & Conventions in Pocono Manor, PA.

15. Visitor Comments

16. Adjournment

NEXT MEETING: June 3, 2025, at Mon Valley School – Media Center.