



AGENDA
Joint Operating Committee Meeting
Tuesday, May 7, 2024
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 6, 2024. 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 2, 2024.

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, 2024

7.2. Bills to be Approved

7.2.1 General Fund Check Register – Payments April 2024

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 2024

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 2024

7.4. Renovation Fund Treasurer's Report Ending March 31, 2024

The Administration recommends the approval of the **2024-2025 Steel Center Combined Budget items** 7.5 to 7.6 as presented (previously distributed & website attachment):

7.5. Approve the Steel Center 2024-2025 **General Operating Budget** in the total amount of \$7,578,699 as presented.

7.6. Approve the Steel Center 2024-2025 **Administrative Budget** in the total amount of \$220,282 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 2024-2025 School Calendar

- Approve the 2024-2025 Calendar as presented (enclosed and website attachment).

8.1.2 Occupational Advisory Committee Members 2023-2024

- Approve Chelsea Klingman, RN, to serve on the Medical Professions Occupational Advisory Committee (OAC) for 2023-2024.

8.1.3 Vehicle and Equipment Donations

- Accept the donations from the following for vehicles and equipment used in the applicable program area as presented (enclosed and website attachment):
 - Dean Honda, materials in the amount of \$7,000.
 - Nicholas Rivituso, vehicle in the amount of \$2,700.
 - Tracy Ford-Epperson, vehicle in the amount of \$8,400.
 - Janet Roberto, vehicle in the amount of \$2,400.

8.1.4 Student Discipline Agreement

- Approve the Student Discipline Agreement pertinent to student #24066 as presented (enclosed and website attachment).

8.1.5 Student Discipline Agreement

- Approve the Student Discipline Agreement pertinent to student #25051 as presented (enclosed and website attachment).

8.2 Personnel**8.2.1 Supervisor of Building & Grounds Position**

- Approve the hiring of **Thomas Bernick** as Supervisor of Building & Grounds with salary and benefits consistent with the Act 93 Agreement, as presented (enclosed and website attachment).

8.2.2 Summer Teacher Supplemental Rate

- 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:
 - Rachel Arovits, 80 hours
 - Kurt Blanock, 35 hours
 - Zachary Campbell, 100 hours
 - Bob Eagleson, 50 hours
 - Amanda Kate (Kutrufis) Gorring, 100 hours
 - Michael Guckes, 100 hours
 - Erin Heltion, 100 hours
 - Rick Heltion, 60 hours
 - Nathan Horrell, 100 hours
 - Jennifer Kastronis, 20 hours
 - Heather Kusbit, 40 hours
 - Sandra Knight, 80 hours

- Joseph Pace, 100 hours
- Nicholas Rivituso, 80 hours
- Nichole Zeigler, 80 hours

8.2.3 Summer Per Diem Rate

- 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:
 - Stacey Caudill, 10 days
 - Shannon Hinkle, 10 days
 - Laura Montecalvo, 10 days
 - Angela Eberhart, 5 days
 - Fiona Sutton, 5 days

8.3 Conferences, Seminars & Competitions

8.3.1 PACTA Summer Leadership Conference

- Approve **Kevin Rice, Scott Kane, and Kaitlyn Youngstead** to attend the **PACTA Summer Leadership Conference** at the Penn Stater Conference Center in State College, PA on July 23 through July 25, 2024, at an approximate cost of **\$2,500**.

8.3.2 National Registry of EMT Exam for Certification

- Approve **Nichole Zeigler**, Public Safety teacher, along with **10 Public Safety students**, to travel to **West Virginia Northern Community College** in Wheeling, WV on May 9, 2024, for the students to take the National Registry of Emergency Medical Technicians written examination for certification. All attendees will travel via a contracted bus company.

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).**

14. Other Business

15. Visitor Comments

16. Adjournment

NEXT MEETING: June 4, 2024 at Mon Valley School – Media Center