



AGENDA
Joint Operating Committee Meeting
Tuesday, September 1, 2020
In-Person and Virtual Meeting Via Zoom

6:00 PM –Executive Session

7:00 PM – Regular Meeting

Mrs. Connie Ruhl, President - Bethel Park
Mrs. Calvina Harris, Vice President - Duquesne City

Mr. Pete Giglione - Baldwin-Whitehall
Mr. David Schaap - Brentwood
Mr. Roger Tachoir - Clairton City
Mr. Travis Stoffer - Elizabeth Forward
Ms. Amy Moranelli-Johnson - South Allegheny

Mr. Wayne Perry - South Park
Ms. Kathleen Ligeros - Steel Valley
Mrs. Suzanne Downer - West Jefferson Hills
Mr. Nicholas Alexandroff - West Mifflin Area

1. Call to order

1.1. Flag Salute

1.2. Roll Call

2. Board Member Comments & Visitor Comments on Agenda Items

3. President Remarks

An executive session was held prior to tonight's meeting for purposes of discussing legal and personnel matters.

4. Presentation – None

5. Student Representative Reports -- None

6. Minutes

6.1. Approval of Minutes from August 11, 2020

7. Financial ACTION ITEMS

The Administration recommends the approval of the finance items 7.1 to 7.5 as presented ([website attachment](#)):

- 7.1. Program Funds (August)
- 7.2. Approve Payment of Invoices – Administrative Budget
- 7.3. Approve Payment of Bills and Purchase Orders – Operating, Workforce & Perkins Budgets
- 7.4. Ratify Customer Service Report for August
- 7.5. Ratify Student Activity Report for August

8. Executive Director's Report ACTION ITEMS

The Administration recommends the approval of the Operations, Personnel and Conferences, Seminars & Competitions items as presented.

8.1. Operations

8.1.1. Cyber Services Agreement for 2020-2021 School Year

- Approve the Cyber Services Agreement between Steel Center and Seneca Valley School District to provide online learning courses for Steel Center students for the 2020-2021 School Year ([website attachment](#)).

8.1.2 STAT Staffing Services Agreement

- Approve agreement between Steel Center and STAT Staffing Medical Services, Inc. to provide nursing services for students and staff for Covid-19 protocol for the 2020-2021 school year, paid with CARES funds ([website attachment](#)).

8.1.3 Emergency Substitute Custodial Staffing Agreement

- Approve agreement between Steel Center and PeopleReady to provide temporary, emergency, contracted custodial staffing due to a resignation and employee on FMLA leave, at a rate of \$22 per hour ([website attachment](#)).

8.1.4 Memo of Understanding with Bureau of Career and Technical Education

- Approve the 2020-2021 MOU between Steel Center and Bureau of Career and Technical Education for Participation in the **BCTE Technical Assistance Program** ([website attachment](#)).

8.2. Personnel

8.2.1 Staff Resignations

- Accept the resignation of **Public Safety Instructor Paul Galon** effective August 31, 2020.
- Accept the resignation of **Carpentry Instructor Nathaniel Frencho** effective August 21, 2020.
- Accept the resignation of **Instructional Aide Sherry Morrow** effective August 31, 2020.
- Accept the resignation of **Custodian Gregory Hoskin** effective January 1, 2021.

8.2.2 Staff Retirement

- Accept the retirement of **Instructional Aide Deborah Bielec** effective July 15, 2020 beginning with the 2020-2021 school year.

8.2.3 FMLA Leave

- Approve **Family and Medical Leave for Employee 2540 beginning September 1, 2020 through November 20, 2020.**

8.2.4 Unpaid Leave

- Approve **Unpaid Leave for Employee 2828.**

8.2.5 Carpentry Teacher

- Approve hiring **Theodore Pavlack for the Carpentry Instructor** position. He is currently the Maintenance Technician at Steel Center. His salary will be Lane 1, Step 5 at \$54,071 plus benefits as stated in the Professional Employee Contract.

8.2.6 Instructional Aide

- Approve hiring **Bilal Cook as an Instructional Aide** at a rate of \$20.60 per hour plus individual benefits as stated in the Classified Employee Contract. Rate is based on 2019-2020 salary schedule and will be adjusted once the new contract is ratified.

8.2.7 Substitute Custodian

- Approve hiring **Anthony Pinneri as a Substitute Custodian** for the 2020-2021 school year.

8.2.8 Supplemental Contracts

- Approve the following individuals for **supplemental contracts** for the 2020-2021 school year with a stipend of **\$1,230 per assignment**.
 - Cosmetology Supervisor – Sandra Knight
 - Mentor Teachers – Robert Eagleson, Scott Kane, Stacey Caudill, Adam Mika and Angela Seaman
 - School Nurse – Jennifer Kastronis

8.3 Conferences, Seminars & Competitions – None

9. Buildings & Grounds Report

10. Architect’s Report

11. Superintendent of Record Report

12. Solicitor’s Report

13. Information Items

- 13.1.** JOC Brief (will be sent separately prior to meeting)

14. Other Business

15. Adjournment

NEXT MEETING: Tuesday, October 6, 2020 at Mon Valley School