



AGENDA
Joint Operating Committee Meeting
Tuesday, November 10, 2020
In-Person and Virtual Meeting Via Zoom

6:30 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 October 6, 2020

7. Financial ACTION ITEMS

The Administration recommends the approval of the finance items 7.1 to 7.5 as presented (enclosed and website attachment):

- 7.1. Program Funds (October)
- 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 October
- 7.5. Ratify Student Activity Report for October

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 2021 JOC Board Meeting Calendar Dates

- Approve the schedule of dates that the Joint Operating Committee will meet during the 2021 calendar year and authorize the Board Secretary to advertise the dates of the meeting in the South Hills Record (or other general publication serving the area) in December (enclosed and website attachment).

8.1.2 Program Video Vendor

- Authorize Executive Director to secure and hire a vendor to produce promotional videos for each program area and general school programs to use for 2021-2022 recruitment, not to exceed \$10,000 (paid with funds budgeted in the 2020-2021 Perkins Grant).

8.2 Personnel

8.2.1 MOU with SCAFT Professional Employees

- Ratify Memorandum of Understanding between Steel Center CTE and SCAFT (Professionals) regarding COVID-19 conditions for 2020-2021, as presented (enclosed and website attachment).

8.2.2 MOU with SCAFT Classified Employees

- Ratify Memorandum of Understanding between Steel Center CTE and SCAFT (Classified) regarding COVID-19 conditions for 2020-2021, as presented (enclosed and website attachment).

8.2.3 Staff Resignation

- Accept the resignation of **Custodian Charles Teyssier** effective November 30, 2020.

8.2.4 Substitute Custodian

- Approve William Hipkiss, Jr. as a Substitute Custodian at a rate of \$100 per day.

8.3 Conferences, Seminars & Competitions – None

9 Facilities ACTION ITEMS

9.1 Boiler “Y” Strainer Installation

- Approve hiring **Delval Equipment to install “Y” Strainers** to the three boiler feed-water pumps at a **cost of \$3,317.61, shared with SEASS** (proposal plus one additional quote enclosed and website attachment).

9.2 Carpentry Shop Dust Collection System

- Approve purchase of dust collection system for the Carpentry Shop from **Saw Sales & Machinery Company at a cost of \$5,909.00** (proposal plus one additional quote enclosed and website attachment).

9.3 Steel Center and Liberty Elevator Agreement

- Ratify the Agreement between **Steel Center and Liberty Elevator Experts** to provide inspection and pressure testing of the Steel Center elevator per schedules mandated by Commonwealth of Pennsylvania at a **cost of \$85 per inspection every six months and \$205 for pressure testing every three years** (enclosed and website attachment).

10 Superintendent of Record Report

11 Solicitor's Report

12 Information Items

12.1 JOC Brief (enclosed and website attachment)

13 Other Business

14 Adjournment

NEXT MEETING: Tuesday, December 15, 2020