



AGENDA
Joint Operating Committee Meeting
Tuesday, August 11, 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 June 2, 2020

7. Financial ACTION ITEMS

The Administration recommends the approval of the finance items 7.1 to 7.8 as presented (enclosed and website attachment):

- 7.1. Program Funds (June and July)
- 7.2. Ratify Payment of Invoices – Administrative Budget
- 7.3. Approve Payment of Invoices – Administrative Budget
- 7.4. Approve Payment of Bills and Purchase Orders – Operating, Workforce & Perkins Budgets
- 7.5. Ratify Customer Service Report for June & July (July is the same – no changes)
- 7.6. Ratify Student Activity Report for June & July (July is the same – no changes)

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. Steel Center Re-Opening Plan

- Approve the **Steel Center Path to Reopening: Health and Safety Plan** for the 2020-2021 School Year (enclosed and website attachment).

8.1.2 Revised 2020-2021 School Calendar

- Approve the **Revised 2020-2021 School Year Calendar** moving the first day of student instruction to August 31st instead of August 24th, moving first day for instructors and aides to August 19th instead of August 17th, and adding three (3) Act 80 Days (enclosed and website attachment).

8.1.3 “Chill” Program Contract

- Approve the agreement **between Steel Center and Allegheny Health Network** to provide the Chill Program of social worker services, which includes two social workers for the 2020-2021 School Year, at a cost of \$60,000 (enclosed and website attachment).

8.1.4 Security Officer Contract

- Approve agreement **between Steel Center and Kellington Protection Services LLC** to provide an armed security officer for the 2020-2021 School Year at a cost of \$35.53 per hour (enclosed and website attachment).

8.1.5 Section 520.1 Emergency Resolution

- Approve **Section 502.1 Emergency Resolution**, as presented, to permit flexible instruction during emergencies (enclosed and website attachment).

8.2. Personnel

8.2.1. Substitute Instructors

- Approve hiring the following substitute instructors for the 2020-2021 School Year at a rate of \$100 per day.

Phyllis Boykin	Marlene Davis
Arlene Fath	Denise Kiss
Adria Leon-Wilson	George Owens
Patricia Sperber	Amanda Opalko

8.2.2 Diesel Technology Instructor

- Approve hiring **Robert Burgy for the Diesel Technology Instructor** position. His salary will be Lane 1, Step 4 at \$52,785 plus benefits as stated in the Professional Employee Contract (enclosed and website attachment).

8.2.3 Cosmetology Summer School Podcast Project

- Approve the supplemental rate of **\$26 per hour** for **Corina Bonsall** for creating and overseeing a **Podcast Project** for her students to attain additional cosmetology hours with five students completing the project at a total cost of \$390.00.

8.2.4 Instructor Resignation

- Accept the resignation of **Cosmetology Instructor Corina Bonsall** effective August 4, 2020 with last date of employment no longer than October 3, 2020.

8.2.5 Salary Lane Changes

- Approve salary change for **Stacey Caudill to Step 11, Lane 3** for attaining her Bachelor’s degree for a salary of \$63,022 for the 2020-2021 school year.
- Approve salary change for **Sandra Knight to Step 17, Line 2** for attaining her Vocational II certification for a salary of \$75,418 for the 2020-2021 school year.

8.2.6 Safe Schools Coordinator

- Approve appointment of **Robin White as Safe Schools Coordinator.**

8.2.7 Professional Certification Mandate Waiver Resolution

- Approve Executive Director to request a mandate waiver from the Pennsylvania Department of Education regarding professional certification for two Steel Center instructors, who as a result of COVID-19, were not able to take required certification exams as scheduled (enclosed and website attachment).

8.3 Conferences, Seminars & Competitions – None

9. Buildings & Grounds Report

9.1. Summer 2020 Project Update (enclosed and website attachment).

9.2. Obsolete Equipment – ACTION ITEM

- Approve the declaration of the Proofer in the Bakery area obsolete.

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)

13.2. Assistant Director: Principal Report (will be sent separately prior to meeting)

14. Other Business

15. Adjournment

NEXT MEETING: Tuesday, September 1, 2020