



**AGENDA**  
**Joint Operating Committee Meeting**  
**Tuesday, November 1, 2022**  
**Steel Center, Conference Room B**

**6:15 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  
Mrs. Debra Kostelnik – 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 October 31, 2022. 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 Representative – Skills USA**

**5. Presentations – Nation Technical Honor Society**

**6. Minutes**

- 6.1. Approval of Minutes from October 4, 2022.

## 7. Financial ACTION ITEMS

The Administration recommends the approval of the Finance items 7.1 to 7.3 as presented (enclosed and website attachment):

**7.1.** Treasurer's Report Ending September 30, 2022

**7.2.** Bills to Be Approved

**7.2.1** General Fund Check Register – Payments October 2022

**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 October 2022

**7.2.5** Administrative Fund Checks to Approve – Future Payments

**7.3** Ratify Student Activity Report for September 2022

## 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 2023 JOC Board Meeting Calendar Dates**

- Approve the schedule of dates the Joint Operating Committee will meet during the 2023 calendar year (enclosed and website attachment).

#### **8.1.2 Occupational Advisory Committee Members 2022-2023**

- Approve the following individuals to serve on the respective program areas OAC for 2022-2023:
  - Jeremy Erkel, Sports Medicine
  - Andrea Milano, Automotive Technology
  - John Cochran, Automotive Technology
  - Jeff Cooper, Automotive Technology

#### **8.1.3 Competitive Equipment Grant**

- Authorize the Executive Director to apply for the Pennsylvania Department of Education Competitive Equipment Grant to obtain **two(2) Hyundai Ioniq 5 (or similar) Electric Vehicles at a total cost of \$98,590**. Fifty percent (\$49,295) to be paid from the Grant, and Fifty percent (\$49,295) from Steel Center's equipment reserve fund (enclosed and website attachment).

**8.1.4 PLGIT Resolution**

- Approve the resolution to designate PLGIT as the repository for bond proceeds accepted on behalf of Steel Valley School Authority and direct the JOC officers to execute any necessary documents to effectuate the same. (enclosed and website attachment).

**8.1.5 Energy Contract**

- Approve a three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start date of January 2024. The contract will set a price for Fixed Adders (capacity, transmission, etc.) at a price that is equal or better than the same price components in place for our current agreement. Wholesale electricity purchases subsequently will be made and matched with the Fixed Adder to provide a final price. The contract extension was approved by the Western Pennsylvania Electric Consortium Committee.

**8.2 Personnel****8.2.1 Special Education Facilitator**

- Ratify the hiring of **Fiona Sutton** for the Special Education Facilitator position for the 2022-2023 school year. Her salary will be Lane 4, Step 1 at \$51,447 plus benefits as stated in the Professional Employee Contract (enclosed and website attachment).

**8.2.2 Work-Based Learning Coordinator**

- Ratify the hiring of **Stacey Caudill** for the Work-Based Learning Coordinator position for the 2022-2023 school year. Her current salary remains in effect as Lane 3, Step 13 at \$66,948 plus benefits as stated in the Professional Employee Contract (enclosed and website attachment).

**8.2.3 Welding Instructor**

- Ratify the hiring of **Zachary Campbell** for the Welding Instructor position for the 2022-2023 school year. His salary will be Lane 1, Step 5 at \$54,747 plus benefits as stated in the Professional Employee Contract (enclosed and website attachment).

**8.2.4 Substitute Employee**

- Approve hiring **J'Taya Pirl** as a Substitute Employee for the 2022-2023 school year at the approved daily substitute rate per classification of assignment (enclosed and website attachment).

**8.2.5 Computer Technology Student Intern**

- Approve the unpaid internship of **Michael Ross**, a senior from South Allegheny High School, as a Computer Technology Intern as part of Steel Center's Work-Based Learning Program.

**8.2.6 Supplemental Contracts**

- Approve the following individuals for supplemental contracts for the 2022-2023 school year with a stipend of \$1,230 per assignment:
  - SkillsUSA: Samantha Brinkman
  - Mentor Teacher: Angela Eberhart

**8.3 Conferences, Seminars & Competitions**

- 8.3.1** Ratify the approval for **Stacey Caudill** to attend the 2022 **PA Cooperative Education Conference** held on October 13 and 14, 2022 at the Penn Stater Conference Center and Hotel, State College, PA at an approximate cost of **\$400**.

**9. Facilities ACTION ITEMS****9.1. Geotechnical Engineering Services Proposal**

- Approve the Proposal to Provide Geotechnical Engineering Services from **Hillis-Carnes Engineering Associates** in the amount of **\$10,026** (enclosed and website attachment).

**9.2. Snow Removal Contract**

- Approve the bid from **Haines Landscaping for a period of three years** to perform snow removal services (enclosed and website attachment). Shared with SEASS.

**10. Architect's Report****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: Tuesday, December 13, 2022**