



AGENDA
Joint Operating Committee Meeting
Tuesday, April 5, 2022
Steel Center, Conference Room B

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
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 5:00 PM on April 4, 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 matters.

4. Student Representative – Skills USA - NONE

5. Presentations - NTHS

6. Minutes**6.1.** Approval of Minutes from March 1, 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 February 28, 2022**7.2.** Bills to Be Approved**7.2.1** General Fund Check Register – Payments March 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 March 2022**7.2.5** Administrative Fund Checks to Approve – Future Payments**7.3** Ratify Student Activity Report for February 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 Resolution**

- Approve the Steel Center Capital Project Resolution (enclosed and website attachment).

8.1.2 Donations Received

- Accept donations from the following individuals for materials used in the program area as presented (enclosed and website attachment):
 - Emily Buerger: Veterinary Supplies valued at \$175.00
 - Dr. Andrea Honigmann: Veterinary Supplies valued at \$32,900.00

8.1.3 Purchase of Vehicles

- Approve the purchase of vehicles for training use in the Diesel Technology program not to exceed \$20,000.

8.2 Personnel

8.2.1 Resolution

- Approve Resolution for Employee 10011448 as presented (enclosed and website attachment).

8.2.2 Executive Advisory Council Appointment

- Approve the appointment of **Carmen Twyford, CCAC Student Support Specialist/Perkins CTE**, to the Steel Center Executive Advisory Council.

8.2.3 Substitute Instructor

- Approve hiring **Nicholas Trudeau as a Substitute Teacher** for the 2021-2022 School Year at a rate of \$125 per day pending receipt of all clearances.

8.2.4 Instructional Aide

- Ratify the hiring of **Chelsea Gooden** as 10-Month Instructional Aides at a 60-day probationary rate of \$15.00 per hour and moving on day 61 to Step 1 salary of \$22,320.00 plus benefits as stated in the Classified Employee Contract (enclosed and website attachment).

8.3 Conferences, Seminars & Competitions – NONE

9. Facilities ACTION ITEMS – NONE

10. Superintendent of Record Report

11. Solicitor's Report

12. Information Items

- 12.1. JOC Brief (enclosed and website attachment).

13. Other Business

14. Visitor Comments

15. Adjournment

NEXT MEETING: Tuesday, May 3, 2022