



AGENDA
Joint Operating Committee Meeting
Tuesday, March 5, 2024
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
Mr. Mark Donahoe – 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 March 4, 2024. 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 Presentations - NAHB

5. Other Presentations – Educator of Distinction

6. Minutes

- 6.1. Approval of minutes from February 6, 2024.

7. Financial ACTION ITEMS

The Administration recommends the approval of the Finance items 7.1 to 7.4 as presented (enclosed and website attachment):

7.1. Treasurer's Report Ending January 31, 2024

7.2. Bills to be Approved

7.2.1 General Fund Check Register – Payments February 2024

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 February 2024

7.2.5 Administrative Fund Checks to Approve – Future Payments

7.2.6 Renovation Fund Expenses to be Ratified – Future Payments

7.3. Ratify Student Activity Report for January 2024

7.4. Renovation Fund Treasurer's Report Ending January 31, 2024

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 Donations of Materials Received

- Accept the donations from the following for materials used in the applicable program area as presented (enclosed and website attachment):
 - Banner Supply, materials in the amount of \$10,000.
 - AVETS, materials in the amount of \$2,000.

8.2 Personnel – NONE

8.3 Conferences, Seminars & Competitions

8.3.1 SkillsUSA State Leadership Conference

- Approve Skills USA Advisors, **Rick Heltion**, **Erin Heltion** and **Maria Inks**, along with **19 Steel Center SkillsUSA students** to attend the SkillsUSA State Competition in Hershey, PA on April 3-5, 2024, at an approximate cost of **\$15,682** (enclosed and website attachment).

8.3.2 Technical School Education Day

- Approve Executive Director **Kevin Rice, Shannon Hinkle** and **Stacey Caudill** to accompany **6 students** to the State Capitol in Harrisburg, PA for Legislative visits and Technical School Education Day on April 8-9, 2024, at an approximate cost of **\$2,500**.

9. Facilities ACTION ITEMS

10. Renovation Update - (enclosed and website attachment).

11. Superintendent of Record Report

12. Solicitor's Report

13. Information Items

13.1. JOC Brief (enclosed and website attachment).

13.2. JOC Meeting Location

14. Other Business

15. Visitor Comments

16. Adjournment

NEXT MEETING: April 2, 2024