

AWBCC JOINT COMMITTEE KEY NOTES



A SUMMARY OF ACTION BY THE AWBCC JOINT COMMITTEE DURING IT'S REGULARLY SCHEDULED MEETINGS

The following information is a summary of action by the AWBCC Joint Operating Committee during its regularly scheduled meeting on August 17, 2017.

Meeting Minutes – June 22, 2017

Organization & Curriculum Committee

- ◆ To approve renewal of the Western Psychiatric Institute (UPMC) contract in 2017-18 for the services of Giselle Fernandes, LSW, or designee, to work with students for psycho-social assistance, as needed, up to 640 hours. Cost will not exceed \$21,600. Expense will be funded by Perkins Grant and Operating Budget.
- ◆ To approve Kim Zylinski, School Counselor, attending the CTE, PACTA/PDE Training, September 21-22, 2017, in State College. Estimated cost of \$585.00 to be funded by Perkins Grant and Operating Budget.
- ◆ To approve Joanne Vano, Co-Op Coordinator, attending the 2017 PA Cooperative Education Conference, October 10-11, 2017, at Penn State. Estimated cost of \$585.00 to be funded by Perkins Grant and Operating Budget.
- ◆ To approve participation of 3 staff members and 3 students in the 2017 PASA-PSBA School Leadership Conference - Education Excellence Fair, October 18-19, 2017. Estimated cost of \$1,275.00 to be funded by Operating Budget.
- ◆ To approve Cathy Hill and Joe Miller attending the 2017 PASA-PSBA School Leadership Conference, Oct. 17-20, 2017. Estimated cost of \$1,750.00 to be funded by Operating Budget.
- ◆ To approve Sandy Niggel attending the Integrated Learning Conference on November 7-10, 2017. Estimated cost of \$1,000.00 to be funded by Perkins Grant and Operating Budget (PDE/Perkins requirement).
- ◆ To approve the following textbooks/workbooks for adoption, as recommended by instructor, at an estimated total cost of \$10,691.00.
 - A. SMART-EST:
 - Sports Medicine Essentials w/Lab Pack
ISBN #1133281249
 - Sports Medicine Essentials Workbook
ISBN #1133281257

- Measurement of Joint Motion – 4th Edition
ISBN #0803620667
- The Concise Book of Muscles – 3rd Edition
ISBN #623170202
- The Anatomy Coloring Book (Supplemental Workbook)
ISBN #0321832016
- Rehabilitation Aide Text/Lab Book – Series 1
ISBN #944471767

B. Veterinary Sciences:

- Elsevier’s Veterinary Assisting Textbook
ISBN #0323359221
- Elsevier’s Veterinary Assisting Workbook
ISBN #0323377102

- ◆ To approve the purchase of a Forcible Entry Simulator from TheFirestore.com, Coatesville, PA for the ERT program. Estimated cost is \$6,933.33, funded by the Perkins Grant.
- ◆ To authorize the Executive Director to execute the attached training agreement with I-Car (Inter-Industry Conference on Auto Collision Repair), as reviewed by the solicitor.

Personnel Committee

- ◆ To approve the following new Instructional Assistants for the 2017-2018 school year with no healthcare benefits.
 - A. Jennifer Evanitsky, A.S.T., CVT - Vet Tech
14-28 hours per week at \$16.00/hr.
 - B. Barb Lambe – Computer Programs
14-21 hours per week at \$12.25/hr.
 - C. Dana Kinder – Early Childhood Education
21-28 hours per week at \$12.25/hr.
- ◆ To approve assigning the EMT/Nursing Supplemental contracts for the 2017-2018 school year to the following individuals: J.T. Thomas and Suzan Bresch at \$1,850.00 each.
- ◆ To approve the following substitutes for the 2017-2018 school year:
 - Marita Ashmore (Dental/Health & Nursing Sciences/Pharmacy, Ad Design)
 - Thea Holzworth (Building-Wide)
 - Angela Lauria (Cosmetology)
 - Gayle Hart (Dental/Health & Nursing Sciences/Pharmacy)
 - Danielle DeLaVega (Building-Wide)
 - Jim Wolslayer (Building-Wide)

- ◆ To approve the following supplemental contracts for the 2017-2018 school year as outlined in the professional agreement with the A. W. Beattie Education Association for the following:

FCCLA (\$2,500 – Prorated 3 ways)	John Ellis	\$833.33	
	Cari Ludwig	\$833.33	
	Aaron Yurek	\$833.33	
SkillsUSA (\$2,500 – Prorated 3 ways)	John Brown	\$833.33	
	Heather Brown	\$833.33	
	Paula Gibson	\$833.33	
Cosmetology Supervisor	Cindy Cazin	\$1,250.00	
National Technical Honor Society	Kim Zylinski	\$800.00	
	Scott Scariot	\$800.00	
Culinary Supervisor	Aaron Yurek	\$1,250.00	
Beattie Ambassador's	Jennifer Groomes	\$800.00	
Modular Home (\$2,250 Prorated 4 Ways)	John Brown	\$562.50	
	Eric Carlini	\$562.50	
	Roy Hughes	\$562.50	
	Scott Miller	\$562.50	
Teacher Mentor for Darren Vtipil	Eric Carlini	\$400.00	(1/3 of 3 yrs. – Yr. 1)
Teacher Mentor for Megan Chuckery	Roy Hughes	\$400.00	(1/3 of 3 yrs. – Yr. 1)
Teacher Mentor for Erin Brennan	Nancy Loughrey	\$400.00	(1/3 of 3 yrs. – Yr. 1)
Teacher Mentor for Michael Purucker	Clif Bossong	\$400.00	(1/3 of 3 yrs. – Yr. 2)
FIRST Robotics Lead	Michael Purucker	\$800.00	
FIRST Robotics Team	Clif Bossong		Amount to be determined based on staff team participation

- ◆ To approve the continued employment of Race Dauer as a casual/substitute custodian of an hourly rate of \$10.25, no benefits.
- ◆ To approve the continued employment of Andrew Golden as a casual/substitute custodian of an hourly rate of \$10.25, no benefits.
- ◆ To approve a Memorandum of Understanding for Tuition (dated August 17, 2017) with Jason Watkins, Principal.
- ◆ To accept the resignation of Maralee Kumer, Kiddie Tech Day Care Center effective August 4, 2017.
- ◆ To accept the resignation of Amanda Kalmbach, Kiddie Tech Day Care Center effective August 17, 2017.
- ◆ To approve the co-op employment of Patricia Cobaugh (PR-12) in the Kiddie Tech Day Care Center at \$7.50/hr., no benefits, effective September 15, 2017.
- ◆ To approve the employment of Kayla Drwal as an Assistant Group Supervisor in the Kiddie Tech Day Care Center at \$8.00/hr., no healthcare benefits, effective August 21, 2017.
- ◆ To approve the change in status of Jamie Alexander to Assistant Group Supervisor in the Kiddie Tech Day Care Center at \$8.00/hr., no healthcare benefits, effective September 1, 2017.

Finance Committee

1. ACCOUNTS PAYABLE	AWBCC Operating Fund	6/30/2017	\$	453,960.58
		7/31/2017	\$	551,736.58
	Alfred W. Beattie Memorial Fund	6/30/2017	\$.00
		7/31/2017	\$.00
2. BUDGET REPORTS	AWBCC Operating Budget	6/30/2017		
3. CASH REPORTS	AWBCC Operating Fund	6/30/2017	\$	279,365.26
		7/31/2017	\$	1,698,543.32
	Alfred W. Beattie Memorial Fund	6/30/2017	\$	203,604.33
		7/31/2017	\$	203,723.39
	AWBCC Student Activity Accounts	6/30/2017	\$	24,020.51
		7/31/2017	\$	24,027.67

Building & Grounds Committee

- ◆ To approve the following purchases from the 2016-2017 Supplemental Equipment Grant of a 6 gallon Tilt Steam Kettle w/table and shelf from the Webstaurant Store in Lancaster, PA in the estimated amount of \$4,995.20.

Policy Committee

- ◆ To approve the following policy revisions:

#321 Political Activities
#611 Purchases Budgeted

Legislative Committee

- ◆ No Action Items

Public Relations Report

- ◆ No Action Items

International Studies Report

- ◆ To approve the following volunteer instructors for the Chinese Distance Learning Program conducted in conjunction with the University of Pittsburgh Confucius Institute:

- Lijuan Huang - April
- Siyi Gao – Nicole
- Yu Cheng – Sherry
- Jirong Wang - Bonnie
- Xi Zhang - Jennifer

Old Business

- ◆ No Action Items

New Business

- ◆ No Action Items

Next Meeting

- ◆ **September 28, 2017** - A. W. Beattie Career Center
 - 5:30 p.m. Dinner
 - 6:00 p.m. Committee Meeting
 - 6:30 p.m. Joint Operating Committee Meeting (Student Conference Center)