

# AWBCC JOINT COMMITTEE KEY NOTES



## *A SUMMARY OF ACTION BY THE AWBCC JOINT COMMITTEE DURING ITS REGULARLY SCHEDULED MEETINGS*

The following information is a summary of action by the AWBCC Joint Committee during its regularly scheduled meeting of January 28, 2016

### **President's Report**

- w Motion to ratify the Professional Negotiations agreement between the A. W. Beattie Career Center Joint Committee and the A. W. Beattie Education Association for a period of five (5) years, with the effective date of July 1, 2015 through June 30, 2020

### **Organization & Curriculum Committee**

- w To approve J. T. Thomas, ERT Instructor participating in the PDE - POS Task List development session, 2016 in Middletown, PA. Estimated cost of \$100.00, Operating Budget.
- w To approve Erin Rushe, Kim Zylinski and Andrew Dumbeck attending the 2016 PA CT ESP (Special Education Conference) in Harrisburg, PA, March 5-7, 2016 at an estimated cost of \$1,290.000, Operating Budget Perkins Funds.
- w To approve the A. W. Beattie FCCLA participation in the PA FCCLA Leadership Conference on March 15-18, 2016. Students will be away March 15-18, 2016. Total estimated cost is \$10,577.51. \$1,542.51 - Operating Budget; \$9,035.00 - Student Activities.
- w To approve the 2016-2017 School Calendar
- w To approve the 2016-2017 Administrative/Support Staff Calendar
- w To approve the offering of Summer Camps for students enrolled in grades 5-9. Camps will vary in day and length. The cost to each camper will be between \$25 - \$75. Individual instructor salaries will be \$30/per hour per day. Summer camps will be the week of June 13-17, 2016.
- w To approve participating/co-hosting the Western PA Summer STEMM Academy through Fox Chapel Area School District during June, 2016. (No cost to Beattie)
- w To approve the revised March 2016 Joint Operating Committee meeting date as Thursday, March 17, 2016
- w To approve Wes Kuchta, Sandy Niggel and Joe Miller attending the PA-Skyward (SIS) administrator user training in Hershey, PA on April 13th and 14th as an estimated cost of \$750, Operating Budget
- w To approve Suzan Bresch's participation in the Pupil Services - "Mental Health Matter" conference in Lancaster, PA on April 13th - 15th at an estimated cost of \$990, Operating Budget and Perkins Funds

Marcraft Cyber Security 5 Domain/7 Lab Group Cyber Security Essentials Concepts & Practice through Allegheny Educational Systems, Inc. for implementation within the Computer System Network Engineering and Cyber Security program at an estimated cost of \$37,295.00, Single Source letter on file. (Concept May on JOC table.)

2014 Chevrolet Captiva Sport FWD through Joe Ball GMC at a cost of \$17,357.15 including f (Three written quotes on file.)

(2 - Interior Culinary Service Doors through Builder's Hardware at an estimated cost of \$2,753.30.

Electro Static painting of the remaining lockers in upper corridor hallway 400 at a cost of \$2, through Nu-Kote Electro Static of Pittsburgh.

15 Dell Opti Plex 9030 AIO Computer Stations at \$1,165.67 per unit for the Student Learning at an estimated cost totaling \$17,485.

w To approve the following STEM equipment purchases through the 2013 Capital Reserve Equipment Fund

A RoVa3D Five Color Extruder Printer with accessories and extended warranty package through Solutions in the estimated amount of \$5,317.00 with shipping.

2 Cubelets Educator Packs through ESS DACK Modular Robotics in the estimated amount of \$

w To accept a \$3,000 mini grant from the Carnegie Science Center - STEM Excellence Pathway. These funds assist in supporting our STEM community initiatives

#### Personnel Committee

w To approve Kevin Hollenbaugh as a substitute instructor for the Culinary Arts Program. (No benefits.)

w To accept the resignation of ERT Instructor, Eric Dawkins effective January 22, 2016.

w To approve Morgan McIlrath as an ERT Instructional Assistant effective February 1, 2016 through June at an hourly rate of \$14.85 with 2 PTO days. (No other benefits)

#### Finance Committee

1. ACCOUNTS PAYABLE	Beattie Operating Budget		\$637,942.86
	Manda Beattie Memorial Fund		0.00
2. BUDGET REPORTS	Beattie Operating	12/31/2015	
3. CASH REPORTS	Beattie Operating Account	12/31/2015	\$1,288,878.00
	AWBCC Manda Beattie Special Account	12/31/2015	\$201,058.53
	Student Activity Account	12/31/2015	\$18,334.28

w To approve participation in Western Pennsylvania Electricity Consortium Extension; as detailed below:

It is recommended that the board authorize participation of the A. W. Beattie Career Center in the Western Pennsylvania Electricity Consortium Extension for the purchase of electricity from Direct Energy **Only** if the price is **at** or **below** our current price. The extended agreement will begin after the final meter read date in

except distribution, sales taxes, and other local utility charges as contained in the original agreement.

- w To approve the purchase transfer of the SHI International - Maker Bot Digitizer from the TRWIB Summe Demonstration Grant to the 2015-2016 Perkins Fund - Equipment Budget in the amount of \$3,411.30

#### **Building & Grounds Committe**

- w To approve the NA JROTC 3 position Air Rifle Team us of the "Gym Room" space for regional educatiior training usage subject to agreed upon custodial charges per event and responsibility for facilities agree that meets the review of the A. W. Beattie solici

#### **Policy Committee**

- w To approve the following new po

#320.1 Employee Use of Social Media/Electronic Communications

XV. Legislative Report

XVI. Public Relations Report

- w To approve the annual sponsorship of the Colton Flinger race team in the amount of \$750.00 for the advertisement of A. W. Beattie Career Cen

XVII. International Studies Report

XVIII. Old Business

XIX. New Business

XX. Next Meeting:

February 25, 2016 - A. W. Beattie Career Center Student Conference C

5:30 p.m. Dinner

6:00 p.m. Finance Committee Meeting - Conference Room 108

6:30 p.m. Joint Operating Committee Meeting (Student Conference Center)