

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 Operating Committee during its regularly scheduled meeting of April 28, 2016.

President's Report

Organization & Curriculum Committee

- ◆ To approve Mike Bresch's participation in a roofing/building maintenance program with Tremco Roofing in Medina, OH, May 3-5, 2016 at a cost not to exceed \$100, Operating Budget.
- ◆ To approve the Executive Director's participation in the PA•CTEC Connecting Education and Careers in Lancaster, PA June 14-17, 2016 at an estimated cost of \$1,185 to Perkins Funds and Operating Budget.
- ◆ To approve SkillsUSA student Josh Lignoski (SH), and Mr. and Mrs. Brown as chaperones, attending the 2016 National SkillsUSA contest in Louisville, KY, June 20-25, 2016 at an estimated cost to the Operating Budget of \$2,200.
- ◆ To approve FCCLA students Alexis Randolph and Amanda Kalmbach (North Hills) - Early Childhood Education, and Mrs. Cari Ludwig as chaperone, attending the 2016 National FCCLA Leadership Conference in San Diego, CA, July 2-7, 2016 at an estimated cost to the Operating Budget of \$5,785.
- ◆ To approve Larry Parks & Nate Monroe attending the Certification Program at the University of Northwestern, Ohio in Lima, OH July 18-23, 2016 at an estimated cost of \$400, Operating Budget. Auto Tech Program area requirement.
- ◆ To approve Eric Heasley, Sandy Niggel, Wes Kuchta attending the 2016 CTE/PDE Leadership for Success Forum in State College on July 27 - 29, 2016. The estimated cost of \$1,985 will be charged to Perkins Funds and Operating Budget.
- ◆ To approve the following additions to the 2016-17 Comprehensive Planning Team:
 - Mr. Mike Ostronic (Parent and OAC Member)
 - Mrs. Linda Kuni (Parent and OAC Member)

Personnel Committee

- ◆ To approve the following summer custodial/maintenance positions effective May 16 - September 2, 2016. No Benefits.
 - ◆ Christian Burkhart (Home Schooled - SH-10) @ \$9.00/hr.
- ◆ To approve the following summer 2016 IT interns at an hourly rate of \$9.00, no benefits. Not to exceed 28 hours per week
 - ◆ Wilton Acte (HA-11)
 - ◆ Tim Aubel (NG-10)
 - ◆ James Jacobs (NH-11)
 - ◆ Maya Palone (NH-11)

Finance Committee

◆ ACCOUNTS PAYABLE	Beattie Operating Budget		\$896,249.40
	Beattie Memorial Fund		\$0.00
◆ BUDGET REPORTS	Beattie Operating	3/31/2016	
◆ CASH REPORTS	Beattie Operating Account	3/31/2016	\$1,365,178.66
	Beattie Memorial Account	3/31/2016	\$200,984.15
	Student Activity Account	3/31/2016	\$27,560.43

Finance Committee (con't.)

- ◆ To recommend the A. W. Beattie Career Center 2016-17 Budget in the amount of \$ 9,055,872 to be submitted to the full eighty-one (81) District Board members. Voting packets will be emailed to District Board Secretaries or designee for presentation/vote at May Board Meetings.

- ◆ To approve the following as the authorized depositories for the 2016-17 school year:
 - Depository: First National Bank, McCandless Office

 - Investments: PLGIT (PA Local Government Investment Trust)
PSDLAF (PA School District Liquid Asset Fund)

- ◆ To approve the AIU resolution for renewal of the Western PA Natural Gas Consortium agreement with UGI to supply natural gas on the Equitable/Peoples Gas System beginning September 1, 2016 and continuing thru the end of the negotiated period.

- ◆ To approve the A. W. Beattie Career Center Plan Con Resolution (dated April 28, 2016.)

Building & Grounds Committee

- ◆ No Action Items

Policy Committee

- ◆ To approve Administrative Guidelines for the Student Email System relating to:
 - Policy #815 Acceptable Use of Internet Safety Policy
 - Policy #815.1 Use of Email & Electronic Communications

Legislative Report

- ◆ No Action Items

Public Relations Report

- ◆ No Action Items

International Studies Report

- ◆ No Action Items

Old Business

- ◆ No old business

New Business

- ◆ No new business

Next Meeting:

May 26, 2016 - A. W. Beattie Career Center Student Conference Center

5:15 p.m. Robert J. "Bob" Havey, Jr. Learning Center Dedication

5:45 p.m. Annual Picnic Dinner

6:30 p.m. Joint Operating Committee Meeting

TBD Executive Session to follow JOC Meeting

