

# 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 May 26, 2016.

### **President's Report**

#### **Organization & Curriculum Committee**

- ◆ To approve the renaming of Agile Robotics/Advanced Manufacturing as Engineering Design & Advanced Manufacturing (E
- ◆ To approve a list of course/programs for the 2016-2017 school year:
  - Advanced Computer Programming AM & PM
  - Advertising Design AM & PM
  - Engineering Design & Advanced Manufacturing (EDAM) AM & PM
  - Automotive Collision Technology AM & PM
  - Automotive Technology AM & PM
  - Carpentry/Building Construction AM & PM
  - Computer Systems, Network Engineering and Cyber Security AM & PM
  - Cosmetology AM & PM
  - Culinary Arts AM & PM
  - Dental Careers AM & PM
  - Early Childhood Education AM & PM
  - Emergency Response Technology AM & PM
  - Health and Nursing Sciences AM & PM
  - HVAC AM & PM
  - Introduction to Pharmacy AM & PM
  - Pastry Arts AM & PM
- ◆ To approve the adoption of the following program textbook effective for 2016-2017.
  - a. Essentials of Fire Fighting - 6th Edition, IFSTA - Oklahoma State University
    - Textbook \$68.88 each
    - Workbook \$35.15 each
    - Teacher Resources \$379.05
  - b. Pharmacology for Technicians - 5th Edition, Paradigon
    - Textbook w/CD, Drug Guide and Workbook \$112.95 each
    - Instructor Guide w/CD \$135.95
  - c. Pharmacy Labs for Technicians - 2nd Edition, Paradigon
    - Text with NRXCD \$74.95 each
    - Instructor Guide w/CD \$135.95
  - d. Virtual Inventory Management for Technicians CD-ROM - 1st Edition, Delmar \$135.95 each
- ◆ To approve the graduate research project work of Ms. Katy Rittle, Director of Education and Workforce Development Associated Builders and Contractors, Inc. of Western Pennsylvania.
- ◆ To approve the elimination of the Student Liaison position effective upon the conclusion of the 2015-2016 school year.
- ◆ To accept the PA Department of Education Supplemental Equipment Grant in the amount of \$30,950.31 for the 2015-201 school year.
- ◆ To approve the following equipment purchases in 2015-2016:
  - A. 2 - SET Trouble Shooting Electrical Trainers Model 1800 TT @ \$3,750.00 each  
A-Tech Automotive Technology, Inc., Walton, KY

Total Cost: \$7,500.00      Funded by PDE Supplemental Equipment Grant

- B. 1 - Delco DBC7 ABS Brake System Trainer Model #1432  
A-Tech Automotive Technology, Inc., Walton, Ky  
Total Cost: 9,450.00      Funded by PDE Supplemental Equipment Grant
- C. 4 - GFS Advanced Cure Waterborne Drying Towers w/installation.  
BCI Equipment Specialists, Vernona, PA (installed original paint booth.)  
Total Cost: \$11,951.00      Funded by PDE Supplemental Equipment Grant
- D. 2 - GM Specialized Electronics Trainers Model #1800ZTR @ \$3,550.00 each  
A-Tech Automotive Technology, Inc., Walton, Ky  
Total cost: \$7,100      Funded by: PDE Supplemental Grant: \$2,049.00  
Capital Equipment Reserve Fund: \$5,051.00

- ♦ To approve the Automotive Collision paint booth air supply upgrade through Dan-Am Air/Sata, Spring Valley, MN, at an estimated cost of \$9,832.50 funded through the A. W. Beattie Operating Budget.
- ♦ To approve the purchase of a Disc/Drum Brake System Trainer Model #400-4W through the 2013 Capital Equipment Rese Fund. Total cost: \$6,695.00 through A-Tech Automotive Technology, Inc. Walton, Ky.

#### Personnel Committee

- ♦ The A. W. Beattie Career Center - Joint Operating Committee elected James Fisher (SH) as the JOC Treasurer effective July 1, 2016 through June 30, 2017.
- ♦ To approve payment of the following supplemental contracts for the 2015-2016 school year to the following individuals: (Final reports of activities as stated in the Collective Bargaining Agreement have been received and approved by the Executive Director).

|   |                  |            |
|---|------------------|------------|
| • FCCLA                                 | John Ellis       | \$1,250.00 |
|   | Aaron Yurek      | \$1,250.00 |
| • 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   |
| • First Robotics Lead                   | Randy Bish       | \$800.00   |
| • First Robotics Team                   | Clif Bossong     | \$300.00   |
|   | Roy Hughes       | \$300.00   |
|   | Scott Miller     | \$300.00   |
| • EMT (Non-Contracted)                  | Suzan Bresch     | \$1,750.00 |
| • EMT (Non-Contracted)                  | J.T. Thomas      | \$1,750.00 |

- ♦ To authorize the Executive Director to advertise for any open positions over the summer, subject to ratification at the August 18, 2016 meeting.
- ♦ To approve the following summer custodial/maintenance position effective May 15th through September 2, 2016, no benefits.
  - Andrew Golden @ \$10.00/hr.
  - Ryan Neerguard @ \$10.50/hr.
  - William Slagel (SH-11, ERT) @ \$9.00/hr.
  - Race Dauer @ \$10.00/hr.

To approve Employee Reassignment Resolution #1 of 2016.

To accept the retirement of James W. Wolslayer, Jr. from the position of Student Liaison, effective June 30, 2016, as presented.

To accept the retirement of Randy O. Bish from his position of instructor, effective June 30, 2016, as presented.

To authorize an Early Retirement Incentive Program (ERIP) for Career Center Custodial/Maintenance, Secretarial and Support Staff as presented.

To approve Administrative Guidelines for Custodial/Maintenance, Secretarial and Support staff for employee benefits.

To approve the following recommended graduates for Cosmetology Student Teaching Scholarships for the 2016-2017 school year.

- Maura E. Burns - 2015 Graduate Hampton Township

**Finance Committee**

|                    |   |           |              |
|--------------------|---|-----------|--------------|
| ♦ ACCOUNTS PAYABLE | Beattie Operating Budget  |           | \$668,200.57 |
|                    | Beattie Memorial Fund   |           | \$0.00       |
| ♦ BUDGET REPORTS   | Beattie Operating   | 4/30/2016 |              |
| ♦ CASH REPORTS     | Beattie Operating Account   | 4/30/2016 | \$925,626.36 |
|                    | Beattie Memorial Account  | 4/30/2016 | \$200,958.79 |
|                    | Student Activity Account  | 4/30/2016 | \$23,812.01  |
| ♦                  | To approve renewal of the two (2) leases with L.C.T., Durham Court for the two (2) Apartments, #36 and #44, located at 9500 Babcock Boulevard, Allison Park, PA 15101. The lease amounts are \$835.00 per month for #44 and \$845.00 per month for #36. (Total Cost \$20,160.00). These apartments are for the Chinese Instructors and are funded by the tuition from this program. |           |              |

**Building & Grounds Committee**

- ♦ No Action Items

**Policy Committee**

- ♦ To approve the following policy revisions:

|     |   |
|-----|---|
| 115 | Career and Technical Education                    |
| 122 | Extra Curricular/Co-Curricular Student Activities |

**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:

June 23, 2016 - A. W. Beattie Career Center Student Conference Center

5:30 p.m. Dinner

6:00 p.m. Finance Committee Meeting

6:30 p.m. Joint Operating Committee Meeting



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