



Tuesday, November 1, 2022
PARKWAY WEST CAREER AND TECHNOLOGY CENTER JOINT COMMITTEE

1. Meeting Opening

- 1.01 Call to Order
- 1.02 Pledge of Allegiance
- 1.03 Roll Call
- 1.04 Resident's Comments
- 1.05 Approval of Minutes of October 4, 2022

2. Financial Reports

- 2.01 Approval of Treasurer's Report and Budget Recap
- 2.02 Approval of Bills
- 2.03 Approval of Activities Account Fund Balance
- 2.04 Approval of Service Contracts for November 2022

3. Communications

4. Dr. Copeland

- 4.01 Motion to Approve an EBay Contract Between Parkway West CTC and Louis DeSomma
- 4.02 Motion to Appoint HHS DR Architects/Engineers as Architect of Record
- 4.03 Motion to Approve a Service Order for Facilities Study in the Amount of \$11,500 as Presented

5. Mr. Snedeker

- 5.01 Student of the Month
- 5.02 Report on Occupational Advisory Committee Meetings

6. Mr. Leddy

7. Mr. Hamilton

7.01 Administration Recommends that the Board Approve a Three-Year Contract Extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and Electric Supply with Start Date of January 2024. The Contract will set a Price for Fixed Adders (capacity, transmission, etc.) at a Price that is Equal or Better than the Same Price Components in Place for our Current Agreement. Wholesale Electricity Purchases Subsequently will be Made and Matched with the Fixed Adder to Provide a Final Price. The Contract Extension was Approved by the Western Pennsylvania Electric Consortium Committee.

8. Building Committee - Mr. Ostrander, Chair; Mr. Appel, Mrs. Helkowski, and Mr. Iagnemma, Members

9. Educational Planning Committee - Mrs. Murphy, Chair; Ms. Barr, Ms. Johnson, and Mrs. Petersen, Members

10. Finance Committee - Mrs. Helkowski, Chair; Mr. Ostrander, Mrs. Petersen, and Mrs. Shaw, Members

11. Personnel Committee - Mr. Choura, Chair; Mr. Appel, Mr. Dudash, and Mrs. Petersen, Members

- 11.01 Appointment of Solicitor for the 2023 Calendar Year
- 11.02 Permission to Accept the Resignation of Jennifer McIntyre, Paraprofessional, Effective October 31, 2022
- 11.03 Ratification of the Action Taken by Administration to Post, Advertise and Hire a Paraprofessional, with Ratification to Take Place at a Future Meeting
- 11.04 Motion to Revise Jesse Kosegi's Job Title from School Office Secretary to School Office Secretary and PIMS Coordinator Inclusive of all Updated Duties and Responsibilities Associated, and Provide a Salary Increase of \$4,000.00 in Consideration of the Increased Responsibilities
- 11.05 Permission to Accept the Resignation of Samantha McConnell, Paraprofessional, Effective May 31, 2023
- 11.06 Ratification of the Action Taken by Administration Accepting the Resignation of Courtney Chamberlain, Diesel Instructor, Effective October 28, 2022

11.07 Ratification of the Action Taken by Administration to Post, Advertise and Hire a Diesel Instructor, with Ratification to Take Place at a Future Meeting

11.08 Renewal of the Employment Agreement for Eugene Hall, School Security Guard, as Presented

11.09 Motion to Approve Executive Director's Compensation Plan as Presented

11.10 Ratification of the Action Taken by Administration in Employing Louis DeSomma as a Day-to-Day Long-Term Substitute Instructor, at a Rate of \$200 per Day, Effective October 31, 2022

12. Nominating Committee - Mr. Dudash, Chair; Mr. Appel, and Mr. Choura, Members

12.01 Reappointment of Angela Petersen, Joint Operating Committee President for the 2023 Calendar Year

12.02 Reappointment of Joseph Appel, Joint Operating Committee Vice President for the 2023 Calendar Year

13. Policy Committee - Mrs. Murphy, Chair; Mr. Kochirka, and Mrs. Shaw, Members

14. Solicitor's Report

15. President's Report

15.01 Cancellation of December 6, 2022 Meeting

16. Adjournment

16.01 Adjourn