

**BEAVER COUNTY  
CAREER & TECHNOLOGY CENTER  
145 POPLAR AVENUE  
MONACA, PA 15061**

**AGENDA**

**MEETING NO. 573**

February 22, 2024

**PLACE OF MEETING AND MEETING TIME**

Beaver County Career & Technology Center via in-person, zoom/teleconference.

Meeting 6:30 p.m.

**PRESIDING OFFICER**

Mrs. Mary Jo Kehoe

<b><u>Roll Call</u></b>	<b><u>District</u></b>	<b><u>BCCTC</u></b>
Ms. Catherine Colalella	Aliquippa _____	Dr. Donna Nugent _____
Mrs. Mary Jo Kehoe	Ambridge _____	Ms. Laura DeVecchio _____
Mr. Luke Berardelli	Beaver _____	Mr. Nick Tisak _____
Mr. Ronald Miller	Big Beaver Falls _____	Ms. Michelle Gannon _____
Mr. Andrew Huzyak	Blackhawk _____	Mrs. Lee Ann Prodonovich _____
Mr. Dennis Bloom	Central Valley _____	_____
Mr. Gerald Inman	Freedom _____	_____
Ms. Carla Buxton	Hopewell _____	_____
Mr. Chris Becker	Midland _____	_____
Ms. Bernadette Mattica	New Brighton _____	_____
Mrs. Christy Hughes	Riverside _____	_____
Mr. Dale Daman	Rochester _____	_____
Mr. Michael Rounds	South Side _____	_____
Mr. John Metzler	Western Beaver _____	_____

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**AT THIS TIME, THE BOARD WILL ENTERTAIN PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**1. EXECUTIVE SESSION**

**Background Information:** Executive Session is requested for consideration of personnel matters, sensitive public safety issues, and matters subject to attorney-client privilege and other confidentiality laws.

**Board Action Required:** Motion to move into Executive Session.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

TIME: \_\_\_\_\_

**2. REGULAR SESSION**

**Background Information:** Regular Session for action of the agenda as presented.

**Board Action Required:** Motion to return to Regular Session.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

TIME: \_\_\_\_\_

**APPROVAL/RATIFY THE FOLLOWING AGENDA ITEMS AS LISTED:**

**3. APPROVAL OF THE MINUTES**

**Background Information:** The minutes of the January 25, 2024, meeting are presented. (pages 7-14)

**Board Action Required:** Approve January 25, 2024, meeting minutes as presented.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**4. APPROVAL OF THE TREASURER’S REPORT**

**Background Information:** The Treasurer’s Report for the various accounts for January 2024 and the listing of bills for the month of February 2024 are presented for approval. (pages 15-25)

**Board Action Required:** Approve/ratify Treasurer’s Reports as listed.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**5. APPROVAL OF A CONTRACT FROM GLEASON EXPERTS**

**Background Information:** Approve a contract from Gleason Experts to conduct forensic accounting services in the amount of \_\_\_\_\_, pending review by the solicitor.

**Board Action Required:** Approve the contract as presented.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**6. APPROVAL OF THE BEAVER COUNTY CTC COMPREHENSIVE PLAN 2024-2027**

**Background Information:** Approve the Beaver County CTC Comprehensive Plan as presented for 2024-2024 School years. (separate packet)

**Board Action Required:** Approve the 2024-2027 Beaver County CTC Comprehensive Plan as presented.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**7. APPROVAL OF THE BEAVER COUNTY CTC INDUCTION PLAN**

**Background Information:** Approve the Beaver County CTC Induction Plan 2024-2027 as presented. (separate packet)

**Board Action Required:** Approve the 2024-2027 Beaver County CTC Induction Plan as presented.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**8. APPROVAL OF THE BEAVER COUNTY CTC PROFESSIONAL DEVELOPMENT PLAN (ACT 48) 2024-2027**

**Background Information:** Approve the Beaver County CTC Professional Development Plan as presented for 2024-2027 school years. (separate packet)

**Board Action Required:** Approve the Beaver County CTC Professional Development Plan 2024-2027 plan as presented.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**9. ADOPTION OF PROPOSED 2024-2025 SCHOOL CALENDAR**

**Background Information:** Adopt the Beaver County CTC 2024-2025 School Calendar. (page 26)

**Board Action Required:** Adopt the Beaver County CTC 2024-2025 School Calendar as presented.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**10. APPROVAL OF A BVIU EMERGENCY SUBSTITUTE FOR THE 2023-2024 SCHOOL YEAR**

**Background Information:** Approval of Mr. Josephy Belczyk, a Beaver Valley Intermediate Unit Emergency Substitute, for the remainder of the 2023-2024 School Year as listed. (page 27 )

**Board Action Required:** Approve the BVIU substitute for the remainder of the 2023-2024 School Year.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**11. APPROVAL OF THE WORKSHOPS/CONFERENCES/FIELD TRIPS**

**Background Information:** The following workshops/conferences/field trips are submitted for approval and/or ratification: (pages 28-62)

- a. Ms. Laurie Conti, SkillsUSA advisor, and three (3) students to visit The Center in Midland, PA for a half day on Wednesday, January 31, 2024. There is no cost.

- b. Ms. Laurie Conti, SkillsUSA advisor, and three (3) students to attend the Life Skills workshop on Thursday, February 8, 2024, half day, 12:00p.m.-2:00p.m. at The Center in Midland, PA. There is no cost.
- c. Ms. Laurie Conti, Skills USA advisor, and three (3) students to attend Snack Shack Dinner night from 2:45p.m.-5: 45p.m, on Wednesday, February 21, 2024, at The Center in Midland, PA. There is no cost.
- d. Mr. Bryan Lehocky, FFA advisor, and eight (8) students to attend the FFA Western Regional Veterinary Science Competition at the Lawrence County CTC on Friday, March 8, 2024, full day. Total cost is \$125.00.
- e. Ms. Laurie Conti, SkillsUSA advisor and three (3) students to volunteer, full day, Friday, March 15, 2024 at The Center thrift Store in Midland, PA. Total cost is \$125.00.
- f. Ms. Jamie Kuriger, Learning Facilitator, to attend the Pennsylvania Department of Education “Making A Difference -Educational Practices” in Hershey, PA from February 28-March 1, 2024. Total cost is \$882.89.
- g. Mr. Bryan Lehocky, Greenhouse/Landscape Instructor, to attend the Beaver County Conservation District Agriculture Spring Workshop on Wednesday, March 6, 2024, half day. Total cost is \$142.00.
- h. Mr. George Metz, Machine Tool Instructor, and six (6) students to attend the BOTSIQ competition at Robert Morris University, on Thursday, March 7, 2024, full day. Total cost is \$125.00.
- i. Ms. Laurie Conti, SkillsUSA advisor and two (2) students to attend the training conference of state officer candidates at the Blair County Convention Center in Altoona, PA on Friday, March 8, 2024, full day. There is no cost.
- j. Mr. Benjamin Piper, FCCLA advisor, Ms. Susan Chance, Learning Facilitator, Ms. Evie Narry, Culinary Arts Instructional Assistant and thirteen (13) students to attend the FCCLA Competition and Conference in Lancaster, PA from March 17-20, 2024. Total cost is \$9,627.42.
- k. Ms. Laurie Conti, Cosmetology Instructor, Mr. Dominic Darenkamp, Cosmetology Instructor, and twenty-eight (28) students to attend Beaver County “YES for Success” program at the Beaver Valley Intermediate Unit, full day, on Tuesday, March 26, 2024. There is no cost.
- l. Mrs. Renee DiGiacomo, Business Information Instructor, Mr. Fran Mano, Commercial Arts Instructor, Ms. Nicole DeMark, Graphic Arts Instructor, and forty-five (45) students to attend the Job Training of Beaver County career fair at the Beaver Valley Mall, full day on Thursday, April 4, 2024.
- m. Mr. Bryan Lehocky, FFA advisor, and eight (8) students to attend the FFA Western Regional Landscape & Floral Design at Mercer Park, on Friday, April 19, 2024, full day. Total cost is \$150.00.
- n. Mr. Chris Graham, Logistics Materials Management Instructor, and nineteen (19) students to explore the USPS Distribution Center in Warrendale, PA and FFM Distribution Center, in Freedom, PA, full day, in March/April. Date is to be determined. Total cost is \$625.00.

- o. Mr. Chris Graham, Logistics Materials Management Instructor, and nineteen (19) students to explore the Berlin Packaging in Clinton, PA and Pocket Nurse in Monaca, PA, full day, in March/April. Date is to be determined. Total cost is \$625.00.
- p. Mr. George Metz, Machine Tool Instructor and seven (7) students to attend the BOTSIQ finals competition at California University, April 26-27,2024. Total cost is \$125.00.

**Board Action Required:** Approve/Ratify field trips as listed above.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_

**12. REPORTS**

- a) Dr. Donna Nugent, Superintendent of Record
- b) Attorney Michelle Gannon, Solicitor
- c) Mr. Thomas Palas, Buildings and Grounds Supervisor
- d) Mr. Nick Tisak, Acting Principal
- e) Ms. Laura DelVecchio, Administrative Director

**13. INFORMATION**

- a) BCCTC Calendar of Events (page 63)

**COMMENTS FROM THE PUBLIC MAY BE MADE AT THIS TIME**

**14. ADJOURNMENT**

**Board Action Required:**

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ .

TIME: \_\_\_\_\_