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

MEETING NO. 577

June 4, 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

<u>Roll Call</u>	<u>District</u>	BCCTC
Ms. Catherine Colalella	Aliquippa	Dr. Donna Nugent
Mrs. Mary Jo Kehoe	Ambridge	Ms. Laura DelVecchio
Mr. Luke Berardelli	Beaver	Mr. Nick Tisak
Mr. Ronald Miller	Big Beaver Falls	Mrs. 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	
Mrs. Jocelyn Haskins	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 ,

Тіме:_____

2. <u>REGULAR SESSION</u>

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

Board Action Required: Motion to return to Regular Session.

Motion By		Seconded By	
in other by	,	Seconded by	,

Тіме:_____

3. APPROVAL TO HIRE BUSINESS MANAGER

Background Information: The Beaver County CTC is in need of a new Business Manager beginning with the 2024-2025 fiscal year.

Board Action Required: Approval to hire ______ as the part-time Business Manager for the Beaver County CTC for an annual salary of ______ for a period of ______.

Motion By ______, Seconded By _____

4. <u>APPROVAL TO HIRE ACCOUNTS PAYABLE EMPLOYEE</u>

Background Information: The Beaver County CTC is in need of accounts payable services beginning with the 2024-2025 fiscal year.

Board Action Required: Approval to hire ______ as the part-time Accounts Payable contract employee for the Beaver County CTC for an annual salary of ______ for a period of ______.

Motion By ______, Seconded By _____

5. <u>APPROVAL TO HIRE THIRD PARTY PROVIDER FOR PAYROLL AND HUMAN</u> <u>RELATIONS RELATED SERVICES</u>

Background Information: The Beaver County CTC is in need of payroll and human relations related services beginning with the 2024-2025 fiscal year.

Board Action Required: Approval to execute a contract for service for the 2024-2025 fiscal year with ______ in the amount of ______, subject to final review by the CTC Solicitor.

Motion By , Seconded By

COMMENTS FROM THE PUBLIC MAY BE MADE AT THIS TIME

6. ADJOURNMENT

Board Action Required:

Motion By ______, Seconded By ______.

Тіме:_____