

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

AGENDA

MEETING NO. 584

December 12, 2024

PLACE OF MEETING AND MEETING TIME

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

Meeting 6:00 p.m.

PRESIDING OFFICER

Mrs. Mary Jo Kehoe

<u>Roll Call</u>	<u>District</u>	<u>BCCTC</u>
Ms. Catherine Colalella	Aliquippa _____	Dr. Donna Nugent _____
Mrs. Mary Jo Kehoe	Ambridge _____	Ms. Laura DeVecchio _____
Mr. Luke Berardelli	Beaver _____	Mr. Barry King _____
Mr. Ronald Miller	Big Beaver Falls _____	Mr. Paul Sroka _____
Mr. Andrew Huzyak	Blackhawk _____	Ms. Andrea Parenti _____
Mr. Dennis Bloom	Central Valley _____	Mrs. Lee Ann Prodonovich _____
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. **REORGANIZATION OF BEAVER COUNTY CAREER & TECHNOLOGY CENTER**

A. **Selection of Temporary Chairperson**

Motion By _____ , Seconded By _____ .

B. **Nominations for Chairperson – 1 Year Term, December 12, 2024 – December 11, 2025**

- (1) Election of Chairperson
- (2) Chairperson assumes Chair Position

C. **Nominations for Vice Chairperson – 1 Year Term, December 12, 2024 – December 11, 2025**

- (1) Election of Vice-Chairperson

D. **ESTABLISH MEETING DATES FOR THE JOINT OPERATING COMMITTEE MEETINGS 2025 CALENDAR YEAR**

Background Information: The following dates are proposed for the Beaver County CTC Joint Operating Committee meetings for the 2025 calendar year:

January 23	February 27	March 27	April 24
May 22	June 26	July – No Meeting	August 28
September 25	October 23	November 18	*December 11

*Denotes Reorganization

Board Action Required: Approve the 2025 Joint Operating Committee meeting dates as presented.

Motion By _____ , Seconded By _____ ,

E. **ESTABLISH TIMES FOR THE JOINT OPERATING COMMITTEE MEETINGS 2025 CALENDAR YEAR AS AMENDED**

Background Information: The new meeting time proposed for the Joint Operating Committee meeting would be at 5:45p.m. was amended to 6:30p.m for the 2025 Calendar year. In the 2024 calendar year the Joint Operating Committee meetings were held at 6:30p.m.

Board Action Required: Approve the 2025 Joint Operating Committee meeting time of 6:30p.m. as amended

Motion By _____ , Seconded By _____ ,

2. **ADJOURNMENT**

Board Action Required: Motion to adjourn the meeting.

Motion By _____ , Seconded By _____ .

TIME: _____