

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

AGENDA

MEETING No. 576

May 23, 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>	<u>BCCTC</u>
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 _____	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 _____ ,

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 April 25, 2024, meeting are presented. (pages 7-11)

Board Action Required: Approve April 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 April 2024 and the listing of bills for the month of May 2024 are presented for approval. (pages 12-31). (Supplemental report separate attachment)

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

Motion By _____ , Seconded By _____ ,

5. APPROVAL OF THE 2024-2025 BEAVER COUNTY CTC BUDGET

Background Information: Approve the Beaver County CTC Operating Budget In the amount of \$7,546,214.00 for the 2024-2025 school year in accordance with the School Laws of Pennsylvania. The budget has been adopted by 2/3 of the school districts and a majority of school board members.

Board Action Required: Approve 2024-2025 Beaver County CTC Operating Budget in accordance with School Laws of Pennsylvania.

Motion By _____ , Seconded By _____

6. APPOINTMENT OF BOARD TREASURER

Background Information: Appoint the Beaver County CTC Joint Operating Committee Board Treasurer for a one (1) year term effective July 1, 2024 through and including June 30, 2025. (PSBA Policy No. 005, Section 2b)

Board Action Required: Appointment of the Board Treasurer.

Motion By _____ , Seconded By _____ ,

7. APPOINTMENT OF A PSBA VOTING DELEGATE

Background Information: The PSBA bylaws authorize school districts, Intermediate Units and area Vocational-Technical schools to appoint voting Delegate(s) to the PSBA Delegate Assembly. The 2024 Delegate Assembly hybrid event will be held Saturday, November 2, 2024. (pages 32-33)

Board Action Required: Appointment of the JOC representative as the PSBA Voting Delegate.

Motion By _____ , Seconded By _____

8. APPROVAL OF THE BEAVER COUNTY CTC INCIDENT RESPONSE QUICK REFERENCE GUIDE

Background Information: Approve the Beaver County CTC Incident Response Quick Reference guide which is intended to provide direction and guidance in responding to school based incidents or emergencies. (separate attachment)

Board Action Required: Approve the Beaver County Incident Response Quick Guide as presented.

Motion By _____ , Seconded By _____

9. APPROVAL OF SUMMER EMPLOYMENT

Background Information: Approval of Mr. Christopher Graham, Logistics Instructor, to work in the warehouse and school in accordance with the CBA, from June 10, 2024 - August 23,2024.

Approval of Mr. Bryan Lehocky, Greenhouse/Landscaping instructor, to work on school grounds in accordance with the CBA, NTX 20 hours from June 10, 2024 - August 23, 2024.

Board Action Required: Approve summer employment as requested.

Motion By _____ , Seconded By _____

10. APPROVAL OF THE 2024 SUMMER WORK SCHEDULE

Background Information: Approval of the 2024 Summer work Schedule for Administration, support staff and maintenance, effective June 10, 2024-August 23, 2024. (page 34)

Board Action Required: Approve the 2024 summer work schedule as presented.

Motion By _____ , Seconded By _____

11. 2024-2025 PAY DAY SCHEDULE

Background Information: Authorization to approve the BCCTC 2024-2025 Pay Day Schedule. (pages 35-36)

Board Action Required: Approve the 2024-2025 pay day schedule as presented.

Motion By _____ , Seconded By _____ ,

12. APPROVAL OF ARTICULATION AGREEMENT BETWEEN BEAVER COUNTY CTC AND ROSEDALE TECHNICAL COLLEGE

Background Information: Approve an articulation agreement between the Beaver County CTC and Rosedale Technical College to attain five (5) credits for students enrolled in the Diversified Occupations program based upon articulation agreement requirements listed and effective upon signature date and yearly upon an annual review. Either party may terminate the agreement at the time of the review and provides a written notice ninety (90) days in advance. (pages 37-38)

Board Action Required: Approve the articulation agreement as presented.

Motion By _____ , Seconded By _____ ,

13. APPROVAL OF THE WORKSHOPS/CONFERENCES/FIELD TRIPS

Background Information: The following workshops/conferences/field trips are submitted for approval and/or ratification: (pages 39-43)

- a. Ms. Laurie Conti, SkillsUSA advisor, and one (1) student to attend SkillsUSA State officers training from June 2-4, 2024, in Entriiken, PA. Total cost is \$725.28.
- b. Ms. Laurie Conti, SkillsUSA advisor, Mr. Dan Ostronic, SkillsUSA advisor, Mr. Nick Tisak, Acting Principal and four (4) students to attend the SkillsUSA National Competition in Atlanta, GA from June 21-29, 2024. Arrival dates are varied due to state officer training (leverage). The revised total cost is \$9,597.90. (revised due to the addition of a student and an administrator).

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

Motion By _____ , Seconded By _____

14. 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

15. INFORMATION (pages 44-45)

- a) Diversified Occupations list of Early Childhood Partnering Facilities

COMMENTS FROM THE PUBLIC MAY BE MADE AT THIS TIME

16. ADJOURNMENT

Board Action Required:

Motion By _____ , Seconded By _____ .

TIME: _____