

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

**AGENDA**

**MEETING No. 578**

June 27, 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

<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 _____	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: \_\_\_\_\_

*School Safety and Security Annual Report will be presented by Ms. Laura DeVecchio, Administrative Director and School Safety and Security Coordinator in Executive Session.*

**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 May 23, 2024, meeting as presented and the Special Voting Meeting of June 4, 2024, as presented. (pages 8-15 )

**Board Action Required:** Approve May 23, 2024, meeting minutes as presented and the Special Voting Meeting of June 4, 2024, as presented.

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

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

**Background Information:** The Treasurer’s Report for the various accounts for May 2024 and the listing of bills for the month of June 2024 are presented for approval. (pages 16- 46). (Supplemental report separate attachment)

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

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

**5. AUTHORIZATION OF JULY 2024 BILLS**

**Background Information:** With no Joint Operating Committee (JOC) meeting scheduled in July, authorization is requested for Administration to pay all necessary bills with official review and approval to take place at the August JOC meeting.

**Board Action Required:** Authorize payments as necessary and officially review and approve at the August Joint Operating Committee Meeting.

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

**6. APPROVAL OF PAYMENT TO THE 2023-2024 BEAVER COUNTY CTC CULINARY ARTS SCHOLARSHIP AWARDS**

**Background Information:** Approval is requested for the following payments as listed for the 2023-2024 Beaver County CTC Culinary Arts Scholarship Recipients: (The scholarship funds shall be transferred directly to the respective college as listed below.)

- |  |            |
|--|------------|
| a. Kylie Bedillion- Robert Morris University                 | \$1000.00  |
| b. Morgan Jones- Pittsburgh Institute of Aeronautics         | \$1,000.00 |
| c. Diamonique Coleman- Community College of Allegheny County | \$5,000.00 |
| d. Diego Sanchez- Indiana University of Pennsylvania         | \$5,000.00 |

**Board Action Required:** Approve the 2023-2024 Beaver County CTC Culinary Arts Scholarship award payments to the colleges on behalf of the recipients as presented.

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

**7. APPROVAL OF THE CARL D. PERKINS BUDGET FOR THE 2024-2025 SCHOOL YEAR**

**Background Information:** The Perkins Act allocation for the 2024-2025 school year for the Beaver County CTC is \$363,787.00. This is a decrease in the amount of \$8,447.00 and is part of the General Fund Budget.

**Board Action Required:** Approve acceptance of the 2024-2025 Carl D. Perkins Act allocation for the Beaver County CTC.

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

**8. APPROVAL OF THE BEAVER COUNTY CTC NON-MEMBER TUITION RATE FOR THE 2024-2025 SCHOOL YEAR**

**Background Information:** Approval is requested to establish the Beaver County CTC non-member school tuition rate for the 2024-2025 school year in the amount of \$11,500.00. This represents a \$550.00 increase.

**Board Action Required:** Approve the Beaver County CTC 2024-2025 non-member school tuition rate as presented.

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

**9. APPROVAL OF THE BEAVER COUNTY CTC PRINCIPAL AS AMENDED**

**Background Information:** Approval is requested to hire Mr. Barry King as the Beaver County CTC school principal, effective date to be determined, at a salary of \$115,000 with all benefits excluding healthcare, and in accordance with Act 93, pending final approval of the contract by the solicitor and completion of all pre-employment requirements.

**Board Action Required:** Approve Mr. Barry King, as the Beaver County CTC Principal as presented and in accordance with Act 93, pending final approval of the contract by the solicitor and completion of all pre-employment requirements.

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

**10. APPROVAL OF THE BEAVER COUNTY CTC SCHOOL RESOURCE OFFICER**

**Background Information:** Approval is requested for Beaver County CTC to enter a contract with the Center Township police department for a Beaver County CTC School Resource Officer program for the 2024-2025 school year at a salary of \$91,567.99, pending final approval of the contract by the solicitor. (pages 47-54)

**Board Action Required:** Approve the contract as presented with the Center Township police department for the 2024-2025 school year for the Beaver County CTC School Resource Officer program, pending final approval of the contract by the solicitor.

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

**11. APPROVAL OF A PART-TIME STUDENT PLACEMENT AND CERTIFICATION COORDINATOR**

**Background Information:** Approval is requested to interview and hire a part-time Perkins Student Placement and Certification Coordinator for the 2024-2025 School Year. All funding for this position will be fully paid out of the Perkins Grant.

**Board Action Required:** Approve to interview and hire a part-time Student Placement and Certification Coordinator for the 2024-2025 school year. All funding for this position will be fully paid out of the Perkins Grant.

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

**12. APPROVAL OF A PART-TIME SPECIAL POPULATIONS COORDINATOR**

**Background Information:** Approval is requested to interview and hire a Part-time Perkins Special Populations Coordinator for the 2024-2025 School Year. All funding for this position will be fully paid out of the Perkins Grant.

**Board Action Required:** Approve to interview and hire a part-time Special Populations Coordinator for the 2024-2025 school year. All funding for this position will be fully paid out of the Perkins Grant.

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

**13. AUTHORIZE ATTENDANCE AT WORKSHOPS/CONFERENCES**

**Background Information:** Authorization is requested for Beaver County CTC Joint Operating Committee members and administrative staff to attend appropriate vocational technical workshops/conferences for the 2024-2025 school year, with reimbursement in accordance with school policy.

**Board Action Required:** Authorize in accordance with Beaver County CTC school policy.

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

**14. APPROVAL OF THE 2024-2025 HEALTH AND SAFETY PLAN**

**Background Information:** Approve the Health and Safety plan from the 2023-2024 School year to remain the same and in effect for the 2024-2025 School Year. (pages 55-61)

**Board Action Required:** Approve the 2024-2025 Health and Safety Plan as presented.

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

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

**Background Information:** The following workshops/conferences/field trips are submitted for approval and/or ratification: (pages 62-64)

- a. Mr. Bryan Lehocky, Greenhouse Instructor, and four (4) students to attend the FFA State Convention and Competition at Penn State, University Park on June 11-13, 2024. Total cost is \$542.49.

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

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

**16. FIRST PUBLIC READING OF BOARD POLICY NUMBERS**

**Background Information:** First Public reading of the following for revision of Board Policy No. 331:  
(see the highlighted section) (separate attachment)

Policy No: 331      Job Related Expenses

**17. 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

**18. INFORMATION**

- a) NOCTI Chart

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

**19. ADJOURNMENT**

**Board Action Required:**

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

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