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## Joint Operating Committee Notes

The Beaver County Career & Technology Center's Joint Operating Committee (JOC) held a regular meeting on Thursday, June 29, 2023, via Zoom/ in-person/teleconference, called to order at 6:30 p.m.

**Members Present:** Ms. Catherine Colalella; Aliquippa (zoom), Mrs. Mary Jo Kehoe; Ambridge, Mr. Luke Berardelli; Beaver (zoom), Mr. Ron Miller; Beaver Falls, Mr. Dan Jones; Blackhawk, Mr. Dennis Bloom; Central Valley, Mr. Gerald Inman III; Freedom, Mrs. Carla Buxton; Hopewell, Ms. Christeen Ceratti (alternate); New Brighton (zoom), Mrs. Christy Hughes; Riverside (zoom), Mr. Floyd Tame (zoom); Rochester, and Mr. John Metzler; Western Beaver and Mr. Robert Tellish; South Side (zoom).

**Members Absent:** Midland (Vacant)

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### **The following items were ratified/approved on the agenda:**

1. Approved the minutes of the May 25, 2023 meeting and June 5, 2023 special meeting.
2. Approved the Treasurers' Report for the various financial accounts of May 2023 and the listing of bills for the month of June 2023.
3. Approval of the Carl D. Perkins budget for 2023-2024.
4. Authorized payment of July 2023 bills as necessary.
5. Approved E-Grants resolution authorizing Ms. Laura DelVecchio, Acting Director, to sign any and all contracts, agreements, grants and/or license with the Pennsylvania Department of Education.
6. Approved Mr. Dan LaRue as the School Counselor, effective July 1, 2023 at Step 12, \$76,130.00 of the current collective bargaining agreement, pending completion of all pre-employment requirements.
7. Approved Mr. Vince Gratteri as the (anticipated) Marketing and Public Relations specialist, effective July 1, 2023 at Step 15, \$78,768.00 of the current collective bargaining agreement, pending completion of all pre-employment requirements.
8. Approved Mr. Tom Majors as the Learning Facilitator effective July 1, 2023, Step 13, \$76,168.00 of the current collective bargaining agreement, pending completion of all pre-employment requirements.
9. Authorized expansion of the cosmetology program to a three (3) teacher program.
10. Authorized to advertise and interview per board policy for the cosmetology program.
11. Authorized to relocate Health Occupations program to the lower level.
12. Approved paid summer work not to exceed 200 hours to assist with the Facilities Department.
13. Ratified Ms. Nicole DeMark, Graphic Arts Instructor, to work in the Summer of 2023 not to exceed forty hours (40) in accordance with the collective bargaining agreement.
14. Accepted letter of resignation from Mr. Thad Buffington, Maintenance Department, effective September 1, 2023, for retirement.
15. Authorized to advertise and interview for Maintenance position, per board policy.

#### Participating School Districts

Aliquippa School District • Ambridge Area School District • Beaver Area School District • Big Beaver Falls Area School District • Blackhawk School District  
Central Valley School District • Freedom Area School District • Hopewell Area School District • Midland Borough School District • New Brighton School District  
Riverside Beaver County School District • Rochester Area School District • South Side Area School District • Western Beaver County School District

16. Tabled to advertise and interview for a school resource officer.
17. Approved the Halo Vape Detection System. Paid from the COVID 19 Public Health Workforce Development Supplemental Funding Grant.
18. Approved purchase of the Raptor Visitor Management System. Paid from the PCCD (Pennsylvania Commission of Crime and Delinquency) Grant.
19. Approved purchase of Martin Communications Card Access Systems. Paid from the PCCD (Pennsylvania Commission of Crime and Delinquency ) Grant.
20. Authorized BCCTC to cover any additional expenses not covered by the 3M Wrap School Scholarship on behalf of Ms. Nicole DeMark, Graphic Arts Instructor, Scholarship recipient.
21. Approved Diversified Occupations, CIP Code 32.0105 into the Program of Study Handbook of the Beaver County CTC.
22. Approved change of status for Mrs. Amber Cochran, Administrative Assistant from part-time to full- time, effective July 1, 2023, a salary of \$30,000.00 with full benefits.
23. Ratified an agreement between Beaver County CTC and Lutheran Senior Life for five (5) years to provide site-based clinical experience in a Nursing facility.
24. Approved contract with Huckestein Mechanical to complete the final phase of the HVAC Improvement project. Funds will be paid by the Beaver County Commissioners as an award of ARP Funding.
25. Authorized the Beaver County CTC Joint Operating Committee members and administrative staff to attend appropriate vocational technical workshops/conferences for the 2023-2024 school year, with reimbursement in accordance with school policy.
26. Approved the following workshops/conferences/field trips:
  - a. Mr. Dan Ostronic and Ms. Laurie Conti, SkillsUSA sponsors and two (2) students to attend the SkillsUSA National Leadership and Skills Conference in Atlanta, Georgia from June 16-24, 2023.
  - b. Ms. Nicole Todd, Health Occupations Instructor and Mrs. Elizabeth Mitsch, Health Occupations Instructional Aide and twelve (12) students to attend an Open Heart Surgery at Allegheny General Hospital on Thursday, September 28, 2023.

*Ms. Laura DelVecchio*

Acting Administrative Director