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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, May 25, 2023, via Zoom/in-person/teleconference, called to order at 6:30 p.m.

Members Present: Mrs. Mary Jo Kehoe; Ambridge, Mrs. Janice Cain (alt) (6:37 p.m.); Aliquippa, 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, Mrs. Bernadette Mattica; New Brighton, Mrs. Christy Hughes; Riverside, Mr. Floyd Tame (zoom); Rochester, and Mr. John Metzler; Western Beaver.

Members Absent: Midland (Vacant) and Mr. Robert Tellish; Southside.

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

- 1. Approved the minutes of the April 27, 2023 meeting.
- 2. Approved the Treasurers' Report for the various financial accounts of April 2023 and the listing of bills for the month of May 2023.
- 3. Accepted letter of resignation from Mr. Burt Mamula, School Counselor, effective May 1, 2023.
- 4. Accepted request for an educational unpaid leave effective August 28, 2023 through and including December 17, 2023 for employee # 169.
- 5. Approved Mr. Christopher Graham, Logistics Instructor and Mr. Bryan Lehocky, Greenhouse/Landscape Instructor to work summer hours (2023).
- 6. Approved Diversified Occupations program for the 2023-2024 school year, CIP CODE: 32.0105, pending PDE approval.
- 7. Approved the 2023-2024 Pay Day Schedule.
- 8. Approved resolution to eliminate the supplemental math program, effective 2023-2024 school year.
- 9. Approved resolution to furlough mathematics professional employee, effective June 30, 2023. Employee eligible for employment under the Transfer of Entities BEC.
- 10. Appointed Mr. Ron Miller as the 2023 PSBA Voting Delegate
- 11. Appointed Ms. Catherine Colalella as the Board Treasurer, July 1, 2023 June 30, 2024.
- 12. Approved Act 93 Administrative Plan.
- 13. Approved PDE submission for Flexible Instruction Days for a three (3) year period; 2023-2024, 2024-2025 and 2025-2026 academic school calendars.
- 14. Approved the following workshops/conferences/field trips:
  - a. Ms. Laurie Conti, SkillsUSA Advisor and one (1) student to attend the SkillsUSA State Officer Training, from June 4 6, 2023, at Penn State University, University Park.
  - b. Mr. Bryan Lehocky, Greenhouse/Landscape Instructor and six (6) students to attend the Future Farmers of America (FFA) Summer State Competition/Convention from June 13-15, 2023, at Penn State University, University Park.

- 15. Approved an Articulation Agreement between the Beaver County Career & Technology Center and Pennsylvania College of Technology.
- 16. Ratified an Articulation Agreement between Beaver County Career & Technology Center and Pennsylvania Western University (PennWest) for advanced standing credits in the Veterinary Technology Associate and Bachelor of Science program at PennWest.

Mr. David Wytiaz Administrative Director