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

AGENDA

MEETING	No.	593
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October 23, 2025

PLACE OF MEETING AND MEETING TIME

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

Meeting 6:30 p.m.

PRESIDING OFFICER

Mr. Ronald Miller

1. Roll Call	<u>District</u>	<u>BCCTC</u>	
Ms. Catherine Colalella Mrs. Mary Jo Kehoe Mr. Luke Berardelli Mr. Ronald Miller Mr. Andrew Huzyak Mr. Dennis Bloom Mr. Gerald Inman Ms. Carla Buxton Mr. Chris Becker Ms. Bernadette Mattica Mrs. Christy Hughes Mrs. Jocelyn Haskins Mr. Michael Rounds Mr. John Metzler	Aliquippa Ambridge Beaver Big Beaver Falls Blackhawk Central Valley Freedom Hopewell Midland New Brighton Riverside Rochester South Side Western Beaver	Dr. Joseph Guarino Ms. Laura DelVecchio Mr. Barry King BVIU-Business Office Ms. Andrea Parenti Mrs. Lee Ann Prodonovich	
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2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ADOPTION OF THE AGENDA
<u>Background Information</u> : Adoption of the entire agenda as presented including any addendum items as presented.
Board Action Required: Motion to adopt the entire agenda and addendum items as presented.
Motion By , Seconded By
4. AT THIS TIME, THE BOARD WILL ENTERTAIN PUBLIC COMMENTS ON AGENDA ITEMS ONLY
5. CONSENT AGENDA ITEMS AS LISTED: (backup pages 5-17)
 a. The minutes of the September 25, 2025, regular meeting as presented. b. The following workshops/conferences/field trips are submitted for approval and/or ratification:
 Mr. Randy Reed, Cooperative Education Coordinator, Ms. Jaime Kuriger, Learning Facilitator and ten (10) students to attend the Professional Women In Trade Igniting the Future, full day, on Thursday, October 1, 2025. There is no cost.
 Mr. Ben Piper, Culinary Arts Instructor, Mr. Randy Reed, Cooperative Education Coordinator and fifteen (15) students to tour LSG Sky Chefs, in Coraopolis PA, full day, Wednesday, October 22, 2025. There is no cost. Mr. Ben Piper, Culinary Arts Instructor, Mr. Jon Kaszer, Instructional Assistant and Ms. Kathy Weaver Instructional assistant and forty-eight (48) students to tour Westmoreland County Community College Culinary Arts Program, full day, Wednesday, November 5, 2025. The cost of the bus (approx.\$350.00) will be reimbursed by Westmoreland Community College.
Board Action Required: Motion to approve/ratify the consent agenda as presented.
Motion By , Seconded By ,

6. <u>DISCUSSION OF THE FOLLOWING AGENDA ITEMS WITH ACTION REQUESTED:</u>

• A presentation by Ms. Laura DelVecchio, Administrative Director to introduce a

prospective new program for the Beaver County CTC.

a. APPROVAL OF THE TREASURER'S REPORT

·	ne Treasurer's Report for the various financial accounts ing of bills for the month of October 2025 presented
for approval/ratification. (p	ages 18-34)
Board Action Required: Mo	otion to approve/ratify Treasurer's Reports as listed.
Motion By	, Seconded By ,
b. <u>APPROVAL OF THE ARTICLI</u>	ES OF AGREEMENT (AMENDED 2025)
June 27, 1974, and have ex	The original Articles of Agreement were executed on opired. The Participating School Districts would like to ement to govern the Beaver County CTC.
·	Motion to approve the Articles of agreement (Amended e respective School Districts for approval as presented.
Motion By	Seconded By

c. <u>APPROVAL/RATIFY THE BAILY INSURANCE WORKERS COMPENSATION</u> RENEWAL POLICY

<u>Background Information</u>: Approval/ratification is requested to engage in a renewal contract with Baily Insurance to provide Workers Compensation Insurance at an annual premium of \$25,934.00 which includes claims management services effective October 1, 2025, with East Coast Risk Management services establishing a customized workers' compensation medical panel. This represents an increase of \$692.00. (separate attachment)

Board Action Required: Approve/ratify the Worker's Compensation renewal contract from Baily Insurance as presented.

7. ADDENDUM ITEMS AS PRESENTED

8. REPORTS

- a) Dr. Joseph Guarino, Superintendent of Record
- b) Ms. Andrea Parenti, Solicitor's Report
- c) Mr. Thomas Palas, Buildings and Grounds Supervisor
- d) Mr. Michael Sims, Business Manager Assistant
- e) Mr. Barry King, Principal
- f) Ms. Laura DelVecchio, Administrative Director
- **9. INFORMATION** (page 35)
 - a) PSBA Voting Ballot Confirmation
- 10. CORRESPONDENCE
- 11. PUBLIC COMMENTS
- 12. ADJOURNMENT

Board Action	Required	:
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Motion By	_ ,	Seconded By	
Time:			