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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 26, 2025, via Zoom/in-person/teleconference, was called to order at 6:31 p.m.

Members Present: Ms. Catherine Colalella; Aliquippa, Mrs. Mary Jo Kehoe; Ambridge, Mrs. Merilu Hill (alternate); Beaver, Mr. Ron Miller; Beaver Falls, Mr. Dennis Bloom; Central Valley, Mr. Gerald Inman III; Freedom, Mrs. Carla Buxton; Hopewell, Mrs. Bernadette Mattica; New Brighton, and Mr. John Metzler; Western Beaver.

Members Absent: Mr. Andrew Huzyak; Blackhawk, Mr. Chris Becker; Midland, Mrs. Jocelyn Haskins; Rochester, Mrs. Christy Hughes; Riverside and Mr. Michael Rounds; South Side

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

- 1. Approved the minutes of May 22, 2025, regular meeting.
- Approved/ratified the following workshops/conferences/field trips:
 Mrs. Dolores Mason, Cosmetology Instructor, to attend the AVTEC Fall meeting at Admiral Perry Vocational Technical School in Ebensburg, PA October 2-3, 2025, for professional development and product education. Total cost is \$495.80.
- 3. Approved to pay all necessary bills of July 2025 with official review and approval/ratification at the Augusts 2025 JOC meeting.
- 4. Beaver County Joint Operating Committee members and administrative staff to attend appropriate vocational technical workshops/conference for 2025-2026 school year, with reimbursement in accordance with school policy.
- 5. The 2025-2026 Carl D. Perkins budget in the amount to \$333,043.00.
- 6. The non-member tuition rate in the amount of \$11,500.00 for the 2025-2026 School Year.
- 7. Accepted letter of resignation for retirement, from Mr. Francis Mano, Commercial Art instructor.
- 8. Authorized the Beaver Valley Intermediate Unit Business office to have access to the Beaver County CTC online banking through Wesbanco.

The following items were ratified/approved on the Discussion/voting agenda:

- 9. The Treasurer's Report for the various financial accounts for May 2025 and the listing of bills for June 2025.
- 10. Payments of the 2024-2025 Beaver County CTC Culinary Arts Scholarship Awards.
- 11. Awarded the welding equipment bid to Miami Industrial Gases Inc. in the amount of \$135,554.00.

- 12. SitelogiQ to complete a feasibility study and a comprehensive assessment of the current facility conditions. This includes the facility and surrounding site, approximately 90,000.00 square feet.
- 13. Arthur J. Gallagher to provide insurance for the Beaver County CTC Cyber Program for a term of one (1) year.
- 14. Contracted with the Center Township police department for a Beaver County CTC school resource officer for term of five (5) years.
- 15. Act 93 administrative Group Memorandum of Understanding relative to an amendment of Section 6 of the plan entitled "Salary Increases."
- 16. Addendum to employment agreement of the Administrative Director under Section F.1 in regard to "Salary Increases".
- 17. jMa, LLC contract of additional services and training for completion of the 2024-2025 Beaver County CTC audit and for accounts payable in July 2025.
- 18. Approved Arthur J. Gallagher (Broker) 2025-2026 Insurance rates as listed:

 Commercial
 \$ 67,871.00

 Automobile
 \$ 4,326.00

 Umbrella
 \$ 7661.00

 Cyber
 \$ 7,040.00

Total \$84,078.00

Laura DelVecchio

Administrative Director