

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

AGENDA

MEETING No. 556

September 21, 2022

PLACE OF MEETING AND MEETING TIME

Beaver County Career & Technology Center via zoom/teleconference

Meeting- 12:00 p.m.

PRESIDING OFFICER

Mrs. Mary Jo Kehoe

<u>Roll Call</u>	<u>District</u>	<u>BCCTC</u>
Ms. Catherine Colalella	Aliquippa _____	Mr. David Wytiaz _____
Mrs. Mary Jo Kehoe	Ambridge _____	Dr. Eric Rosendale _____
Ms. Karin Pilarski	Beaver _____	Miss Laura DelVecchio _____
Mr. Ronald Miller	Big Beaver Falls _____	Mrs. Lee Ann Prodonovich _____
Mr. Dan Jones	Blackhawk _____	Mr. Ira Weiss, Esq. _____
Mr. Dennis Bloom	Central Valley _____	Ms. Michelle Gannon, Esq. _____
Mr. Gerald Inman	Freedom _____	
Dr. Matthew Erickson	Hopewell _____	
Ms. Bernadette Mattica	New Brighton _____	
Mrs. Christy Hughes	Riverside _____	
Mr. Floyd Tame	Rochester _____	
Mr. Robert Tellish	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. **RATIFICATION OF THE JOINT OPERATING COMMITTEE AGENDA OF AUGUST 25, 2022.**

Background Information: Ratification of the August 25, 2022, meeting agenda items as provided due to a lack of a quorum vote at the regular August 25, 2022 meeting. (pages 3-9)

Board Action Required: Ratify all the agenda items.

2. **APPROVAL OF THE WITHDRAWAL OF THE MIDLAND BOROUGH SCHOOL DISTRICT**

Background Information: Approve withdrawal of the Midland Borough School District as a member of the Beaver County Career & Technology Center and authorize the submission of the withdrawal to the member districts for approval and the Pennsylvania State Board of Education and the Pennsylvania Department of Education based upon the action of the Board of School Directors of the Midland Borough School district dated February 8, 2021. (pages 10-11)

Board Action Required: Approve the motion as provided.

Motion to approve Consent Agenda Items 1 through 2.

Motion By _____ , Seconded By _____ .

COMMENTS FROM THE PUBLIC MAY BE MADE AT THIS TIME

3. **ADJOURNMENT**

Board Action Required:

Motion By _____ , Seconded By _____ .

TIME: _____