

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

**AGENDA**

**MEETING No. 570**

October 26, 2023

**PLACE OF MEETING AND MEETING TIME**

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

**Meeting 6:30 p.m.**

**PRESIDING OFFICER**

Mrs. Mary Jo Kehoe

<b><u>Roll Call</u></b>	<b><u>District</u></b>	<b><u>BCCTC</u></b>
Ms. Catherine Colalella	Aliquippa	Dr. Donna Nugent
Mrs. Mary Jo Kehoe	Ambridge	Miss Laura DeVecchio
Mr. Luke Berardelli	Beaver	Mr. Nick Tisak
Mr. Ronald Miller	Big Beaver Falls	Ms. Michelle Gannon
Mr. Dan Jones	Blackhawk	Mrs. Lee Ann Prodonovich
Mr. Dennis Bloom	Central Valley	
Mr. Gerald Inman	Freedom	
Mrs. Carla Buxton	Hopewell	
Vacant	Midland	
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**

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**APPROVAL/RATIFY THE FOLLOWING AGENDA ITEMS AS LISTED:**

**1. EXECUTIVE SESSION**

**Background Information:** Executive Session is requested for consideration of personnel matters, sensitive public safety issues, and matters subject to attorney-client privilege and other confidentiality laws.

**Board Action Required:** Motion to move into Executive Session.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

TIME: \_\_\_\_\_

**2. REGULAR SESSION**

**Background Information:** Regular Session for action of the agenda as presented.

**Board Action Required:** Motion to return to Regular Session.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

TIME: \_\_\_\_\_

**3. AMENDED AGENDA**

**Background Information:** Approval to amend the agenda to remove item number seven (7) Armed Security Officer.

**Board Action Required:** Approve the agenda as amended to remove item number seven (7) Armed Security Officer.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**4. UNTABLE ITEM NUMBER SIX OF THE SEPTEMBER 28, 2023 JOINT OPERATING COMMITTEE MEETING OF SCHOOL RESOURCE OFFICER**

**Background Information:** Approval to untable Item number six of the September 28, 2023 Joint Operating Committee as presented below:

Approval to interview and hire a second School Resource Officer for the 2023-2024 School year.

**Board Action Required:** Approve interview and hiring of a Second school resource officer.

**Board Action Required:** Untable agenda item number six (6) of the September 28, 2023 Joint Operating Committee meeting as presented.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**5. REMOVAL OF ITEM NUMBER SIX OF THE THE September 28, 2023 JOINT OPERATING COMMITTEE MEETING OF SCHOOL RESOURCE OFFICER**

**Background Information:** Approval to remove Item number six (6) of the September 28, 2023 Joint Operating Committee as presented below:

Approval to interview and hire a second School Resource Officer for the 2023-2024 School year.

**Board Action Required:** Approve interview and hiring of a Second school resource officer.

**Board Action Required:** Remove agenda item number six (6) of the September 28, 2023 Joint Operating Committee meeting as presented.

**6. APPROVAL OF THE MINUTES**

**Background Information:** Approval of the minutes of the September 28, 2023, meeting as presented. (pages 8-14)

**Board Action Required:** Approve the minutes of September 28, 2023, meeting minutes.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**7. TREASURER’S REPORT**

**Background Information:** The Treasurers’ Report for the various financial accounts for September 2023 and the listing of bills for the month of October 2023 are presented. (page 15-25)

**Board Action Required:** Approve/ratify Treasurer’s Reports as listed.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**8. RESIGNATION OF ELECTRICAL OCCUPATIONS INSTRUCTOR**

**Background Information:** Accept/ratify resignation of Michael Hall, Electrical Occupations Instructor, effective October 16, 2023. (page 26)

**Board Action Required:** Accept/ratify resignation as presented.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**9. EMPLOYMENT OF ELECTRICAL OCCUPATIONS INSTRUCTOR**

**Background Information:** Approve John Macuga as the Electrical Occupations Instructor, at a salary of \$60,639.00, Step 3, effective Monday, October 30, 2023 with benefits pending completion of all pre-employment requirements and in accordance with the Collective Bargaining Agreement.

**Board Action Required:** Approve the Electrical Occupations Instructor as presented.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**10. ARMED SECURITY OFFICER- (REMOVED-ITEM SEVEN (7) OF THE ORIGINAL AGENDA**

**Background Information:** Approval to interview and hire an Armed Security Officer for the 2023-2024 School year.

**Board Action Required:** Approve interview and hiring of an Armed Security Guard as presented for the 2023-2024 School year.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**11. PROSTART CAREER AND TECHNICAL ADVISOR**

**Background Information:** Approval to add a ProStart Advisor (CTSO) for the Culinary Arts program in the amount of \$1,800.00 and in accordance with the Collective Bargaining Agreement.

**Board Action Required:** Approve ProStart Career and Technical Advisor for the Culinary Arts Program as requested.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**12. OCCUPATIONAL ADVISORY COMMITTEE (OAC) MEMBER LISTS FOR THE 2023-2024 SCHOOL YEAR**

**Background Information:** Authorization is requested to approve the 2023-2024 OAC member lists of the Beaver County CTC. (separate attachment)

**Board Action Required:** Motion to approve members as presented.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**13. TEACHER HANDBOOK 2023-2024**

**Background Information:** Ratify the Teacher’s Handbook for the 2023-2024 school year. Changes have been highlighted in the handbook. (separate attachment)

**Board Action Required:** Ratify the handbook as presented.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**14. APPROVAL OF ARTICULATION AGREEMENTS WITH COMMUNITY COLLEGE OF ALLEGHENY COUNTY**

**Background Information:** Ratify five (5) Articulation Agreements between the Community College of Allegheny County and the Beaver County CTC effective for three (3) years for Health Occupations with the following effective dates as listed below to attain three (3) credits in Medical Ethics and Law. (pages 27-36)

- a. Star Articulation- Health Occupations (CIP 51.0899)/Respiratory Therapy (CIP 51.0908) effective October 1, 2023, through and including September 30, 2026.
- b. Star Articulation-Health Occupations (CIP 51.0899)/Medical Laboratory Technician (CIP 51.1004), effective October 1, 2023, through and including September 30, 2026.
- c. Star Articulation – Health Occupations (CIP 51.0899)/Medical Assistant (CIP 51.0801) effective October 1, 2023, through and including September 30, 2026.
- d. Star Articulation- Health Occupations (CIP 51.0899)/Radiologic Technologist (CIP 51.0911) effective October 1, 2023 through and including September 30, 2026.
- e. Star Articulation- Health Occupations (CIP 51.0899)/Anesthesia Technologist (CIP 51.0809) effective October 4, 2023, through and including October 3, 2026.

**Board Action Required:** Ratify the articulation agreements as presented.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

## 15. WORKSHOPS/CONFERENCES/FIELD TRIPS

**Background Information:** The following workshops/conferences/field trips are submitted for consideration: (pages 37-67)

- a. Mr. Ben Piper, Culinary Arts Instructor, Ms. Sue Chance, Learning Facilitator and four (4) students to attend the US Foods Show at Acrisure Stadium Pittsburgh, PA, for a full day on Tuesday, September 26, 2023. There is no cost.
- b. Mr. Randy Reed, Cooperative Education Coordinator, to attend the PACTA Fall Workshop for School Counselors at Penn State University, Main Campus from October 9-11, 2023. Total cost is \$973.01.
- c. Mr. Bryan Lehocky, Greenhouse Instructor, to attend on October 10, 2023, at Peters Twp. High School, The Meaningful Watershed Educational Experience, full day. Total cost is \$168.60.
- d. Ms. Laurie Conti, Ms. Dolores Mason and Mr. Dominic Darenkamp, Cosmetology Instructors and one hundred and seventeen (117) students to visit Scare House in Tarentum, PA on Tuesday, October 17, 2023, full day for Theatrical Make up. Total cost is \$475.00.
- e. Ms. Anne Liller on behalf of Christopher Leininger, CCBC Mascaro Construction Academy Instructor and five (5) students to visit Energy Innovation Center, in Pittsburgh, PA, full day on Wednesday, October 25, 2023. There is no cost. CCBC will cover all expenses.
- f. Ms. Nicole Todd, Health Occupations Instructor and Mrs. Elizabeth Mitsch, Health Occupations Instructional Assistant to attend the HOSA Advisor Workshop in Lancaster, PA from October 26- October 27, 2023. Total cost is \$1010.63.
- g. Mr. Ben Piper, Culinary Arts Instructor, Ms. Evie Jankowski, Mr. Jon Kaszer, Culinary Arts Instructional Assistants and fifty (50) students to attend to visit the Westmoreland County Community College Culinary Program on Monday, October 30, 2023. Total cost is \$400.00.
- h. Mr. Dan Mengel, Automotive Instructor, to attend the Annual Integrated Learning Conference, at Penn State University, Main campus November 7-November 10, 2023.
- i. Mr. Dan Ostronic, SkillsUSA Advisor, Ms. Laurie Conti, Skills USA Assistant Advisor and twenty-three (23) students to attend the 2023 SkillsUSA Pennsylvania Western Region Leadership Training Workshop from November 8-10, 2023, at Seven Springs Resort in Champion, PA. Total estimated cost is \$11,547.00.
- j. Mr. Carl Cosentino, Welding Instructor, Mr. Vince Gratteri, Community Outreach/Recruitment and Mr. Randy Reed, Cooperative Education Instructor and up to three (3) students to attend the American Welding Society annual welding competition at the Steamfitters Training Hall in Harmony, PA on Friday, December 1, 2023, full day. There is no cost.

**Board Action Required:** Approve/ratify trips as listed above.

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ ,

**16. REPORTS**

- a) Dr. Donna Nugent, Superintendent of Record
- b) Attorney Michelle Gannon, Assistant Solicitor
- c) Mr. Thomas Palas, Buildings and Grounds Supervisor
- d) Mr. Nick Tisak, Acting Principal
- e) Ms. Laura DelVecchio, Acting Administrative Director

**17. INFORMATION**

- a) 2023 Challenge Program Winners and kick off assembly (pages 68-71)
- b) Diversified Occupations Student
- c) PSBA Voting Receipt

**COMMENTS FROM THE PUBLIC MAY BE MADE AT THIS TIME**

**18. ADJOURNMENT**

**Board Action Required:**

Motion By \_\_\_\_\_ , Seconded By \_\_\_\_\_ .

Time: \_\_\_\_\_