

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

AGENDA

MEETING No. 575

April 25, 2024

PLACE OF MEETING AND MEETING TIME

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

Meeting 6:00 p.m.

PRESIDING OFFICER

Mrs. Mary Jo Kehoe

<u>Roll Call</u>	<u>District</u>	<u>BCCTC</u>
Ms. Catherine Colalella	Aliquippa _____	Dr. Donna Nugent _____
Mrs. Mary Jo Kehoe	Ambridge _____	Ms. Laura DeVecchio _____
Mr. Luke Berardelli	Beaver _____	Mr. Nick Tisak _____
Mr. Ronald Miller	Big Beaver Falls _____	Ms. Michelle Gannon _____
Mr. Andrew Huzyak	Blackhawk _____	Mrs. Lee Ann Prodonovich _____
Mr. Dennis Bloom	Central Valley _____	_____
Mr. Gerald Inman	Freedom _____	_____
Ms. Carla Buxton	Hopewell _____	_____
Mr. Chris Becker	Midland _____	_____
Ms. Christeen Ceratti	New Brighton _____	_____
	Alternate _____	_____
Mrs. Christy Hughes	Riverside _____	_____
Mrs. Jocelyn Haskins	Rochester _____	_____
Mr. Michael Rounds	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

- * Beaver County CTC Audit Presentation by Mark Turnley and Associates.
- * M7- Grant writing company presentation

1. AMEND THE AGENDA

Background Information: Amend motion Number 9 on the original agenda to remove the statement “ replacing Dr. Prendergast, who has retired.

Board Action Required: Amend the agenda as requested.

Motion By _____ , Seconded By _____ ,

2. 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: _____

3. 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: _____

APPROVAL/RATIFY THE FOLLOWING AGENDA ITEMS AS LISTED:

4. APPROVAL OF THE MINUTES

Background Information: The minutes of the March 28, 2024, meeting are presented. (pages 7-11)

Board Action Required: Approve March 28, 2024, meeting minutes as presented.

Motion By _____ , Seconded By _____ ,

5. APPROVAL OF THE TREASURER’S REPORT

Background Information: The Treasurer’s Report for the various accounts for March 2024 and the listing of bills for the month of April 2024 are presented for approval. (pages 12-29). (Supplemental report separate attachment)

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

Motion By _____ , Seconded By _____ ,

6. BEAVER COUNTY CTC AUDIT

Background Information: Approve the Beaver County CTC Auditor Report for the year ended June 30, 2023 as presented by Mark C. Turley, CPA. (separate attachment)

Board Action Required: Approve the Beaver County CTC audit as presented.

Motion By _____ , Seconded By _____ ,

7. PCCD SCHOOL SAFETY GRANT

Background Information: Grant authorization for the Administrative Director to execute grant application and serve as signatory for the Fiscal Year 2024-2025 School Mental Health/Security Grant through the Pennsylvania Commission on Crime and Delinquency (PCCD).

Board Action Required: Authorize Administrative Director to execute grant application and serve as signatory.

Motion By _____ , Seconded By _____

8. PCCD SCHOOL SAFETY GRANT – PERSONNEL AND EQUIPMENT

Background Information: Authorization to provide a School Resource Officer, one safety and security officer, a new camera system, additional keyless entry system and exterior doors, in accordance with the PCCD grant guidelines and Pennsylvania Department of Labor and Industry requirements for competitively sealed bids and written or telephone quotations.

Board Action Required: Approve the request as presented in compliance with the PCCD Safety Grant.

Motion By _____ , Seconded By _____

9. TECHNOLOGY POOL COUNSEL

Background Information: Letter of Intent with the Beaver Valley Intermediate Unit to participate in the Technology Pool Counsel Consortium for the 2024-2025 school year. Total cost will range from \$322.00 - \$604.00, based on the number of school entities participating. (pages 30-32)

Board Action Required: Approve the Letter of Intent with the BVIU.

Motion By _____ , Seconded By _____ ,

10. APPOINTMENT OF SCHOOL PHYSICIAN

Background Information: Appoint Dr. Kristin Zvonar as the Beaver County CTC. The rate is \$1,800.00 for the 2024-2025 school year. There is no increase in the rate. (page 33)

Board Action Required: Appoint the school physician as presented.

Motion By _____ , Seconded By _____

11. AUTHORIZATION TO ADVERTISE

Background Information: Authorization to advertise any open positions anticipated for the 2024-2025 school year, in local newspapers, PACTA and all social networks and outlets affiliated with the BCCTC.

Board Action Required: Authorize advertisements for the anticipated 2024-2025 open positions.

Motion By _____ , Seconded By _____

12. APPROVAL OF THE WORKSHOPS/CONFERENCES/FIELD TRIPS

Background Information: The following workshops/conferences/field trips are submitted for approval and/or ratification: (pages 34-56)

- a. Ms. Nicole Todd, Health Occupations Instructor and nine (9) students to schedule and tour the Health Occupations building at the Community College of Beaver County, on April 3, 2024, full day. There is no cost.
- b. Mr. Carl Cosentino, Welding Instructor, Mr. Vince Gratteri, Marketing Specialist, and ten (10) students to attend at the Steamfitters Union Hall, the Beaver County AWS Chapter award ceremony and student day on Thursday, April 25, 2024, full day. Total cost is \$125.00.
- c. Mr. Benjamin Piper, Culinary Arts Instructor, Ms. Sue Chance, Learning Facilitator and eight (8) students to tour US Foods, Greensburg, on Monday, April 29, 2024, full day. There is no cost.
- d. Mr. Albert Kollinger, Collision Repair Instructor, Mr. Dan Gallagher, Collision Repair Instructor, and forty (40) students to tour Hitch-Hiker manufacturing in Middletown, Ohio, on Tuesday, May 14, 2024, full day. Total cost is \$440.00.
- e. Mrs. Dolores Mason, Cosmetology Instructor, Ms. Laurie Conti, Cosmetology Instructor, Mr. Dominic Darenkamp, Cosmetology Instructor, Ms. Kennedy Bonner, Cosmetology Instructional Aide and one hundred fifteen (115) students to attend a movie at Cinemark, Robison Twp. On Thursday, May 16, 2024, full day. Total cost is \$1,175.00.
- f. Mrs. Stephanie Vuckovich, Veterinary Assistant Instructor and Mrs. Alaina Prendergast, Veterinary Assistant Instructional Assistant, Mr. Randy Reed, Cooperative Education Instructor and thirty-five (35) students to explore the Pittsburgh Zoo & Aquarium on May 22, 2024, full day. Total cost is \$300.00.
- g. Mr. Albert Kollinger, Collision Repair Instructor, to attend a welding education class on June 2-June 6, 2024 in Cleveland, Ohio through Lincoln Electric. Total cost is \$2,295.40.

- h. Ms. Laurie Conti, SkillsUSA advisor, Mr. Dan Ostronic, SkillsUSA advisor and three (3) students to attend the SkillsUSA National Competition in Atlanta, GA from June 21-29, 2024. Arrival dates are varied due to state officer training (leverage). Total cost is \$14,291.00.
- i. Mr. Benjamin Piper, Culinary Arts Instructor, to attend the Pro Star National Teacher Professional Development from July 6, 2024-July 12, 2024 in New Orleans, LA. Mr. Piper received a \$2,000.00 scholarship towards the funding. The total estimated cost is \$925.00.
- j. Ms. Nicole Todd, Health Occupations Instructor, Ms. Elizabeht Mitsch, Health Occupations Instructional Assistant and ten (10) students to view an open-heart surgery at AGH in Pittsburgh, PA on Wednesday, September 18, 2024, full day. Total cost is \$575.00.

Board Action Required: Approve/Ratify field trips as listed above.

Motion By _____ , Seconded By _____

13. REPORTS

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

14. INFORMATION

- a) Calendar of Events (page 57)

COMMENTS FROM THE PUBLIC MAY BE MADE AT THIS TIME

15. ADJOURNMENT

Board Action Required:

Motion By _____ , Seconded By _____ .

TIME: _____