

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

AGENDA

MEETING No. 563

April 27, 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

<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 _____
Mr. Luke Berardelli	Beaver _____	Miss Laura DelVecchio _____
Mr. Ronald Miller	Big Beaver Falls _____	Mrs. Lee Ann Prodonovich _____
Mr. Dan Jones	Blackhawk _____	Ms. Michelle Gannon, Esq. _____
Mr. Dennis Bloom	Central Valley _____	Mr. Ira Weiss, Solicitor _____
Mr. Gerald Inman	Freedom _____	
Ms. 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

APPROVAL/RATIFY THE FOLLOWING AGENDA ITEMS AS LISTED:

1. APPROVAL OF THE MINUTES

Background Information: The minutes of the March 23, 2023, meeting are presented. (pages 6-10)

Board Action Required: Motion to approve March 23, 2023, meeting minutes.

Motion By _____ , Seconded By _____ ,

2. TREASURER’S REPORT

Background Information: The Treasurers’ Report for the various financial accounts for March 2023 and the listing of bills for the month of April 2023 are presented. (pages 11-22)

Board Action Required: Motion to approve/ratify Treasurer’s Reports as listed.

Motion By _____ , Seconded By _____ ,

3. TECHNOLOGY POOL COUNSEL

Background Information: Letter of Intent with the Beaver Valley Intermediate Unit to participate in the Technology Pool Counsel Consortium for the 2023-2024 school year. Total cost will range from \$306.00 - \$575.00, based on the number of school entities participating. (pages 23-24)

Board Action Required: Motion to approve the Letter of Intent with the BVIU.

Motion By _____ , Seconded By _____ ,

4. ACT 93 ADMINISTRATIVE PLAN

Background Information: Act 93 Administrative Plan presented.

Board Action Required: Motion to approve the Act 93 Administrative Plan.

Motion By _____ , Seconded By _____ ,

5. COSMETOLOGY ARTICULATION AGREEMENT

Background: Approve a Cosmetology articulation agreement between the Beaver County Career & Technology Center and Laurel Technical Institute. Based on hours earned at BCCTC, students will receive advanced placement credits or hours to sit for the state license exam. (page 25)

Board Action Required: Motion to approve the articulation agreement as presented.

Motion By _____ , Seconded By _____

6. APPOINTMENT OF SCHOOL PHYSICIAN

Background Information: Approve Dr. Kristin Zvonar as the Beaver County CTC school physician replacing Dr. Prendergast, who has retired. The rate is \$1,800.00 for the 2023-2024 school year. This is an increase of \$300.00. Rate has not increased in six (6) years. (pages 26-27)

Board Action Required: Motion to appoint the school physician.

Motion By _____ , Seconded By _____

7. AUTHORIZATION TO ADVERTISE

Background Information: Authorization to advertise any open positions anticipated for the 2023-2024 school year, in local newspapers, PACTA and all social networks and outlets affiliated with the BCCTC.

Board Action Required: Motion to authorize advertisements.

Motion By _____ , Seconded By _____

8. PCCD SCHOOL SAFETY GRANT

Background Information: Grant authorization for the Administrative Director to execute grant application and serve as signatory for the Fiscal Year 2022-2023 School Mental Health/Security Grant through the Pennsylvania Commission on Crime and Delinquency (PCCD).

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

Motion By _____ , Seconded By _____

9. PCCD SCHOOL SAFETY GRANT - EQUIPMENT

Background Information: Authorization to purchase equipment, specifically 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: Motion to approve the purchase of exterior doors in compliance to the PCCD Safety Grant.

Motion By _____ , Seconded By _____

10. WORKSHOPS/CONFERENCES/FIELD TRIPS

Background Information: The following workshops/conferences/field trips are submitted for approval and/or ratification: (pages 28-25)

- a. Mr. Albert Kollinger, Collision Repair Instructor, Mr. Dan Gallagher, Collision Repair Aide, and twenty-seven (27) students to tour the Insurance Auto Auction in Aliquippa, PA, Wednesday, May 10, 2023. Total cost is \$216.00.
- b. Mr. Randy Reed, Cooperative Education Instructor, Mr. Ben Piper, Culinary Arts Instructor and Ms. Nicki Demark, Graphic Arts Instructor and twenty (20) students to visit the Hiram G. Andrews Facility in Johnston, PA, full day on Tuesday, May 16, 2023. Total cost is \$850.00.
- c. Mrs. Stephanie Vuckovich, Veterinary Assistant Instructor, Mrs. Alaina Prendergast, Instructional Assistant, Mr. Randy Reed, Cooperative Education Coordinator and forty-seven (47) students to visit the National Aviary in Pittsburgh, PA, all day on Monday, May 22, 2023. Total cost is \$300.00.
- d. Mr. Ben Piper, Culinary Arts Instructor and Ms. Sue Chance, Learning Facilitator and eight (8) students to visit US Foods in Greensburg, PA, all day on Monday, May 22, 2023. There is no cost.

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

Motion By _____ , Seconded By _____

11. REPORTS

- a) Dr. Eric Rosendale, Chief School Administrator
- b) Attorney Ira Weiss, Solicitor
- c) Mr. Thomas Palas, Buildings and Grounds Supervisor
- d) Ms. Laura DelVecchio, Assistant Administrative Director
- e) Mr. David Wytiaz, Administrative Director

12. INFORMATION

- a) Beaver County Educational Trust Celebration. (pages 36-39)
- b) FBLA, FCCLA awards.
- c) McCTC night group photo.

COMMENTS FROM THE PUBLIC MAY BE MADE AT THIS TIME

13. ADJOURNMENT

Board Action Required:

Motion By _____ , Seconded By _____ .

TIME: _____