

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

AGENDA

MEETING No. 561

February 23, 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 ON

APPROVAL/RATIFY THE FOLLOWING AGENDA ITEMS AS LISTED:

1. REAPPOINTMENT OF SOLICITOR

Background Information: Reappointment of Weiss Burkardt Kramer, LLC as Solicitor for a period of one (1) year. Retainer fee of \$500.00 will remain the same. The hourly rate will increase from \$140.00 to \$145.00 per hour. (page 5)

Board Action Required: Roll call vote.

Motion By _____ , Seconded By _____ ,

2. APPROVAL OF THE MINUTES

Background Information: The minutes of the January 26, 2023 meeting are presented. (pages 6-11)

Board Action Required: Approve January 26, 2023, meeting minutes as presented.

Motion By _____ , Seconded By _____ ,

3. TREASURER'S REPORT

Background Information: The Treasurers' Report for the various accounts for January 2023 and the listing of bills for the month of February 2023 are presented for approval. (pages 12-20)

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

Motion By _____ , Seconded By _____ ,

4. FAMILY MEDICAL LEAVE REQUEST

Background Information: Ratify as amended a Family Medical Leave (FMLA) request for Employee #227, effective January 3, 2023 through and including March 29, 2023.

Board Action Required: Ratify the request as provided.

Motion By _____ , Seconded By _____ ,

5. FAMILY MEDICAL LEAVE REQUEST

Background Information: Ratify a Family Medical Leave Act (FMLA) request for Employee #241, effective January 30, 2023 through and including April 28, 2023.

Board Action Required: Ratify the request as provided.

Motion By _____ , Seconded By _____ ,

6. LETTER OF RETIREMENT

Background Information: Ratify/accept letter of resignation from Ms. Mary Matthews, Special Education Instructional Aide, effective March 15, 2023 for the purpose of retirement. (page 21)

Board Action Required: Approve request as presented.

Motion By _____ , Seconded By _____ ,

7. ADOPTION OF PROPOSED 2023-2024 SCHOOL CALENDAR

Background Information: Recommendation to adopt the 2023-2024 school calendar. (page 22)

Board Action Required: Adopt the 2023-2024 school calendar as presented.

Motion By _____ , Seconded By _____

8. WORKSHOPS/CONFERENCES/FIELD TRIPS

Background Information: The following workshops/conferences/field trips are submitted for approval and/or ratification: (pages 23-35)

- a. Mr. Bryan Lehocky, Greenhouse Instructor and six (6) students to attend the FFA Regional Veterinary Science competition at the Lawrence County CTC on Friday, March 10, 2023, all day. Total cost is \$135.00.
- b. Mr. Randy Reed, Cooperative Education Instructor, Ms. Jamie Kuriger, Learning Support Facilitator and Mr. Carl Cosentino, Welding Instructor and thirty (30) students to visit Ellwood City Forge on Thursday, March 9, 2023, full day. Total cost is \$100.00.

- c. Mrs. Anne Liller, Guidance Counselor, Mr. Arnold Shaner, Masonry and Mr. David Liptak, Carpentry Instructor and forty (40) students to visit Lindy Paving on Thursday, March 23, 2023 in New Galilee, PA. "The Challenge Program" will pay for transportation cost. Total cost is \$100.00.
- d. Ms. Toyauna Slappy, Administrative Assistant, to attend the PDE Data Summit, in Hershey, PA from March 26, 2023 - March 29, 2023. Estimated cost is \$1,336.00.
- e. Mr. Bryan Lehocky, Greenhouse Instructor and eight (8) students to attend the FFA Regional Landscaping & Floral Competitions on Friday, April 21, 2023 in Mercer, PA, full day. Total cost is \$135.00.
- f. Mr. Albert Kollinger, Collision Repair Instructor, Ms. Jamie Kuriger, Learning Support Instructor, Mr. Dan Gallagher III, Collision Repair Instructional Assistant and thirty-five (35) students to attend the Pittsburgh High School and College Transportation Career Fair, at Rosedale Technical College, on Thursday, April 27, 2023, full day. Total cost is \$341.00.

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

Motion By _____ , Seconded By _____

9. 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

10. INFORMATION

COMMENTS FROM THE PUBLIC MAY BE MADE AT THIS TIME

11. ADJOURNMENT

Board Action Required:

Motion By _____ , Seconded By _____ .

TIME: _____