

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

**AGENDA**

**MEETING No. 554**

August 4, 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

<b><u>Roll Call</u></b>	<b><u>District</u></b>	<b><u>BCCTC</u></b>
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 _____	_____
Mr. Gerald Inman	Freedom _____	_____
Dr. Matthew Erickson	Hopewell _____	_____
Mr. Samuel Sallis	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 June 23, 2022, meeting as presented for approval. (pages 4-7 )

**Board Action Required:** Approve June 23, 2022, meeting minutes as presented.

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

**2. Employment of Electrical Occupations Instructor**

**Background Information:** Approval of Mr. Michael Hall as the Electrical Occupations Instructor, effective August 15, 2022. Rate of pay is Step 5 of the current CBA, \$63,411.00, pending completion of all pre-employment requirements.

**Board Action Required:** Approve in accordance with the Collective Bargaining Agreement

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

**3. Employment of Cooperative Education Instructor**

**Background Information:** Approval of Mr. Randy Reed, as the Cooperative Education Instructor, effective August 15, 2022. Rate of pay is Step 16, Masters of the current CBA, \$79,955.00, pending completion of all pre-employment requirements.

**Board Action Required:** Approve in accordance with the Collective Bargaining Agreement.

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

**4. Charter School Tuition Rate 2022-2023**

**Background Information:** Approval is requested to establish the Charter School Tuition rate for the 2022-2023 School year in the amount of \$10,850.00 per student. This represents a 4.5% increase.

**Board Action Required:** Approve the 2022-2023 Charter School Tuition Rate.

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

**5. Memorandum of Understanding**

**Background Information:** Approval of the incorporation of the Collective Bargaining Agreement (CBA) Memorandum of Understanding as a permanent part of the CBA which permits voluntary early starts for a percentage of faculty/staff. (pages 8-9)

**Board Action Required:** Approve the Memorandum into the CBA.

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

**6. Letter of Resignation**

**Background Information:** Ratify letter of resignation from Ms. Danyon Gallagher, as the substitute custodian, effective July 28,2022. (page 10)

**Board Action Required:** Accept letter of resignation as submitted.

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

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

**7. ADJOURNMENT**

**BOARD ACTION REQUIRED:**

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

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