

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

**AGENDA**

**MEETING No. 555**

August 25, 2022

**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 _____	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 _____	Ms. Michelle Gannon, Esq. _____
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 August 4, 2022, meeting as presented for approval. (pages 8-10 )

**Board Action Required:** Approve August 4, 2022, meeting minutes as presented.

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

**2. TREASURER’S REPORT**

**Background Information:** The Treasurers’ Report for the various accounts for July 2022 and the listing of bills for the month of August 2022 are presented for approval. (pages 11-26)

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

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

**3. RE-EMPLOYMENT OF THE PERKINS INSTRUCTIONAL ASSISTANTS FOR THE 2022-2023 SCHOOL YEAR**

**Background Information:** The Perkins Act allocation for the 2022-2023 school year allocation is \$ 325,027.00. The Perkins Planning committee approved to utilization of the Perkins funds to re-employ Instructional Assistants. The following Instructional Assistants will be funded by the Perkins grant.

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>SALARY</u></b>
Brandy Gallagher	Logistics & Materials Management	\$37,026.00
Mary Matthews	Learning Support	\$40,018.00
Glenda Tetemanza	Learning Support	\$30,107.00
Gregory Wilber	HVAC	\$30,107.00

**Board Action Required:** Authorize re-employment of the Instructional aides as listed.

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

**4. TECHNICAL ASSISTANCE PROGRAM (TAP)**

**Background Information:** Authorization is requested to ratify a Memorandum of Understanding between the Beaver County Career & Technology Center and the Bureau of Career and Technical Education for participation in the Technical Assistance Program (TAP) for the 2022-2023 School Year. (pages27-29 )

**Board Action Required:** Ratify the MOU as presented for the 2022-2023 School Year.

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

**5. SUBSTITUTE RATES FOR THE 2022-2023 SCHOOL YEAR**

**Background Information:** The following rates are recommended for the substitute employees during the 2022-2023 school year: (all rates remain the same)

<b>Position</b>	<b>2022-2023 Rate</b>
Substitute Teacher	\$ 100/day
Substitute School Nurse	TBD ( <i>Market</i> )
Substitute Custodian (starting rate)	\$12.50/hour

**Board Action Required:** Approve new rates for the 2022-2023 School year.

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

**6. NON-MEMBER TUITION RATE 2022-2023**

**Background Information:** Approval is requested to establish the non-member 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 non-member school tuition rate.

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

## 7. MENTORS

**Background Information:** Authorization is requested for the following instructors to be approved as mentors for the newly employed instructors for the 2022-2023 school year:

<b>Name of Mentor</b>	<b>Mentee</b>	<b>Salary</b>
Renee DiGiacomo	Daniel Mengel	\$1,100.00
Laurie Conti	Ben Piper	\$1,100.00
Dan Ostronic	Albert Kollinger	\$1,100.00
Nicole Demark	Nicole Todd	\$1,100.00
Carl Cosentino	Michael Hall	\$1,100.00
Stephanie Vuckovich	Arnold Shaner	\$1,100.00
Fran Mano	Randy Reed	\$1,100.00

**Board Action Required:** Approve mentors as listed.

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

## 8. CAREER TECHNICAL STUDENT ORGANIZATION SPONSORS

**Background Information:** Authorization is requested to approve personnel listed below as sponsors for the various career technical student organizations for 2022-2023 school year:

**SkillsUSA**

Mr. Dan Ostronic  
Ms. Laurie Conti (Assistant)

**Distributive Education Clubs of America (DECA)**

Mr. Christopher Graham

**Family, Career & Community Leaders of America (FCCLA)**

Mr. Benjamin Piper

**National Future Farmers of America (FFA)**

Mr. Bryan Lehocky

**American Welding Society (AWS)**

Mr. Carl Cosentino

**Future Business Leaders of America (FBLA)**

Ms. Renee DiGiacomo

**National Technical Honor Society (NTHS)**

Mrs. Dolores Mason

Ms. Nicole DeMark

**Cosmetology Supervisor**

Mrs. Dolores Mason

**CTC Yearbook**

Mr. Francis Mano

**National Association of Home Builders (NAHB)**

Mr. David Liptak

**Health Occupations Students of America (HOSA)**

Ms. Nicole Todd

Mrs. Elizabeth Mitsch (Assistant)

**Board Action Required:** Approve the sponsors as listed.

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

**9. HEALTH AND SAFETY PLAN**

**Background Information:** Each school entity (LEA) in Pennsylvania must create a Health and Safety Plan for school reopening activities. The plan must be approved by the JOC, posted on the website, and submitted to PDE prior to the reopening of school. *(Plan will be presented for discussion at the meeting.)*

**Board Action Required:** Approve as discussed and presented.

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

**10. ADOPTION OF STUDENT HANDBOOK**

**Background Information:** The student handbook for the 2022-2023 school year remains the same as last year, with the exception of date and personnel revisions. (separate attachment)

**Board Action Required:** Adopt as presented.

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

**11. AMENDED ARTICLES OF AGREEMENT**

**Background Information:** The amended Articles of Agreement as presented by the Solicitor and approved by the CTC Superintendent Programs and Services Committee are presented for JOC approval. If approved, the Articles of Agreement will be submitted to member districts for approval. (separate attachment)

**Board Action Required:** Approve the amended Articles of Agreement as presented for submission to the member sending districts.

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

**12. 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 -NOCTI (page 30)
- e) Mr. David Wytiaz, Administrative Director

**13. INFORMATION**

- A. *Business Information Systems – Brayden Miladin (Graduate) took 4<sup>th</sup> Place in Database Design & Application at e FBLA National Leadership Conference in Chicago. (pages 31-34)*
- B. *Business Information Systems- Jocelyn Mahmoud, a senior, received a \$1,000.00 Scholarship from Bender Leadership Academy.*
- C. *School Calendar and Calendar of Events*

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

**14. ADJOURNMENT**

**Board Action Required:**

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

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