

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

AGENDA

MEETING No. 564

May 25, 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. Danielle Guarascio
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 April 27, 2023, meeting as presented. (pages 7-11)

Board Action Required: Motion to approve April 27, 2023, meeting minutes.

Motion By _____ , Seconded By _____ ,

2. TREASURER'S REPORT

Background Information: The Treasurers' Report for the various financial accounts for April 2023 and the listing of bills for the month of May 2023 are presented. (pages 12-23)

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

Motion By _____ , Seconded By _____ ,

3. RESIGNATION OF EMPLOYEE

Background Information: Accept letter of resignation from Mr. Burt Mamula, School Counselor, effective May 1, 2023. (page 24)

Board Action Required: Motion to ratify letter of resignation from Mr. Burt Mamula, retroactive to May 1, 2023.

Motion By _____ , Seconded By _____

4. EDUCATIONAL UNPAID LEAVE OF ABSENCE

Background Information: Accept request from employee #169, for an educational unpaid leave of absence, effective August 28, 2023, through and including, December 17, 2023. The employee will pay all fringe benefits during the leave. (page 25)

Board Action Required: Approve educational unpaid leave of absence as requested.

Motion By _____ , Seconded By _____ ,

5. **SUMMER EMPLOYMENT**

Background Information: Approval of Mr. Christopher Graham, Logistics Instructor, to work in the warehouse and school in accordance with the CBA, not to exceed (NTX) 60 hours from June 12, 2023 - August 18, 2023.

Approval of Mr. Bryan Lehocky, Greenhouse/Landscaping instructor, to work on school grounds in accordance with the CBA, NTX 70 hours from June 5, 2023 - August 18, 2023. (pages 26-27)

Board Action Required: Approve summer employment as requested.

Motion By _____ , Seconded By _____ ,

6. **NEW PROGRAM APPROVAL - DIVERSIFIED OCCUPATIONS (CIP CODE: 32.0105)**

Background Information: Recommendation to submit new program approval request to PDE, Job-Seeking/Changing Skills (Diversified Occupations), CIP Code: 32.0105, for the 2023-2024 school year. The program was unanimously approved by the Local Advisory Committee meeting held on May 9, 2023. (pages 28-31)

Board Action Required: Approve new program request to the Program of Study as presented.

Motion By _____ , Seconded By _____ ,

7. **2023-2024 PAY DAY SCHEDULE**

Background Information: Authorization to approve the BCCTC 2023-2024 Pay Day Schedule. (pages 32-33)

Board Action Required: Approval of the schedule as presented.

Motion By _____ , Seconded By _____ ,

8. ELIMINATION OF MATHEMATICS PROGRAM

Background Information: The supplemental math program will be eliminated, effective the 2023-2024 school year. The majority of the sending school districts offer math programs of equal or greater value. (page 34)

Board Action Required: Approval of Resolution eliminating mathematics course(s) and mathematics teaching position.

Motion By _____ , Seconded By _____ ,

9. PROFESSIONAL EMPLOYEE FURLOUGH

Background Information: The elimination of the mathematics program necessitates the action to furlough professional employee, Mr. D. Michael Laderer, effective June 30, 2023. Mr. Laderer will be covered by *Transfer of Entities, BEC 24 P.S. §11-1113 issued September 1, 1997.* (pages 35-36)

Board Action Required: Approval of Resolution furloughing professional employee, Mr. D. Michael Laderer, effective June 30, 2023.

Motion By _____ , Seconded By _____ ,

10. PSBA VOTING DELEGATE

Background Information: The PSBA bylaws authorize school districts, Intermediate Units and area vocational-technical schools to appoint voting Delegate(s) to the PSBA Delegate Assembly. The 2023 Delegate Assembly hybrid event will be held Saturday, November 4, 2023. (pages 37-38)

Board Action Required: Appointment of the JOC representative.

Motion By _____ , Seconded By _____ ,

11. APPOINTMENT OF BOARD TREASURER

Background Information: Appoint the BCCTC Joint Operating Committee Board Treasurer for a one (1) year term effective July 1, 2023, through and including June 30, 2024 (PSBA Policy No. 005, Section 2b).

Board Action Required: Appointment of the Board Treasurer.

Motion By _____ , Seconded By _____ ,

12. ACT 93 ADMINISTRATIVE PLAN

Background Information: Act 93 Administrative Plan presented. (pages 39-45)

Board Action Required: Approve the Act 93 Administrative Plan.

Motion By _____ , Seconded By _____

13. FLEXIBLE INSTRUCTION DAYS (FID) 2023-2024

Background Information: Approval is requested to apply to PDE for FID for a three (3) year period, 2023-2024, 2024-2025, 2025-2026, academic school calendars.

Board Action Required: Approve the Flexible Instruction Days as requested.

Motion By _____ , Seconded By _____ .

14. WORKSHOPS/CONFERENCES/FIELD TRIPS

Background Information: The following workshops/conferences/field trips are submitted for approval and/or ratification: (pages 46-51)

- a. Ms. Laurie Conti, SkillsUSA Advisor and one (1) student to attend the SkillsUSA State Officer Training, from June 4 - 6, 2023, at Penn State University, University Park. Total cost of trip is \$391.00.
- b. Mr. Bryan Lehocky, Greenhouse/Landscape Instructor and six (6) students to attend the Future Farmers of America (FFA) Summer State Competition/Convention from June 13-15, 2023, at Penn State University, University Park. Total cost is \$1,910.00.

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

Motion By _____ , Seconded By _____

15. 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

16. INFORMATION

- a) Beaver County Board of Commissioners Work Session Agenda (pages 52-54)
- b) Challenge Program Winners
- c) Beaver Falls Wolves Club Scholarships Winners

COMMENTS FROM THE PUBLIC MAY BE MADE AT THIS TIME

17. ADJOURNMENT

Board Action Required:

Motion By _____ , Seconded By _____ .

TIME: _____