

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

**AGENDA**

**MEETING No. 558**

October 27, 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 _____	
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**

**PUBLIC HEARING REGARDING REQUEST FOR PROPOSALS FOR CLEANING AND JANITORIAL SERVICES**

1. **ADMINISTRATION PRESENTATION OF CONSIDERATION OF CLEANING AND JANITORIAL SERVICES**
    - A. **CURRENT OPERATIONAL STATUS REVIEW – FACILITIES/HEADCOUNT/RECRUITMENT/FINANCIAL IMPACT**
    - B. **REVIEW OF SUBMITTED PROPOSALS**
    - C. **DISCUSSION AND QUESTIONS**
  2. **CONSIDERATION OF AWARD OF CONTRACT**
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**APPROVAL/RATIFY THE FOLLOWING AGENDA ITEMS AS LISTED:**

1. **APPROVAL OF THE MINUTES**

**Background Information:** The minutes of the September 22, 2022, meeting as presented at the meeting for approval. (pages 6-10)

**Board Action Required:** Approve September 22, 2022, meeting minutes as presented.

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

2. **TREASURER’S REPORT**

**Background Information:** The Treasurers’ Report for the financial accounts for September 2022 and the listing of bills for the month of October 2022 are presented for approval. (pages 11-21)

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

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

3. **OCCUPATIONAL ADVISORY COMMITTEE (OAC) MEMBER LISTS FOR THE 2022-2023 SCHOOL YEAR**

**Background Information:** Authorization is requested to approve the 2022-2023 OAC member lists of the Beaver County CTC. (separate attachment)

**Board Action Required:** Motion to approve members as presented.

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

4. **TEACHER HANDBOOK 2022-2023**

**Background Information:** Ratify the Teacher’s Handbook for the 2022-2023 school year. Changes in dates and personnel are reflected. Policies and procedures remain the same. (separate attachment)

**Board Action Required:** Ratify the handbook as presented.

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

5. **WELDING EQUIPMENT**

**Background Information:** A welding machine needs replaced due to normal wear and tear. Amount of replacement of the welder is \$9,901.20 (*purchase order is included in agenda backup*). Funding source will be the ADULT EDUCATION FUND. (page 22)

**Board Action Required:** Approve purchase of replacement welder from Sky Oxygen, Carnegie, PA.

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

6. **DIGITAL DISPLAY SIGN**

**Background Information:** Digital display sign on Brodhead Road is no longer operational. Pricing for replacement of sign researched through CoStars and other cooperative purchasing options. Administration is recommending purchase of sign through Smart Signs, LLC (*quote enclosed*). PA CoStars pricing is \$31,425.00. Funding source will be the ADULT DAYTIME EDUCATION FUND. (page 23)

**Board Action Required:** Approve purchase of replacement digital sign from Smart Signs LLC, Rochester, PA.

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

7. **BVIU EMERGENCY SUBSTITUTE ADD-ON 2022-2023**

**Background Information:** Approve the BVIU substitute add-on for the 2022-2023 school year in accordance with CSPG 013. (page24)

**Board Action Required:** Approve BVIU substitute for 2022-2023 school year.

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

## 8. WORKSHOPS/CONFERENCES/FIELD TRIPS

**Background Information:** The following workshops/conferences/field trips are submitted for consideration: (pages 25-42 )

- a. Ms. Nicole DeMark, Graphic Arts Instructor, to attend a screen-printing workshop at the Learning Curve in Pittsburgh, PA on Friday, October 14, 2022, full day. Total cost is \$299.00.
- b. Mr. Ben Piper, Culinary Arts Instructor, Ms. Evie Jankowski, Culinary Arts Instructional Aide and eight (8) students to attend the FCCLA Regional Leadership meeting at Greensburg Salem High School on Wednesday, October 26, 2022, full day. Total cost is \$220.00.
- c. Mr. Dan Ostronic and Ms. Laurie Conti, SkillsUSA Advisors and eighteen (18) students to attend the Skills USA Western Region Fall Leadership Conference at Seven Springs, PA from October 26-28, 2022. Total cost is \$9,996.55.
- d. Ms. Renee DiGiacomo, Business Information Systems Instructor, Ms. Liz Lanscak, Community Outreach/Student Recruitment, Mr. Randy Reed, Cooperative Education Coordinator and Mr. Dan Mengel, Automotive Technology Instructor to attend the Integrated Learning Conference (ILC) at Penn State, Main Campus, from November 1 - November 4, 2022. Total cost is \$3,944.00.
- e. Mr. Fran Mano, Commercial Art Instructor and Ms. Nicole DeMark, Graphic Arts Instructor and eighty (80) students, on Wednesday, November 2, 2022, all day, to visit the Pittsburgh Scarehouse "Behind the scenes tour" at Pittsburgh Mills Galleria. Total cost is \$750.00.
- f. Mr. David Liptak, Carpentry Instructor, Mr. Daniel Ostronic, HVAC Instructor, Mr. Arnold Shaner, Masonry Instructor, Mrs. Anne Liller, Guidance Counselor, Mr. Greg Wilber, Instructional Assistant and one hundred fifty (150) students to attend the Builders Guild of Western PA "Build On Careers in Construction and Allied Industries" at the David Lawrence Convention on Friday, November 4, 2022, all day. Total cost is \$100.00. The Southwest Corner Workforce Development Board will pay the transportation costs for three (3) buses.
- g. Mrs. Dolores Mason and Ms. Nicole DeMark and ten (10) NTHS students to visit the Phipps Conservatory, Pittsburgh, PA on Tuesday, December 6, 2022, all day. Total cost is \$676.40.

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

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

**9. ARTICLES OF AGREEMENT REVIEW**

**Background Information:** Discussion of Articles of Agreement revisions presented at September 22, 2022 Joint Operating Committee meeting.

**Board Action:** Consideration of approval of revised Articles of Agreement.

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

**10. 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

**11. INFORMATION**

- a) Challenge Program winners for 2021-2022.
- b) Wells Fargo/T. Lucas donation thank you letter.
- c) PSBA Voting receipt.
- d) November 17, 2022: JOC Holiday Dinner@5:15 p.m. Meeting will follow @6:30 p.m.
- e) Beaver County Chamber of Commerce Award Dinner. (pages 43-47)

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

**12. ADJOURNMENT**

**Board Action Required:**

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

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