

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

AGENDA

MEETING No. 559

November 15, 2022

PLACE OF MEETING AND MEETING TIME

Beaver County Career & Technology Center via in-person, zoom/teleconference

**Dinner- 5:15 p.m.
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 _____
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

APPROVAL/RATIFY THE FOLLOWING AGENDA ITEMS AS LISTED:

1. APPROVAL OF THE MINUTES

Background Information: The minutes of the October 27, 2022, meeting are presented for approval. (pages 6-10)

Board Action Required: Approve October 27, 2022, meeting minutes as presented.

Motion By _____ , Seconded By _____ ,

2. TREASURER’S REPORT

Background Information: The Treasurers’ Report for the financial accounts for October 2022 and the listing of bills for the month of November 2022 are presented for approval. (pages 11-18)

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

Motion By _____ , Seconded By _____ ,

3. AUTHORIZATION TO PAY BILLS

Background Information: Since no Joint Operating Committee (JOC) meeting is scheduled in December, authorization is requested for the December 2022 bills to be paid and ratified in January 2023.

Board Action Required: Approve authorization to pay bills in December and subsequently ratify in January 2023.

Motion By _____ , Seconded By _____ ,

4. ESTABLISH MEETING DATES FOR 2023 CALENDAR YEAR

Background Information: The following dates are proposed for the Beaver County CTC Joint Operating Committee meetings for the 2023 calendar year:

January 26*	February 23	March 23	April 27
May 25	June 22	July – No Meeting	August 24
September 28	October 26	November 21	December - No meeting

*Denotes Reorganization/Regular Meeting

Board Action Required: Approve 2023 Joint Operating Committee meeting dates.

Motion By _____ , Seconded By _____ ,

5. CUSTODIAL CONTRACT

Background Information: The JOC directed administration to seek Request for Proposals (RFP) for cleaning and janitorial services at the CTC. The RFP was legally advertised, and a public hearing held on October 27, 2022. Administration is recommending award of contract to Central Maintenance & Service, Pittsburgh, PA, subject to final legal contract review. (Will be provided at the meeting)

Board Action Required: Approve contract with Central Maintenance & Service, Pittsburgh, PA effective January 3, 2023.

Motion By _____ , Seconded By _____

6. LOCAL ADVISORY COMMITTEE LIST

Background Information: Approve the Local Advisory Committee (LAC) membership list as included in the agenda backup. (page 19)

Board Action Required: Approve the LAC list as provided.

Motion By _____ , Seconded By _____

7. ARTICULATION AGREEMENT – ASSOCIATE DEGREE IN NURSING

Background Information: Approve an articulation agreement between Beaver County Career & Technology Center and Community College of Beaver County (CCBC) for advanced credits toward an Associate of Applied Science degree in Nursing, effective the 2022 – 2023 school year. (pages 20-21)

Board Action Required: Approve the Articulation Agreement with CCBC.

Motion By _____ , Seconded By _____ ,

8. WORKSHOPS/CONFERENCES/FIELD TRIPS

Background Information: The following workshops/conferences/field trips are submitted for consideration: (pages 22-37)

- a. Mr. Randy Reed, Cooperative Instructor and Ms. Jamie Kuriger, Learning Support Facilitator, and six to eight (6-8) students to attend PA TALENT PIPELINE PROJECT CAREER DISCOVERY DAY at Pittsburgh Technical College on Tuesday, November 29, 2022, full day. There is no cost.
- b. Mr. Ben Piper, Culinary Arts Instructor, and Mrs. Liz Lanshcak, Community Outreach Coordinator and six (6) students to visit Pennsylvania College of Technology, Williamsport, PA on December 1 -2, 2022, for a tour of the College. Total cost is \$661.76.
- c. Mr. Randy Reed, Cooperative Instructor and Ms. Jamie Kuriger, Learning Support Facilitator and forty (40) students to tour Pittsburgh Technical College (PTC) for post-secondary tour on Tuesday, December 6, 2022, full day. Transportation to be paid by PTC.
- d. Mr. Christopher Graham, DECA Advisor, to attend the District 2 conference at Community College of Beaver County, on Thursday, December 15, 2022, full day. Total cost is \$205.00.
- e. Mr. Bryan Lehocky, Greenhouse/Landscape Instructor and twelve (12) students to attend the FFA Winter Convention/Pennsylvania Farm Show in Harrisburg, PA from January 8 - January 11, 2023. Transportation to be shared with the Blackhawk High School FFA program. BCCTC estimated cost is \$4,320.00.
- f. Ms. Nicole Todd, Health Occupations Instructor, Mrs. Elizabeth Mitsch, Health Occupations Instructional Aide, Mrs. Elizabeth Lanshcak, Community Outreach Coordinator and twenty-eight (28) students to attend the HOSA student leadership conference in Valley Forge, PA from March 28 - March 31, 2023. Total cost of the trip is \$8,980.00.

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

Motion By _____ , Seconded By _____

9. REPORTS

- a) Dr. Eric Rosendale, Chief School Administrator -no report
- b) Attorney Ira Weiss, Solicitor
- c) Mr. Thomas Palas, Buildings and Grounds Supervisor
- d) Ms. Laura DelVecchio, Assistant Administrative Director -no report
- e) Mr. David Wytiaz, Administrative Director

10. INFORMATION

- a) Skills USA Gerald Tylka Memorial Scholarship Award - \$500.00:
Madison Frye, Carpentry/Riverside SD – Essay Winner

COMMENTS FROM THE PUBLIC MAY BE MADE AT THIS TIME

11. ADJOURNMENT

Board Action Required:

Motion By _____ , Seconded By _____ .

TIME: _____