

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

**AGENDA**

**MEETING No. 560**

January 26, 2023

**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

<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 _____
Mr. Luke Berardelli	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 _____	
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**

**1. REORGANIZATION OF BEAVER COUNTY CAREER & TECHNOLOGY CENTER**

**A. Selection of Temporary Chairman**

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

**B. Nominations for Chairperson – 1 Year Term, January – December 2023**

- (1) Election of Chairperson
- (2) Chairperson assumes Chair position

**C. Nominations for Vice Chairperson – 1 Year Term, January – December 2023**

- (1) Election of Vice-Chairperson

**D. Appointment of Weiss Burkardt Kramer, LLC**

- (1) Reappointment of Weiss Burkardt Kramer, LLC as solicitor for a period of one (1) year. Retainer fee of \$500.00 will remain the same. The hourly rate will increase from \$140.00 to \$145.00 per hour. (page 7)

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**APPROVAL/RATIFY THE FOLLOWING AGENDA ITEMS AS LISTED:**

**2. APPROVAL OF THE MINUTES**

**Background Information:** The minutes of the November 15, 2022, meeting are presented. (pages 8-11 )

**Board Action Required:** Approve November 15, 2022, meeting minutes as presented.

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

**3. TREASURER’S REPORT**

**Background Information:** The Treasurers’ Report for the various accounts for November and December 2022 and the listing of bills for the month of December 2022 and January 2023 are presented for approval. (pages 12-30 )

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

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

**4. TRANSFER OF POSITIONS**

**Background Information:** Ratify the transfer of positions from Custodian to Instructional Assistant, effective January 23, 2023, as listed. Rate of pay is \$140 per day.

- a. Mr. Dan Gallagher III- Collision Repair Instructional Assistant
- b. Mr. Jon Kaszer- Culinary Arts Instructional Assistant

**Board Action Required:** Ratify the positions as listed.

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

**5. SABBATICAL LEAVE REQUEST**

**Background Information:** Ratify a sabbatical request leave for the second semester of the 2022-2023 school year for employee #227 for the restoration of health in accordance with PA School Code and the Collective Bargaining Agreement. (page 31)

**Board Action Required:** Ratify the sabbatical leave request.

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

## **6. ARTICULATION AGREEMENT – DOUGLAS EDUCATION CENTER-COSMETOLOGY**

**Background Information:** Ratify an articulation agreement for cosmetology between the Beaver County Career & Technology Center and Douglas Education Center to provide advanced standing for the first two semesters. (pages 32-41)

**Board Action Required:** Ratify the Articulation Agreement with Douglas Education Center.

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

## **7. WORKSHOPS/CONFERENCES/FIELD TRIPS**

**Background Information:** The following workshops/conferences/field trips are submitted for approval and/or ratification: (pages 42-83)

- a. Mr. Dan Mengel, Automotive Instructor and Ms. Jamie Kuriger, Learning Support Facilitator, and five (5) students to attend The Automotive Competition at Pittsburgh CCAC West Campus, Oakdale, PA on Thursday, December 15, 2022, full day. There is no cost.
- b. Mr. Ben Piper, Culinary Arts Instructor and Ms. Sue Chance, Learning Support Facilitator, and seven (7) students to attend the Training for Pro Start Competition on Thursday, January 12, 2023, full day at the IUP Punxsutawney Campus. Total cost is \$255.00.
- c. Mr. Dan Ostronic, SkillsUSA Advisor and Ms. Laurie Conti, SkillsUSA Assistant Advisor and eight (8) students on January 13, 2023 and twelve (12) students on January 16, 2023 to compete at the Pittsburgh Technical College and Parkway CTC in the Skills USA District competition. Total cost of the competition is \$525.00.
- d. Mrs. Nicole Todd, Health Occupations Instructor and sixteen (16) students to host a blood drive in partnership with Vitalant in the double classroom on Thursday, January 26, 2023, full day.
- e. Ms. Elizabeth Lanshcak, Community Outreach Liaison, to attend the Pathways to Career Readiness: Education and Workforce Development Symposium in Hershey, PA from February 8-10, 2023. Total cost is approximately \$985.00.
- f. Mr. Dan Mengel, Automotive Instructor, Mr. Alan Valasek, Automotive Instructional Assistant and fourteen (14) students to attend on February 17, 2023, the Pittsburgh Auto Show at the David Lawrence Convention Center, full day. Total cost is \$425.00.
- g. Mr. Albert Kollinger, Collision Repair Instructor, Ms. Jamie Kuriger, Learning Support Instructor, Mr. Dan Gallagher III, Collision Repair Instructional Assistant and thirty-six (36) students to visit Covestro in

- Robinson Twp. on Wednesday, February 22, 2023, full day. Total cost of trip is \$341.00.
- h. Mr. Ben Piper, Culinary Arts Instructor, Ms. Sue Chance, Learning Facilitator, and seven (7) students to attend the Pro Start Culinary state competition at Penn State, University Park on Tuesday, February 28, 2023, all day. Total cost is \$255.00.
  - i. Mr. Randy Reed, Cooperative Education Instructor, to attend the Cooperative Education and Work Based PDE conference from Tuesday, February 28- Friday, March 3, 2023 in Hershey, PA. Total cost is \$918.64.
  - j. Mr. Ben Pipier, Culinary Arts Instructor, Ms. Sue Chance, Learning Facilitator, and seven (7) students to attend the FCCLA State Conference/Competition at Seven Springs on Monday, March 20, 2023. Total cost of trip is \$3,756.00.
  - k. Mrs. Dolores Mason, Cosmetology Instructor and Mr. Dominic Darenkamp, Instructional Assistant and twenty-one (21) students to visit the Robinson Twp. Center and Mall to meet with various salons to pursue careers opportunities on Tuesday, January 31, 2023. Total cost of trip is \$342.00.
  - l. Mr. Christopher Graham, DECA Sponsor and four (4) students to attend the State DECA Conference in Hershey, PA from February 22 - 23, 2023. Total cost is \$2,370.00.
  - m. Mrs. Renee DiGiacomo, Business Information Systems Instructor and Ms. Nicole DeMark, Graphics instructor and fourteen (14) students to attend the FBLA State Leadership Conference in Hershey, PA from April 16-19, 2023. Total cost is \$16,918.00. Transportation costs are being shared with two other schools and will be reimbursed to BCCTC.
  - n. Ms. Nicole Todd, Health Occupations instructor and Mrs. Elizabeth Mitsch, Instructional Assistant and forty-one (41) students to visit Pittsburgh Technical College in Oakdale, PA and Robinson Twp. Center/Mall on Monday, March 6, 2023. PTC will cover the cost of transportation. Total cost is \$100 for a substitute.
  - o. Mr. Albert Kollinger, Collision Repair Instructor, to attend Beyond the Booth Instructor course in Cleveland, OH from June 4 - June 9, 2023. Total cost is \$2,507.00.

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

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

**8. PSBA Policy Updates**

**Background Information:** First reading and adoption of Policy No. 011, *Principles for Governance and Leadership*. Recommendation to waive second reading and adopt at this time. (pages 84-86 )

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

**9. 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

**10. INFORMATION**

- a) **“School Board Recognition Month”** (pages 87-91)
- b) BCCTC Calendar of Events
- c) FBLA and DECA Student Winners
- d) Apprenticeship Readiness Program

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

**11. ADJOURNMENT**

**Board Action Required:**

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

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