

APPROVAL SHEET

The following is intended as a summary of significant actions taken at the meeting of the Joint Operating Committee of the BCCTC held on Thursday, November 15, 2018. The meeting was called to order at 6:33p.m.

Members Present: Mrs. Mary Jo Kehoe, Ms. Catherine Colalella, Mr. Bruce Woodske, Dr. Nicholas Unis, Mrs. Lesia Dobo, Mr. Samuel Sallis, Mr. Dan Jones, Mr. Enrico Antonini, Mrs. Christy Hughes, Mr. George Bauer, Mr. Robert Tellish and Mr. Patrick McGeehan.

Members Absent: Mr. Harry Gilarno and Mr. Ronald Miller

ACTION TAKEN:

1. Approved the minutes of the October 25, 2018 meeting.
2. Approved the Treasurers' Report for the month of October 2018 and the listing of bills for the month of November 2018.
3. Approved retirement request by Mrs. Cynthia Hodge from the position of Administrative Secretary to the Director, effective February 22, 2019. Mrs. Hodge will receive the benefits set forth in the Early Retirement Incentive Program.
4. Approved a proposal for security analysis of the CTC building and property by CSI Investigation Risk Management in the amount of \$6,500.00.
5. Authorized for the December 2018 bills to be paid and ratified in January 2019.
6. Approved the 2018-2019 Occupation Advisory Committee (OAC) member lists.
7. Approved Ms. Jessica Maruca as a substitute for the 2018-2019 School Year.
8. Approved the following workshops/conferences and field trips:
 - a. Mr. Daniel Ostronic, HVAC-R Instructor, Mr. Tom Geisler, Co-op Coordinator, Mr. George Mitsch, Electrical Occupations Instructor, Mr. Alan Valasek, Automotive Technology Instructor, Mr. Dave Pallerino, Automotive Technology Aide, and approximately (120) students to attend the CCAC Skilled Trades and Services Fair in Oakdale, PA, on November 20, 2018.
 - b. Mr. Thomas Geisler, Co-op Coordinator and nine (9) students, to attend the Energy Innovation Center Construction Career Fair in Pittsburgh, PA, on November 28, 2018 during evening hours.

- c. Mr. George Mitsch, Electrical Occupations Instructor and twenty (20) students to attend the Local Union 449 Training Center in Harmony, PA on December 12, 2018.
 - d. Mr. Carl Cosentino, Welding Instructor and thirty-eight (38) students to attend the Ironworkers Apprenticeship in Pittsburgh, PA on December 13, 2018.
 - e. Mrs. Dolores Mason, Cosmetology Instructor, Mrs. JoAnne Mastilak, Cosmetology Substitute Teacher, and twelve (12) students to attend the CLO Show in Pittsburgh, PA on December 19, 2018.
 - f. Mr. Bryan Lehocky, FFA Advisor, Ms. Glenda Tetemanza, and Mrs. Melanie Lehocky, Chaperones, and fourteen (14) students to attend the FFA Mid-Winter Convention in Harrisburg, PA on January 7, 2019 to January 9, 2019.
 - g. Mrs. Camille Stevenson, FCCLA Advisor and six (6) students to attend the FCCLA State Conference at Seven Springs on March 19, 2019 to March 22, 2019.
 - h. Mr. Tom Geisler, Cooperative Coordinator, Mr. Ben Faiella, Aide, and forty-six (46) students to tour Danzer Inc. on November 9, 2018 in Darlington, PA.
9. Approved authorization to advertise the Reorganization Meeting in the Beaver County Times. The meeting is scheduled for January 24, 2019.

David A. Wytiaz

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Administrative Director