

Joint Operating Committee Notes

The Beaver County Career & Technology Center's Joint Operating Committee (JOC) held their regularly scheduled meeting on Thursday, April 23, 2020 via Zoom and Teleconference at 6:37 p.m.

Members Present: Mrs. Mary Jo Kehoe; Ambridge, Mr. Scott Petersen; Beaver, Mr. Ron Miller; Beaver Falls, Mr. Dan Jones; Blackhawk, Dr. Nicholas Unis; Central Valley, Mrs. Lesia Dobo; Hopewell, Mr. Harry Gilarno; Freedom, Mr. Enrico Antonini; New Brighton, Mrs. Christy Hughes; Riverside, Mr. Floyd Tame; Rochester, Mr. Robert Tellish; South Side Beaver, and Mr. Patrick McGeehan; Western Beaver.

Members Absent: Ms. Catherine Colalella; Aliquippa and Mr. Samuel Sallis; Midland

The following items were approved on the Consent agenda:

1. Approved the minutes of the February 27, 2020 board meeting.
2. Approved the Treasurers report for the various accounts for the month of February and March 2020 and the listing of bills for the months of March and April 2020.
3. Accepted letter of resignation from Ms. Jeffrey French, Cosmetology Instructional Aide, effective February 18, 2020.
4. Approved LOA E-Rate with the BVIU for participation in BCWAN Consortium.
5. Revised the 2019-2020 School Calendar as follows:
March 16, 2020 - In-Service Day #4 (*Moved from April 8*)
March 23, 24, 25, 26 - Act 80 Days (*Technology Training*)
March 27 - In-Service Day #5 (*Moved from June 5*)
April 8 - School-In-Session (*See March 16*)
April 9 - School-In-Session (*Spring Break Day Deleted*)
June 5 - No School (*See March 27*)
6. Changed the May JOC meeting from May 7, 2020 to May 28, 2020.
7. Ratified Ms. LeeAnn Robison as the online masonry substitute at a rate of \$85.00/ day, retroactive to March 30, 2020.
8. Appointed Dr. Maurice Prendergast as the 2020-2021 School Physician at a rate of \$1,500.00.
9. Approved Ms. Theresa Cairns as the mentor for long-term substitute, Mr. Steven Refice at a rate of \$333.34, in accordance with the CBA.
10. Ratified an agreement of terms for a Financial Service Agreement with H2R CPA, effective April 1, 2020 through and including June 30, 2021. Estimated monthly fee will range from \$3,000.00 to \$8,000.00. Invoice will not exceed \$6,000.00 in any given month.
11. Approved the 2020-2021 Beaver County CTC Proposed Operating Budget in the amount of \$6,136,989.00.

Mr. David Wytiaz

Administrative Director

Participating School Districts

Aliquippa School District • Ambridge Area School District • Beaver Area School District • Big Beaver Falls Area School District • Blackhawk School District
Central Valley School District • Freedom Area School District • Hopewell Area School District • Midland Borough School District • New Brighton School District
Riverside Beaver County School District • Rochester Area School District • South Side Area School District • Western Beaver County School District