

WACTC AGENDA

TENTATIVE

MARCH 22, 2023

PRESIDING OFFICER – Melissa P. Secco, JOC President – Call to Order at 6:30 PM – Multipurpose Room

___ 1. PLEDGE OF ALLEGIANCE

___ 2. ROLL CALL

	Board Delegate		Alternate		Also In Attendance	
A	Jeffrey Devenney		Leslie Cunningham		Cyril Walther	
B	Melissa P. Secco		Amy Lemmon		Michael Milanovich	
CM	Bernard Price		Liz Gump		James Purtell	
CH	Robert J. Mele		Laurie Popeck		Kimberly A. Siegman	
FC	Louis R. Ursitz		Beverly Schwab		Steffie Smith	
M	David D. Haines		Aaron Vanatta		Matthew M. Hoffman, Esq.	
PT	Rebecca A. Bowman, Esq.		Ronald A. Dunleavy			
T	Gregory Z. Rudman		Penny S. Caleffe			
W	Tara Sparks-Gatling		Amy Roberts			

___ 3. PUBLIC PARTICIPATION

___ 4. STUDENT OF THE MONTH – KENYODA GILBERT

Kenyoda, a Canon-Mac sophomore in our Networking program, comes to school every day with a great attitude and a smile for everyone. He is the first, first-year student to complete an advanced assignment on binary, decimal, and hexadecimal conversion.

___ 5. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the February 22, 2023 meeting.

Motion _____ Second _____

___ 6. FINANCIAL REPORT

Treasurer's Report | Ratification and Payment of Bills

___ Authorization to accept the Treasurer's report with ratification and payment of bills as presented.

Motion _____ Second _____

___ 7. TECHNICAL ASSISTANCE PROGRAM

___ Authorization to enter into a Memorandum of Understanding with the Bureau of Career & Technical Education for participation in the BCTE Technical Assistance Program for the 2023-2024 school year.

Motion _____ Second _____

___ 8. OPERATING BUDGET

___ Authorization to mail the proposed 2023-2024 Operating Budget to the sending districts for action by their respective boards.

Motion _____ Second _____

___ 9. SCHOOL CALENDAR

___ Authorization to approve the 2023-2024 Western Area CTC calendar as presented.

Motion _____ Second _____

___ 10. PERSONNEL

Networking Instructor Resignation

___ Authorization to accept the resignation of Networking instructor Kurt Blanock, with regrets, effective upon employment of qualified instructor but no later than April 23, 2023.

Motion _____ Second _____

___ 11. BID AWARD – COSMETOLOGY EQUIPMENT

___ Authorization will be requested to award the bid for purchase of Cosmetology program equipment after JOC review.

Motion _____ Second _____

___ 12. CCBC AGREEMENT

___ Authorization to enter into the High School Academy & Dual Enrollment Programming Agreement with the Community College of Beaver County as presented.

Motion _____ Second _____

___ 13. REPORTS

___ Superintendent of Record

___ Solicitor

___ Executive Director

___ Principal

___ Business Manager

___ Attachments

▪ PAC Minutes – March 16, 2023

▪ Enrollment Update

___ 14. BOARD COMMENTS

___ 15. ADJOURNMENT (Time _____)

Motion _____ Second _____

Next Meeting: April 26, 2023
Time: 6:30 PM