

BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL

JOINT OPERATING COMMITTEE

REGULAR MEETING AGENDA

April 4, 2024 ▪ 7:00 p.m.
 Large Conference Room
 210 Campus Lane ▪ Butler, Pennsylvania 16001-2664

CALL TO ORDER BY CHAIRPERSON Mr. John Conrad
PLEDGE OF ALLEGIANCE..... Mr. John Conrad
MOMENT OF SILENCE Mr. John Conrad
ROLL CALL BY RECORDING SECRETARY Mrs. Ashlee Lamenza

√	Members	Officers-Term	School District	3-YR JOC Term Expires
<input type="checkbox"/>	Mr. John Conrad	Chairperson-1 YR	Butler Area	December 2024
<input type="checkbox"/>	Ms. Jennifer Daniels-Wells		Butler Area	December 2026
<input type="checkbox"/>	Mr. Phil Heasley		Butler Area	December 2025
<input type="checkbox"/>	Mr. Tim Hester		Seneca Valley	December 2026
<input type="checkbox"/>	Mr. Dennis Kelly		Karns City Area	December 2024
<input type="checkbox"/>	Mrs. Patricia Larrimer		Knoch	December 2024
<input type="checkbox"/>	Mrs. Kathy McBride		Moniteau	December 2025
<input type="checkbox"/>	Mr. David McRandal		Knoch	December 2026
<input type="checkbox"/>	Mr. Justin Miller		Mars Area	December 2024
<input type="checkbox"/>	Mr. Frederick Peterson, Jr.	Vice-Chairperson-1YR	Seneca Valley	December 2026
<input type="checkbox"/>	Mr. Mark Taylor	Secretary-6/30/2026	Slippery Rock Area	December 2025
<input type="checkbox"/>	Mrs. Nina Teff	Treasurer-1 YR	Butler Area	December 2025

√	Alternates	School District
<input type="checkbox"/>	Mr. Nick Brower	Seneca Valley
<input type="checkbox"/>	Mrs. Jennifer Cummings	Butler Area
<input type="checkbox"/>	Mr. Anthony DePretis	Mars Area
<input type="checkbox"/>	Mr. Eric DiTullio	Seneca Valley
<input type="checkbox"/>	Dr. Brenda Ealey	Karns City Area
<input type="checkbox"/>	Mr. Anthony Infante	Knoch
<input type="checkbox"/>	Mrs. Jill McDonald	Knoch
<input type="checkbox"/>	Mrs. Heather Scott	Slippery Rock Area
<input type="checkbox"/>	Mr. Gary Shingleton	Butler Area
<input type="checkbox"/>	Mr. Christopher Stamm	Moniteau
<input type="checkbox"/>	Mr. Terry Stivason	Butler Area
<input type="checkbox"/>	Mrs. Cecilia Tomko	Butler Area
<input type="checkbox"/>	Mr. Alvin Vavro	Butler Area

√	Others	Officer-Term	Title
<input type="checkbox"/>	Dr. Alfonso Angelucci		Superintendent of Record
<input type="checkbox"/>	Dr. Regina Hiler		Executive Director
<input type="checkbox"/>	Mrs. Rebekah Davis	Asst. Secretary-6/30/2026	Business Manager
<input type="checkbox"/>	Mrs. Ashlee Lamenza		Recording Secretary
<input type="checkbox"/>	Attorney Thomas Breth		Solicitor

**BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
JOINT OPERATING COMMITTEE**

REPORTS

- 1. Hearing of Public**
- 2. Director's Report**

Exhibit 1-7

Recommend approval of the Director's Report

Motion by: _____ Seconded by: _____ Voice Vote: _____

MINUTES

- 1. Regular Meeting Minutes of March 7, 2024**

Exhibit 8

Recommend approval of:

- 1. Regular Meeting Minutes**

Motion by: _____ Seconded by: _____ Voice Vote: _____

POLICY

- 1. Revised First Reading Policy 249 – Pupils: Bullying/Cyberbullying**

Exhibit 9

Recommend approval of the Revised First Reading of Policy 249-Pupils: Bullying/Cyberbullying as outlined in exhibit.

Recommend approval of:

- 1. Revised First Reading Policy 249 – Pupils: Bullying/Cyberbullying**

Motion by: _____ Seconded by: _____ Voice on Roll Call: _____

NEW BUSINESS

- 1. Field Trip Request(s)**

Exhibit 10

- 2. 2024-2025 School Calendar**

Exhibit 11

Recommend approval of the 2024-2025 school calendar.

- 3. Agreement – Shared Services & Equipment**

Exhibit 12

Recommend approval of the Shared Services & Equipment Agreement between Butler Area School District and Butler County Area Vocational-Technical School as outlined in exhibit upon Solicitor's review.

**BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
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4. Confirmation Agreement – United Energy Trading, LLC.

Exhibit 12A

Recommend approval of the Confirmation Agreement with United Energy Trading, LLC. from July 1, 2024 to June 30, 2027 as outlined in exhibit.

Recommend approval of:

- 1. Field Trip Request(s)**
- 2. 2024-2025 School Calendar**
- 3. Agreement – Shared Services & Equipment**
- 4. Confirmation Agreement – United Energy Trading, LLC.**

Motion by: _____ Seconded by: _____ Voice on Roll Call: _____

EXECUTIVE SESSION, if requested.

PERSONNEL

1. Counselor Position

Exhibit 13

Recommend approval to change the Guidance Counselor job title to School Counselor with updated job description as outlined in the exhibit.

2. Job Description - Workforce Development Coordinator

Exhibit 14

Recommend approval of the updated Job Description for the Workforce Development Coordinator as outlined in the exhibit.

3. Positions – Day Increase

Recommend approval to increase the following positions from a 186-day to a 187-day, effective July 1, 2024.

- A. Clinical Assistant (144 days, not to exceed 187 days as approved by administration)
- B. Program Assistants
- C. 50% Perkins Program Assistant
- D. 100% Perkins Program Assistant
- E. Program Teaching Assistant
- F. Supplemental School Nurse/Instructional Aide

4. Health Savings Accounts Contributions

Exhibit 15

Recommend approval of the employer contributions to Health Savings Accounts as outlined in the exhibit.

**BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
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Recommend approval of:

- 1. Counselor Position**
- 2. Job Description - Workforce Development Coordinator**
- 3. Positions – Day Increase**
- 4. Health Savings Accounts Contributions**

Motion by: _____ Seconded by: _____ Voice on Roll Call: _____

FINANCE

- 1. Financial Reports**

Exhibit 16

- 2. Bill List**

Exhibit 17

Recommend approval of:

- 1. Financial Reports**
- 2. Bill List**

Motion by: _____ Seconded by: _____ Voice on Roll Call: _____

GENERAL INFORMATION

The Solicitor will read the budget ballot tabulation following the Financial Reports.

ADJOURNMENT

Motion by: _____ Seconded by: _____