

BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL

JOINT OPERATING COMMITTEE

REORGANIZATION MEETING AGENDA

December 14, 2023 ▪ 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-1 YR	Seneca Valley	December 2026
<input type="checkbox"/>	Mr. Mark Taylor		Slippery Rock Area	December 2025
<input type="checkbox"/>	Mrs. Nina Teff	Treasurer-1 YR	Butler Area	December 2025

✓	Alternates	School District
<input type="checkbox"/>	Mrs. Jennifer Cummings	Butler Area
<input type="checkbox"/>	Mr. Anthony DePretis	Mars Area
<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. Terry Stivason	Butler Area
<input type="checkbox"/>	Mrs. Cecilia Tomko	Butler Area
<input type="checkbox"/>	Mr. Alvin Vavro	Butler Area
<input type="checkbox"/>	TBD	Moniteau
<input type="checkbox"/>	TBD	Seneca Valley
<input type="checkbox"/>	TBD	Seneca Valley

Secretary-6/30/2026

✓	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**

REORGANIZATION MEETING

- 1. Appointment of Chairperson, Pro Tempore – (Solicitor)**
- 2. Election of a Chairperson for a One – Year Term**

Open Nomination(s)

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

Close Nomination(s)

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

Election of Chairperson

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

- 3. Election of a Vice-Chairperson for a One-Year Term**

Open Nomination(s)

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

Close Nomination(s)

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

Election of Vice - Chairperson

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

- 4. Election of a Secretary to fill the Four Year – Term ending June 30, 2026**

Open Nomination(s)

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

Close Nomination(s)

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

Election of Vice - Chairperson

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

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

5. Set Date, Time, and Place of JOC Meetings

Exhibit 1

Date, Time, and Place of JOC Meetings

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

GENERAL INFORMATION

The Chairperson will select 2024 Subcommittee members with details provided at an upcoming JOC meeting.

ADJOURNMENT

Motion by: _____ Seconded by: _____

BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL

JOINT OPERATING COMMITTEE

REGULAR MEETING AGENDA

December 14, 2023 ▪ 7:00 p.m.
 Large Conference Room
 210 Campus Lane ▪ Butler, Pennsylvania 16001-2664

CALL TO ORDER BY..... Chairperson

ROLL CALL BY Mrs. Ashlee Lamenza, Recording Secretary

√	Members	Officers-Term	School District	3-YR JOC Term Expires
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<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

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<input type="checkbox"/>	Mr. Terry Stivason	Butler Area
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<input type="checkbox"/>	Mr. Alvin Vavro	Butler Area
<input type="checkbox"/>	TBD	Moniteau
<input type="checkbox"/>	TBD	Seneca Valley
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<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 1-9

Recommend approval of the Director's Report

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

MINUTES

- 1. Regular Meeting Minutes of November 2, 2023**

Exhibit 10

Recommend approval of:

- 1. Regular Meeting Minutes**

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

NEW BUSINESS

- 1. Field Trip Request(s)**

Exhibit 11

- 2. Auction Item**

Recommend approval of the 2023-2024 Obsolete Equipment/Supply Auction Item, HP Photosmart Printer, Model #A826, Serial #CN81B6606N.

- 3. Donation(s)**

Exhibit 11A

Recommend approval of the Donation(s) as outlined in exhibit.

- 4. Health & Safety Plan**

Exhibit 12

Recommend approval of the BCAVTS Health & Safety Plan as outlined in exhibit subject to the additional language provided by the Solicitor.

**BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
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5. Joint Purchasing Agreement

Exhibit 13

Recommend approval of the 2024 Joint Purchasing Agreement with Midwestern Intermediate Unit IV. As a participant, BCAVTS will contribute 3.9% of the cost of the school's order as contribution to the administration and operating costs of the Joint Purchasing Consortium.

6. Donation – Ford ACE Program

Exhibit 13A

Recommend approval of the Ford ACE Program Donation of the 2024 Mustang GT, VIN #1FA6P8CF2R5404007, as outlined in exhibit.

Recommend approval of:

- 1. Field Trip Request(s)**
- 2. Auction Item**
- 3. Donation(s)**
- 4. Health & Safety Plan**
- 5. Joint Purchasing Agreement**
- 6. Donation – Ford ACE Program**

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

EXECUTIVE SESSION, if requested.

PERSONNEL

2. Adult Education Teachers

Recommend approval of the following details for the Adult Education Teachers for Spring Term and a Customized Job Training Program, pending sufficient enrollment:

*Please note that Adult Ed salary for bargaining unit members is dictated by the current teachers' contract.

Course	Teacher	Hourly Rate
Inspection & Emissions	Tim McLaughlin	\$82.95
HVAC III, IV, & EPA608	John Beatty	\$30.00
ServSafe	Mike Barczak	\$74.87
Woodworking	Scott McKee	\$78.91
Welding	George Petronelis	\$68.13
Customized SMS	Aaron Clouse	\$97.56

3. Maintenance Staff – Addition

Recommend approval to Add Michael Barnes to the 2023-2024 Maintenance Staff list, wages per teachers' contract, on an as-needed basis.

**BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
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4. Retirement Resignation

Exhibit 14A

Recommend approval of the Retirement Resignation of Clark Morton, Support Services Coordinator/Assistant Principal, effective June 30, 2024, as outlined in exhibit.

Recommend approval of:

- 2. Adult Education Teachers**
- 3. Maintenance Staff – Addition**
- 4. Retirement Resignation**

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

PERSONNEL ITEM #1 REMOVED FROM BLOCK VOTE

1. Teachers' Contract

Exhibit 14

Recommend approval of the Agreement between Butler County Area Vocational-Technical School and Butler County Vo-Tech Education Association, PSEA/NEA, July 1, 2024, through June 30, 2029.

FINANCE

1. Financial Reports

Exhibit 15

2. Bill List

Exhibit 16

3. January 2024 Bills and Contracted Services

Recommend authorization for the payment of general operating bills and contracted services for January 2024 with details provided at February 2024 JOC meeting.

Recommend approval of:

- 1. Financial Reports**
- 2. Bill List**
- 3. January 2024 Bills and Contracted Services**

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

ADJOURNMENT

Motion by: _____ Seconded by: _____