

BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL

JOINT OPERATING COMMITTEE

REGULAR MEETING AGENDA

February 1, 2024 ▪ 7:00 p.m.
 Large Conference Room
 210 Campus Lane ▪ Butler, Pennsylvania 16001-2664

CALL TO ORDER BY VICE-CHAIRPERSON.....Mr. Fred Peterson
PLEDGE OF ALLEGIANCE.....Mr. Fred Peterson
MOMENT OF SILENCEMr. Fred Peterson
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 1-10

Recommend approval of the Director's Report

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

MINUTES

1. Reorganization & Regular Meeting Minutes of December 14, 2023

Exhibit 11

Recommend approval of:

1. Reorganization & Regular Meeting Minutes

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

POLICY

1. Revised First Reading Policy 103

Exhibit 12

Recommend approval of the Revised First Reading of Policy 103.

Recommend approval of:

1. Revised First Reading Policy 103

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

NEW BUSINESS

1. Field Trip Request(s)
2. Request to Bid for Supplies/Equipment

Exhibit 13

Recommend approval to solicit Bids for 2024-2025 Supplies and Equipment.

**BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
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3. Federal/State Funding Proposals

Recommend approval to submit 2024-2025 Funding Proposals as available through Carl D. Perkins Act and other Federal or State sources.

4. NOCTI and Alternative Tests

Recommend approval to participate in PA Department of Education required 2024 National Occupational Competency Testing Institute (NOCTI) and Alternative Tests.

5. Slippery Rock University - Internship

Exhibit 14

Recommend approval for a Slippery Rock University student, Alex Sparn, to complete an unpaid Internship under the direction of the School Counselor retroactive to January 17, 2024, as outlined in exhibit, pending clearances.

6. SentinelOne

Exhibit 15

Recommend approval of the SentinelOne Quote and term of commitment as outlined in exhibit upon Solicitor's review.

Recommend approval of:

- 1. Field Trip Request(s)**
- 2. Request to Bid for Supplies/Equipment**
- 3. Federal/State Funding Proposals**
- 4. NOCTI and Alternative Tests**
- 5. Slippery Rock University - Internship**
- 6. SentinelOne**

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

EXECUTIVE SESSION, if requested.

PERSONNEL

1. Resignation – Guidance Secretary

Exhibit 16

Recommend approval of the Resignation of Guidance Secretary, Stefanie Dietrich retroactive to December 22, 2023.

2. Hire – PIMS Coordinator/Guidance Department Assistant

Exhibit 17

Recommend approval to Hire Alyssa Walk as a 260-day PIMS Coordinator/Guidance Department Assistant effective February 2, 2024, pending clearances, at pro-rated benefits and salary of \$34,320.00, as listed in the exhibit.

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3. PA State Inspection Program Instructor

Recommend approval for Tim McLaughlin to instruct and test the PA State Inspection Certification Program to 2023-2024 day school students for approximately 26 evening hours at a salary rate of \$55.30/hour.

Recommend approval of:

- 1. Resignation – Guidance Secretary**
- 2. Hire – PIMS Coordinator/Guidance Department Assistant**
- 3. PA State Inspection Program Instructor**

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

FINANCE

- | | |
|-----------------------------|-------------------|
| 1. Financial Reports | Exhibit 18 |
| 2. Bill List | Exhibit 19 |
| 3. Budget Transfers | Exhibit 20 |

Recommend approval of the Budget Transfers listed in exhibit.

4. Budget Ballots

Recommend approval to forward ballots for proposed 2024-2025 budget to participating school district board members.

Recommend approval of:

- 1. Financial Reports**
- 2. Bill List**
- 3. Budget Transfers**
- 4. Budget Ballots**

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

ADJOURNMENT

Motion by: _____ Seconded by: _____