

BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL

JOINT OPERATING COMMITTEE

REGULAR MEETING AGENDA

March 7, 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 1-5

Recommend approval of the Director's Report

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

MINUTES

- 1. Regular Meeting Minutes of February 1, 2024**

Exhibit 6

Recommend approval of:

- 1. Regular Meeting Minutes**

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

POLICY

- 1. Revised Final Reading Policy 103**

Exhibit 7

Recommend approval of the Revised Final Reading of Policy 103.

Recommend approval of:

- 1. Revised Final Reading Policy 103**

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

NEW BUSINESS

- 1. Field Trip Request(s)**

Exhibit 8

- 2. Donation(s)**

Exhibit 9

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

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

3. Comprehensive Plan

Exhibit 10

Recommend approval to submit the Comprehensive Plan July 1, 2024, through June 30, 2027, to the Pennsylvania Department of Education.

4. Auction Item(s)

Exhibit 11

Recommend approval of the Auction Item(s) as listed in exhibit.

5. Agreement – HPITSP/GTSA

Exhibit 12

Recommend approval of the HPITSP/GTSA Agreement between Hyundai Motor America and BCAVTS as outlined in exhibit.

6. MIU IV E-Rate

Exhibit 13

Recommend approval of the MIU IV E-Rate Letter of Agency for funding year 2024-2025 as outlined in exhibit.

7. RWAN Agreement – Bandwidth Increase Updated

Exhibit 14

Recommend approval of the Regional Wide Area Network (RWAN) Agreement Bandwidth Increase Updated between the Midwestern Intermediate Unit IV (MIU) and Butler County AVTS from July 1, 2024, to June 30, 2026, as outlined in the exhibit.

8. Heating System – Johnson Controls

Exhibit 15

Recommend approval of the Heating System Agreement from Johnson Controls as outlined in exhibit, pending Solicitor's review.

Recommend approval of:

- 1. Field Trip Request(s)**
- 2. Donation(s)**
- 3. Comprehensive CTC Plan**
- 4. Auction Item(s)**
- 5. Agreement – HPITSP/GTSA**
- 6. MIU IV E-Rate**
- 7. RWAN Agreement – Bandwidth Increase Updated**
- 8. Heating System – Johnson Controls**

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

EXECUTIVE SESSION, if requested.

**BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
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PERSONNEL

1. Hire – Substitute Teacher

Exhibit 16

Recommend approval to Hire Debra Miller as a 2023-2024 Substitute Teacher at \$115/day with no benefits, pending clearances.

2. PA Emissions Inspection Program Instructor

Recommend approval for Tim McLaughlin to instruct and test the PA Emissions Inspection Certification Program to 2023-2024 day school students for approximately 12 evening hours at a salary of \$55.30/hour.

Recommend approval of:

- 1. Hire – Substitute Teacher**
- 2. PA Emissions Inspection Program Instructor**

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

FINANCE

1. Financial Reports

Exhibit 17

2. Bill List

Exhibit 18

3. Budget Transfers

Exhibit 19

Recommend approval of the Budget Transfers listed in exhibit.

Recommend approval of:

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

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

ADJOURNMENT

Motion by: _____ Seconded by: _____