

BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL

JOINT OPERATING COMMITTEE

REGULAR MEETING AGENDA

November 2, 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 2023
<input type="checkbox"/>	Mr. William Gebhart		Knoch	December 2023
<input type="checkbox"/>	Mr. Michael Jacobs		Seneca Valley	December 2023
<input type="checkbox"/>	Mrs. Kathy McBride		Moniteau	December 2025
<input type="checkbox"/>	Mrs. Debra Miller	Secretary-6/30/2026	Knoch	December 2024
<input type="checkbox"/>	Mr. Justin Miller		Mars Area	December 2024
<input type="checkbox"/>	Mr. Vance Perry		Karns City Area	December 2024
<input type="checkbox"/>	Mr. Frederick Peterson, Jr.	Vice-Chairperson-1 YR	Seneca Valley	December 2023
<input type="checkbox"/>	Mr. Mark Taylor		Slippery Rock Area	December 2025
<input type="checkbox"/>	Mrs. Nina Teff	Treasurer-1 YR	Butler Area	December 2025
<input type="checkbox"/>	Mrs. Mary Waggoner		Butler Area	December 2025

√	Alternates	School District
<input type="checkbox"/>	Dr. Michael Baptiste	Moniteau
<input type="checkbox"/>	Mr. Robert Bray	Karns City Area
<input type="checkbox"/>	Mrs. Jennifer Cummings	Butler Area
<input type="checkbox"/>	Mr. Anthony DePretis	Mars Area
<input type="checkbox"/>	Mr. Phil Heasley	Butler Area
<input type="checkbox"/>	Mr. Tim Hester	Seneca Valley
<input type="checkbox"/>	Mr. Anthony Infante	Knoch
<input type="checkbox"/>	Mrs. Jill McDonald	Knoch
<input type="checkbox"/>	Mr. James Nickel	Seneca Valley
<input type="checkbox"/>	Mrs. Heather Scott	Slippery Rock Area
<input type="checkbox"/>	Mr. Gary Shingleton	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 1-8

Recommend approval of the Director's Report

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

MINUTES

- 1. Regular Meeting Minutes of October 5, 2023**

Exhibit 9

Recommend approval of:

- 1. Regular Meeting Minutes**

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

NEW BUSINESS

- 1. Field Trip Request(s)**

Exhibit 10

- 2. Donation(s)**

Exhibit 11

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

- 3. Occupational Advisory Committee Members**

Exhibit 12

Recommend approval of the 2023-2024 Occupational Advisory Committees.

- 4. Job Descriptions**

Exhibit 13

Recommend approval of the following Job Descriptions as outlined in exhibit as per Perkins V requirements:

- A. Program Assistant Perkins V 50%
- B. Program Assistant Perkins V 100%
- C. Program Teaching Assistant Perkins V 100%

- 5. Auction Items**

Recommend approval of the 2023-2024 Obsolete Equipment/Supply Auction Items, two burgundy vinyl couches with adjustable head rests, hard bases, two-drawers, and paper holders.

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

Recommend approval of:

- 1. Field Trip Request(s)**
- 2. Donation(s)**
- 3. Occupational Advisory Committee Members**
- 4. Job Descriptions**
- 5. Auction Items**

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

PERSONNEL

1. Adult Education Teacher

Recommend approval for George Petronelis to teach an Adult Education Welding Customized Training Program for SMS Group Inc. at an hourly rate of \$82.32, pending sufficient enrollment.

Recommend approval of:

- 1. Adult Education Teacher**

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

FINANCE

2. Financial Reports

Exhibit 14

3. Bill List

Exhibit 15

Recommend approval of:

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

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

ADJOURNMENT

Motion by: _____ Seconded by: _____