

BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL

JOINT OPERATING COMMITTEE

REGULAR MEETING AGENDA

October 5, 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 1-5A

Recommend approval of the Director's Report

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

MINUTES

1. Regular Meeting Minutes of September 7, 2023

Exhibit 6

Recommend approval of:

1. Regular Meeting Minutes

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

NEW BUSINESS

1. Field Trip Request(s)

Exhibit 7

2. Donation(s)

Exhibit 8

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

Recommend approval of:

1. Field Trip Request(s)
2. Donation(s)

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

EXECUTIVE SESSION, if requested.

PERSONNEL

1. Substitute Secretary-Addition

Recommend approval to Add Kirby Kegel to the 2023-2024 Substitute Secretary list at \$115/day with no benefits, pending clearances.

2. Hire - Substitute Teacher

Exhibit 9

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

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3. Adult Education Teachers

Recommend approval of the following Fall Term Adult Education details, pending sufficient enrollment:

*Please note that Adult Ed salary bargaining unit members is dictated by the current agreement.

Course	Teacher	Hourly Rate
HVAC	Mr. John Beatty	\$30.00
PA Safety Inspection & Emissions Courses	Mr. Tim McLaughlin	\$82.95
ServSafe	Mr. Mike Barczak	\$74.87
Welding	Mr. George Petronelis	\$68.13
Woodworking	Mr. Scott McKee	\$78.90

4. No-Pay Time

Exhibit 9A

Recommend approval to grant two employees No-Pay Time, as outlined in exhibit.

5. Hire – Program Assistant

Exhibit 9B

Recommend approval to Hire Kirby Kegel as a 186-day Program Assistant at a rate of \$17.50/hour effective October 6, 2023, pending clearances with pro-rated benefits as listed in the exhibit.

6. Adjustment - Principal/Assistant Director's Secretary

Recommend approval to Adjust the hourly rate for Allison Brumbaugh, Principal/Assistant Director's Secretary to \$18.00/hour, effective October 6, 2023.

Recommend approval of:

- 1. Substitute Secretary – Addition**
- 2. Hire – Substitute Teacher**
- 3. Adult Education Teachers**
- 4. No-Pay Time**
- 5. Hire – Program Assistant**
- 6. Principal/Assistant Director's Secretary Adjustment**

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

FINANCE

1. Financial Reports

Exhibit 10

2. Bill List

Exhibit 11

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

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

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

ADJOURNMENT

Motion by: _____ Seconded by: _____