

BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL

JOINT OPERATING COMMITTEE

REGULAR MEETING AGENDA

September 7, 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 1-7

Recommend approval of the Director's Report

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

PSBA ELECTIONS

1. President-Elect (one-year term):

- A. Allison Mathis*, North Hills School District (<https://www.psba.org/allison-mathis-president-elect/>)

2. Vice-President (one-year term):

- A. Sabrina Backer*, Franklin Area School District (<https://www.psba.org/sabrina-backer-vice-president/>)

3. PSBA Treasurer (three-year term):

- A. Karen Beck Pooley*, Bethlehem Area School District (<https://www.psba.org/karent-beck-pooley-treasurer/>)

4. Western Zone Representative (three-year term):

- A. Marsha Pleta*, Washington school District (<https://www.psba.org/marsha-pleta-western-zone-representative/>)

5. Section W3 Advisor (two-year term):

- A. Erik Meredith*, East Allegheny School district (<https://www.psba.org/erik-meredith-w3-sectional-advisor/>)

6. Trustee (term ends Dec. 31, 2026)-Includes two candidates (three-year term):

Choose up to two candidates for a three-year term.

- A. Marianne Neel
- B. Michael Faccinnetto (<https://www.psba.org/mike-faccinnetto/>)

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

1. President-Elect (one-year term): _____

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

2. Vice-President (one-year term): _____

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

3. PSBA Treasurer (three-year term): _____

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

4. Western Zone Representative (three-year term): _____

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

5. Section W3 Advisor (two-year term): _____

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

6. Trustee (term ends Dec. 31, 2026) - Includes two candidates (three-year term):
_____ & _____

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

MINUTES

1. Regular Meeting Minutes of August 3, 2023

Exhibit 8

Recommend approval of:

1. Regular Meeting Minutes

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

**BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
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NEW BUSINESS

1. Field Trip Request(s)

Exhibit 9

2. Job Shadowing and Internship Programs

Recommend approval to offer 2023-2024 school-wide Job Shadowing and Internship Programs, contingent upon home school approval.

3. K-12 Guidance Plan

Exhibit 10

Recommend approval of the K-12 Guidance Plan as outlined in exhibit.

Recommend approval of:

- 1. Field Trip Request(s)**
- 2. Job Shadowing and Internship Programs**
- 3. K-12 Guidance Plan**

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

EXECUTIVE SESSION, if requested.

PERSONNEL

1. Hire – Substitute Teachers

Exhibit 11

Recommend approval to Hire Substitute Teachers listed below for the 2023-2024 school year at \$115/day with no benefits, pending clearances.

- A. James Heaney
- B. Kirby Kegel

2. Resignation – HVAC Instructor

Exhibit 12

Recommend approval of the Resignation of HVAC Instructor, David Hinchberger effective August 8, 2023.

3. Resignation – Guidance Secretary

Exhibit 13

Recommend approval of the Resignation of Guidance Secretary, Suzanne Freund effective August 18, 2023.

4. Retirement Resignation

Exhibit 14

Recommend approval of the Retirement Resignation of Aaron Clouse, Machine Technology Instructor, effective June 30, 2024.

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5. Instructional Aides to Program Assistants

Recommend approval to change the following 186-day Instructional Aides to 186-day Program Assistants at the rates listed below, effective September 8, 2023, with benefits as previously approved:

- A. Georgia Krause at a rate of \$20.00/hour.
- B. Denise McDonald at a rate of \$18.00/hour.

6. Hire – Guidance Secretary

Exhibit 14A

Recommend approval to Hire Stefanie Dietrich as a 260-day Guidance Secretary at a pro-rated salary of \$35,360.00, effective September 8, 2023, pending release of current employment, pending clearances with benefits as listed in the exhibit.

7. Hire – Clinical Assistant

Exhibit 14B

Recommend approval to Hire Tami Bruni as a Clinical Assistant at a minimum of 144 days, not to exceed 186 days, with a rate of \$30.00/hour, effective September 8, 2023, pending clearances with benefits as listed in the exhibit.

8. Hire – HVAC Instructor

Exhibit 14C

Recommend approval to Hire Michael Barnes as a HVAC Instructor effective September 8, 2023, at a pro-rated salary of \$50,000.00, with benefits outlined in teachers' contract, pending clearances.

Recommend approval of:

- 1. Hire – Substitute Teachers**
- 2. Resignation – HVAC Instructor**
- 3. Resignation – Guidance Secretary**
- 4. Retirement Resignation**
- 5. Instructional Aides to Program Assistants**
- 6. Hire – Guidance Secretary**
- 7. Hire – Clinical Assistant**
- 8. Hire – HVAC Instructor**

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

FINANCE

1. Financial Reports

Exhibit 15

2. Bill List

Exhibit 16

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

Recommend approval of:

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

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

ADJOURNMENT

Motion by: _____ Seconded by: _____