

**BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
JOINT OPERATING COMMITTEE
REGULAR MEETING AGENDA**

May 4, 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. 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-1YR	Seneca Valley	December 2023
<input type="checkbox"/>	Mr. Bryan Sack		Moniteau	December 2025
<input type="checkbox"/>	Mr. Mark Taylor		Slippery Rock Area	December 2025
<input type="checkbox"/>	Mrs. Nina Teff		Butler Area	December 2025
<input type="checkbox"/>	TBD	Treasurer-1 YR	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. 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"/>	Mr. Alvin Vavro	Butler Area
<input type="checkbox"/>	Mrs. Mary Waggoner	Butler Area
<input type="checkbox"/>	TBD	Butler Area

√	Others	Officer-Term	Title
<input type="checkbox"/>	Dr. Mark Gross		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: _____

ELECTION

1. Election of a Treasurer for a one-year term effective July 1, 2023 through June 30, 2024.

Recommend approval of:

Open Nomination(s)

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

Close Nomination(s)

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

Election of Treasurer

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

MINUTES

1. Regular Meeting Minutes of April 6, 2023

Exhibit 9

Recommend approval of:

1. Regular Meeting Minutes

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

POLICY

1. Revised First Reading Policy 213/Pupils: Assessment of Student Progress

Exhibit 10

Recommend approval of the Revised First Reading of Policy 213/Assessment of Student Progress as outlined in exhibit.

Recommend approval of:

1. Revised First Reading Policy 213/Pupils: Assessment of Student Progress

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

**BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
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NEW BUSINESS

1. Field Trip Request(s) Exhibit 11

2. Advertise

Recommend approval to advertise for necessary 2023-2024 employment positions.

3. Depository

Recommend NexTier Bank be reappointed as Depository effective July 1, 2023 through June 30, 2024.

4. General Advisory Committee Exhibit 12

Recommend approval of the 2023-2024 General Advisory Committee.

5. Student Information System – CSIU eSchoolData, LLC. Exhibit 13

Recommend approval of the Student Information System (SIS) with CSIU eSchoolData, LLC. As outlined in exhibit.

6. MOU – Technical Assistance Program Exhibit 14

Recommend approval of the 2023-2024 Memorandum of Understanding between BCAVTS and the Bureau of Career/Technical Education Technical Assistance Program.

7. Social Media Litigation Exhibit 14A

A Motion is made to authorize the School to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania, 16001 for the commencement of a legal action against the Social Media Companies (Meta, Tik Tok, YouTube, etc.) Said action shall be for the purpose of claiming money damages.

The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty-Five Percent (25%) of any recovery. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The School shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action.

The Joint Operating Committee Chairperson, School Executive Director, or Business Manager are authorized to sign the Attorney-Client Fee Contract.

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

Recommend approval of:

- 1. Field Trip Request(s)**
- 2. Advertise**
- 3. Depository**
- 4. General Advisory Committee**
- 5. Student Information System – CSIU eSchoolData LLC.**
- 6. MOU – Technical Assistance Program**
- 7. Social Media Litigation**

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

EXECUTIVE SESSION, if requested.

PERSONNEL

1. Hire – Substitute Teacher

Exhibit 15

Recommend approval to Hire Mike Dufermont as a Substitute Teacher for the 2022-2023 school year at \$100/day with no benefits, pending clearances.

2. Adult Education Teacher

Recommend approval for Aaron Clouse to teach an Adult Education Machine Technology Theory and Computer Based Certification Test for SMS Group Inc. at an hourly rate of \$115.68, inclusive of wage benefits, pending sufficient enrollment.

Recommend approval of:

- 1. Hire – Substitute Teacher**
- 2. Adult Education Teacher**

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

FINANCE

1. Financial Reports

Exhibit 16

2. Bill List

Exhibit 17

3. Budget Transfers

Exhibit 18

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

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:** _____