

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

March 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. Bill Halle	Treasurer-1 YR	Butler Area	December 2025
<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-1 YR	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

√	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. Regenold Griffin	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"/>	Mr. Alvin Vavro	Butler Area
<input type="checkbox"/>	Mrs. Mary Waggoner	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**

REPORT

1. Hearing of Public
2. Director's Report

Exhibit 1-6

Recommend approval of the Director's Report

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

MINUTES

1. Regular Meeting Minutes of February 2, 2023

Exhibit 7

Recommend approval of:

1. Regular Meeting Minutes

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

NEW BUSINESS

1. Field Trip Request(s)

Exhibit 8

2. E-Rate Contract Agreement

Exhibit 9

Recommend approval of the E-Rate Contract Agreement for Cabling Services with Computec Technical Solutions, Inc. from April 1, 2023, through September 30, 2025, as outlined in exhibit, pending Solicitor's review.

Recommend approval of:

1. Field Trip Request(s)
2. E-Rate Contract Agreement

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

EXECUTIVE SESSION, if requested.

PERSONNEL

1. Hire – Substitute Teacher

Exhibit 10

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

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

Recommend approval of:

- 1. Hire – Substitute Teacher**

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

FINANCE

- | | |
|-----------------------------|-------------------|
| 1. Financial Reports | Exhibit 11 |
| 2. Bill List | Exhibit 12 |
| 3. Budget Transfers | Exhibit 13 |

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:** _____