

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

November 3, 2022 ▪ 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. Regenold Griffin		Butler Area	December 2022
<input type="checkbox"/>	Mr. Bill Halle	Treasurer-1 YR	Butler Area	December 2022
<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. Mark Taylor		Slippery Rock Area	December 2022
<input type="checkbox"/>	Mr. Matthew Zietz		Moniteau	December 2022

√	Alternates	School District
<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"/>	Mr. Bryan Sack	Moniteau
<input type="checkbox"/>	Mrs. Heather Scott	Slippery Rock Area
<input type="checkbox"/>	Mr. Gary Shingleton	Butler Area
<input type="checkbox"/>	Mrs. Nina Teff	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**

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 6, 2022**

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)**

Recommend approval of the Donation(s) of 100 Sol-M Isolation Gowns, McKesson #1166167, UNSPSC Code 42131612, from Slippery Rock University.

- 3. Occupational Advisory Committee Members**

Exhibit 11

Recommend approval of the 2022-2023 Occupational Advisory Committees.

- 4. Questeq E-Rate Services Proposal**

Exhibit 12

Recommend approval of the Questeq E-Rate Services Proposal for Category 1 and Category 2 as outlined in exhibit upon Solicitor's review.

**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. Questeq E-Rate Services Proposal**

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

EXECUTIVE SESSION, if requested.

PERSONNEL

1. Post-Employment Benefit

Exhibit 13

Recommend approval of the Post-Employment Benefit for Stacey Burk, Program Development/Cooperative Education Coordinator pending Solicitor's review.

2. Adult Education Teacher

Recommend approval for Aaron Clouse to teach an Adult Education Machine Technology Customized Training Program for SMS Group Inc. at an hourly rate of \$95.25 pending sufficient enrollment.

Recommend approval of:

- 1. Post-Employment Benefit**
- 2. Adult Education Teacher**

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

FINANCE

1. Financial Reports

Exhibit 14

2. Bill List

Exhibit 15

Recommend approval of:

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

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

ADJOURNMENT

Motion by: _____ Seconded by: _____