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

March 7, 2024 ▪ 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
☐	Mr. John Conrad	Chairperson-1 YR	Butler Area	December 2024
☐	Ms. Jennifer Daniels-Wells		Butler Area	December 2026
☐	Mr. Phil Heasley		Butler Area	December 2025
☐	Mr. Tim Hester		Seneca Valley	December 2026
☐	Mr. Dennis Kelly		Karns City Area	December 2024
☐	Mrs. Patricia Larrimer		Knoch	December 2024
☐	Mrs. Kathy McBride		Moniteau	December 2025
☐	Mr. David McRandal		Knoch	December 2026
☐	Mr. Justin Miller		Mars Area	December 2024
☐	Mr. Frederick Peterson, Jr.	Vice-Chairperson-1YR	Seneca Valley	December 2026
☐	Mr. Mark Taylor	Secretary-6/30/2026	Slippery Rock Area	December 2025
☐	Mrs. Nina Teff	Treasurer-1 YR	Butler Area	December 2025

√	Alternates	School District
☐	Mr. Nick Brower	Seneca Valley
☐	Mrs. Jennifer Cummings	Butler Area
☐	Mr. Anthony DePretis	Mars Area
☐	Mr. Eric DiTullio	Seneca Valley
☐	Dr. Brenda Ealey	Karns City Area
☐	Mr. Anthony Infante	Knoch
☐	Mrs. Jill McDonald	Knoch
☐	Mrs. Heather Scott	Slippery Rock Area
☐	Mr. Gary Shingleton	Butler Area
☐	Mr. Christopher Stamm	Moniteau
☐	Mr. Terry Stivason	Butler Area
☐	Mrs. Cecilia Tomko	Butler Area
☐	Mr. Alvin Vavro	Butler Area

√	Others	Officer-Term	Title
☐	Dr. Alfonso Angelucci		Superintendent of Record
☐	Dr. Regina Hiler		Executive Director
☐	Mrs. Rebekah Davis	Asst. Secretary-6/30/2026	Business Manager
☐	Mrs. Ashlee Lamenza		Recording Secretary
☐	Attorney Thomas Breth		Solicitor

BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
JOINT OPERATING COMMITTEE

REPORTS

1. **Hearing of Public**
2. **Director's Report** **Exhibit 1-5**

Recommend approval of the Director's Report

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

MINUTES

1. **Regular Meeting Minutes of February 1, 2024** **Exhibit 6**

Recommend approval of:

1. **Regular Meeting Minutes**

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

POLICY

1. **Revised Final Reading Policy 103** **Exhibit 7**

Recommend approval of the Revised Final Reading of Policy 103.

Recommend approval of:

1. **Revised Final Reading Policy 103**

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

NEW BUSINESS

1. **Field Trip Request(s)** **Exhibit 8**

2. **Donation(s)** **Exhibit 9**

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

3. Comprehensive Plan **Exhibit 10**

Recommend approval to submit the Comprehensive Plan July 1, 2024, through June 30, 2027, to the Pennsylvania Department of Education.

4. Auction Item(s) **Exhibit 11**

Recommend approval of the Auction Item(s) as listed in exhibit.

5. Agreement – HPITSP/GTSA **Exhibit 12**

Recommend approval of the HPITSP/GTSA Agreement between Hyundai Motor America and BCAVTS as outlined in exhibit.

6. MIU IV E-Rate **Exhibit 13**

Recommend approval of the MIU IV E-Rate Letter of Agency for funding year 2024-2025 as outlined in exhibit.

7. RWAN Agreement – Bandwidth Increase Updated **Exhibit 14**

Recommend approval of the Regional Wide Area Network (RWAN) Agreement Bandwidth Increase Updated between the Midwestern Intermediate Unit IV (MIU) and Butler County AVTS from July 1, 2024, to June 30, 2026, as outlined in the exhibit.

8. Heating System – Johnson Controls **Exhibit 15**

Recommend approval of the Heating System Agreement from Johnson Controls as outlined in exhibit, pending Solicitor's review.

Recommend approval of:

1. **Field Trip Request(s)**
2. **Donation(s)**
3. **Comprehensive CTC Plan**
4. **Auction Item(s)**
5. **Agreement – HPITSP/GTSA**
6. **MIU IV E-Rate**
7. **RWAN Agreement – Bandwidth Increase Updated**
8. **Heating System – Johnson Controls**

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

EXECUTIVE SESSION, if requested.

BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
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PERSONNEL

1. **Hire – Substitute Teacher** **Exhibit 16**

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

2. **PA Emissions Inspection Program Instructor**

   Recommend approval for Tim McLaughlin to instruct and test the PA Emissions Inspection Certification Program to 2023-2024 day school students for approximately 12 evening hours at a salary of $55.30/hour.

Recommend approval of:

1. **Hire – Substitute Teacher**
2. **PA Emissions Inspection Program Instructor**

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

FINANCE

1. **Financial Reports** **Exhibit 17**

2. **Bill List** **Exhibit 18**

3. **Budget Transfers** **Exhibit 19**

   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:** _____