BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL AUTHORITY BOARD MEETING

6:30 p.m. ▪ Conference Room ▪ 210 Campus Lane ▪ Butler, PA 16001

AGENDA
MAY 1, 2025

Call to Order by Chairperson

Pledge of Allegiance

Moment of Silence

Roll Call

✓	Members	School District
	Mr. Bill Jones	Butler Area
	Mr. Jerry Slamecka	Butler Area
	Mr. Edwin Conto	Karns City Area
	Miss Jacqueline Pfeiffer	Knoch
	Mr. Gordon Marburger	Mars Area
	Mr. Christopher Stamm	Moniteau
	Mr. Frederick Peterson, Jr.	Seneca Valley
	Mr. Dennis Thompson	Slippery Rock Area

✓	Alternates	School District
	Mr. Jeffery Schnur	Butler Area
	Mrs. Cindy Hilderbrand	Karns City Area
	Mr. Mike Jacobs	Seneca Valley

Name	3-Year Appointment
Attorney: Dillon McCandless King Coulter & Graham L.L.P.	2023-2024 2024-2025 2025-2026
Auditor: Mark C. Turnley, CPA	2023-2024 2024-2025 2025-2026

REPORTS

1. **Hearing of Public**
2. **Director's Report**

Recommend approval of the Report:

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

AUTHORITY BOARD MEMBERS

1. **2025 Authority Board Members and Alternates**

Recommend approval to appoint the following 2025 Authority Board Members and Alternates

Members	School District
Mr. Bill Jones	Butler Area
Mr. Jerry Slamecka	Butler Area
Mr. Edwin Conto	Karns City Area
Miss Jacqueline Pfeiffer	Knoch
Mr. Gordon Marburger	Mars Area
Mr. Christopher Stamm	Moniteau
Mr. Frederick Peterson, Jr.	Seneca Valley
Mr. Dennis Thompson	Slippery Rock Area

Alternates	School District
Mr. Jeffery Schnur	Butler Area
Mrs. Cindy Hilderbrand	Karns City Area
Mr. Mike Jacobs	Seneca Valley

Recommend approval of:

1. 2025 Authority Board Members and Alternates

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

ELECTION OF OFFICERS

1. **Chairperson** – Currently held by Gordon Marburger
2. **Vice – Chairperson** – Currently held by Jacqueline Pfeiffer
3. **Secretary** – Currently held by Jeffery Schnur
4. **Assistant Secretary** – Currently held by Dennis Thompson
5. **Treasurer** – Currently held by Edwin Conto

Open Nomination(s)
Motion by: _____ Seconded by: _____ Voice Vote: _____

Close Nomination(s)
Motion by: _____ Seconded by: _____ Voice Vote: _____

Election of Officers
Motion by: _____ Seconded by: _____ Vote on Roll Call: _____

MINUTES

1. **Meeting Minutes of May 2, 2024** **Exhibit 1**

Recommend approval of:

1. Meeting Minutes of May 2, 2024

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

NEW BUSINESS

1. **Audit Report** **Exhibit 2**

Recommend approval of the audit report as conducted by Mark Turnley, CPA, for year ending April 30, 2024.

Recommend approval of:

1. Audit Report

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

ANNOUNCEMENT

1. **The next regular Authority Board Meeting is tentatively scheduled for 6:30 p.m. on May 7, 2026.**

ADJOURNMENT

Motion by: _____ Seconded by: _____