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

February 5, 2026 ▪ 7:00 p.m.
Large Conference Room
210 Campus Lane ▪ Butler, Pennsylvania 16001-2664

CALL TO ORDER BY VICE-CHAIRPERSON.....Mr. Tim Hester
PLEDGE OF ALLEGIANCE.....Mr. Tim Hester
MOMENT OF SILENCE .....Mr. Tim Hester
ROLL CALL BY RECORDING SECRETARY..... Mrs. Ashlee Lamenza

√	Members	Officers-Term	School District	3-YR JOC Term Expires
☐	Mr. Nick Brower		Seneca Valley	December 2026
☐	Mr. John Conrad	Chairperson-1 YR	Butler Area	December 2027
☐	Ms. Jennifer Daniels-Wells		Butler Area	December 2026
☐	Mr. Phil Heasley		Butler Area	December 2028
☐	Mr. Tim Hester	Vice-Chairperson-1YR	Seneca Valley	December 2026
☐	Mr. Dennis Kelly		Karns City Area	December 2027
☐	Mr. Justin Kovach		Knoch	December 2027
☐	Ms. Brittney Larimore		Moniteau	December 2028
☐	Mr. David McRandal		Knoch	December 2026
☐	Mr. Justin Miller		Mars Area	December 2027
☐	Mr. Mark Taylor	Secretary-6/30/2026	Slippery Rock Area	December 2028
☐	Mrs. Nina Teff	Treasurer-1 YR	Butler Area	December 2028

√	Alternates	School District
☐	Mrs. Leslie Colosimo	Slippery Rock Area
☐	Mrs. Jennifer Cummings	Butler Area
☐	Mr. Anthony DePretis	Mars Area
☐	Mr. Eric DiTullio	Seneca Valley
☐	Mrs. Donna Eakin	Knoch
☐	Dr. Brenda Ealey	Karns City Area
☐	Ms. Susan Harrison	Seneca Valley
☐	Mrs. Kathy McBride	Moniteau
☐	Mr. Gary Shingleton	Butler Area
☐	Mr. Terry Stivason	Butler Area
☐	Mrs. Cecilia Tomko	Butler Area
☐	Mr. Alvin Vavro	Butler Area
☐	Mr. Jake Weidner	Knoch

√	Others	Officer-Term	Title
☐	Dr. Aubrie Schnelle		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

REPORTS

1. **Hearing of Public**
2. **Director's Report** **Exhibit 1-9**

Recommend approval of the Director's Report

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

MINUTES

1. **Reorganization & Regular Meeting Minutes of December 18, 2025** **Exhibit 10**

Recommend approval of:

1. **Reorganization & Regular Meeting Minutes**

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

POLICY

1. **Revised Final Reading Policy 226 – Searches** **Exhibit 11**

   Recommend approval of the Revised Final Reading of Policy 226/Searches as outlined in exhibit.

2. **Revised Final Reading Policy 218.1 – Weapons** **Exhibit 12**

   Recommend approval of the Revised Final Reading of Policy 218.1/Weapons as outlined in exhibit.

3. **Revised First Reading of Policy 218 – Student Discipline** **Exhibit 13**

   Recommend approval of the Revised First Reading of Policy 218/Student Discipline as outlined in exhibit.

4. **Revised First Reading of Policy 709 – Building Security** **Exhibit 14**

   Recommend approval of the Revised First Reading of Policy 709/Building Security as outlined in exhibit.

Recommend approval of:

1. **Revised Final Reading Policy 226 – Searches**
2. **Revised Final Reading Policy 218.1 – Weapons**
3. **Revised First Reading of Policy 218 – Student Discipline**
4. **Revised First Reading of Policy 709 – Building Security**

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

NEW BUSINESS

1. **Field Trip Request(s)** **Exhibit 15**

2. **Advertise for Employment, Contracted Services, Supplies and Equipment**

   Recommend approval to Advertise for necessary 2026-2027 Employment, Contracted Services, Supplies and Equipment.

3. **Federal/State Funding Proposals**

   Recommend approval to submit 2026-2027 Funding Proposals as available through Carl D. Perkins Act and other Federal or State sources.

4. **NOCTI and Alternative Tests**

   Recommend approval to participate in PA Department of Education required 2026 National Occupational Competency Testing Institute (NOCTI) and Alternative Tests.

5. **MIU IV E-Rate** **Exhibit 16**

   Recommend approval of the MIU IV E-Rate Letter of Agency for funding Year 2026-2027 as outlined in exhibit.

6. **RWAN Agreement** **Exhibit 17**

   Recommend approval of the Regional Wide Area Network (RWAN) Agreement between the Midwestern Intermediate Unit IV (MIU) and Butler County AVTS from July 1, 2026 – June 30, 2029, as outlined in exhibit.

7. **Scrap Vehicles**

   Recommend approval of the following Scrap Vehicles after completion of Protective Services rescue training.
   A. 2000 Jeep Cherokee, VIN #1J4FF48S8YL226913
   B. 2003 Toyota Highlander, VIN #JTEGF21A030120817

8. **SentinelOne** **Exhibit 18**

   Recommend approval of the SentinelOne Quote and term of commitment as outlined in exhibit upon Solicitor's review.

Recommend approval of:

1. **Field Trip Request(s)**
2. **Advertise for Employment, Contracted Services, Supplies and Equipment**
3. **Federal/State Funding Proposals**
4. **NOCTI and Alternative Tests**
5. **MIU IV E-Rate**
6. **RWAN Agreement**
7. **Scrap Vehicles**
8. **SentinelOne**

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

NEW BUSINESS – STUDENT DISCIPLINE

1. **Student Hearing Determination** **Exhibit 19**

   Recommend approval of the Student Hearing Determination as outlined in exhibit, pending Solicitor's review.

Recommend approval of:

1. **Student Hearing Determination**

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

EXECUTIVE SESSION, if requested.

PERSONNEL

1. **Retirement Resignation – Supplemental School Nurse/Instructional Aide** **Exhibit 20**

   Recommend approval of the Retirement Resignation of Supplemental School Nurse/Instructional Aide, Judy Frederick, effective June 30, 2026, as outlined in exhibit.

Recommend approval of:

1. **Retirement Resignation – Supplemental School Nurse/Instructional Aide**

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

FINANCE

1. **Financial Reports** **Exhibit 21**

2. **Bill List** **Exhibit 22**

3. **Budget Ballots**

   Recommend approval to forward Ballots for proposed 2026-2027 Budget to participating school district board members.

Recommend approval of:

1. **Financial Reports**
2. **Bill List**
3. **Budget Ballots**

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

ADJOURNMENT

Motion by: _____ **Seconded by:** _____