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

June 25, 2026 ▪ 12:00 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. Nick Brower		Seneca Valley	December 2026
☐	Mr. John Conrad	Chairperson-1 YR	Butler Area	December 2027
☐	Ms. Jennifer Daniels		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-6/30/2030	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-6/30/2030	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**

Recommend approval of the Director's Report

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

NEW BUSINESS

1. **Settlement Agreement – CM Regent Insurance Company** **Exhibit 1**

   Recommend approval of the Settlement Agreement with CM Regent Insurance Company in the amount of $192,147.01 and accept this payment as full and final settlement of all claims related to this matter and authorize the JOC Chairperson to sign off on all necessary release and settlement documents on behalf of the JOC.

Recommend approval of:

1. **Settlement Agreement – CM Regent Insurance Company**

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

ADJOURNMENT

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