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

September 3, 2026 ▪ 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. 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. Brian White | | 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 |

## 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:_____

## ELECTIONS: 2027 PSBA OFFICERS

**Any slated candidate that demonstrates exceptional leadership at the local and state level shall be considered for "endorsement' by the Nominating Committee and the determination shall be noted on the slate of candidates. (PSBA Bylaws, Article IV and PSBA Policy & Procedures Manual-Policy 302)*

1. **President-Elect (one-year term):**
   A. Matt Vannoy* (Sharon City School District)

2. **Vice-President (one-year term):**
   A. Kristy Bolte* (Northwestern School District)

3. **Treasurer (three-year term 2027-2029)**
   A. David Hein* (Parkland School District)

4. **W-2 Sectional Advisor (two-year term 2027-2028)**
   A. Michael Panza* (Moniteau School District)

5. **PSBA Insurance Trustees (three-year term) - (choose two):**
   A. Marianne L. Neel
   B. Dr. Michael Faccinetto

**Recommend approval of:**

1. **President-Elect (one-year term): _____**

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

2. **Vice-President (one-year term):_____**

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

3. **Treasurer (three-year term 2027-2029): _____**

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

4. **W-2 Sectional Advisor (two-year term 2027-2028): _____**

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

5. **PSBA Insurance Trustees (three-year term) - (choose two):**

_____&_____

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

## MINUTES

1. **Regular Meeting Minutes of August 4, 2026** **Exhibit 6**

**Recommend approval of:**

1. **Regular Meeting Minutes**

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

## NEW BUSINESS

1. **Field Trip Request(s)** **Exhibit 7**

2. **Job Shadowing and Internship Programs**

   Recommend approval to offer 2026-2027 school-wide Job Shadowing and Internship Programs, contingent upon home school approval.

3. **MOU – Technical Assistance Program** **Exhibit 8**

   Recommend approval of the 2026-2027 Memorandum of Understanding between BCAVTS and the Bureau of Career/Technical Education Technical Assistance Program.

**4. Auction Item(s)** **Exhibit 9**

Recommend approval of the 2026-2027 Obsolete Equipment/Supply Auction Item(s) as outlined in exhibit.

**Recommend approval of:**

1. **Field Trip Request(s)**
2. **Job Shadowing and Internship Programs**
3. **MOU – Technical Assistance Program**
4. **Auction Item(s)**

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

***EXECUTIVE SESSION, if requested.***

**PERSONNEL**

**1. Hire – Program Assistant** **Exhibit 10**

Recommend approval to Hire Devin Shelgren as a 187-day Program Assistant at a rate of $18.50/hour effective September 4, 2026, pending clearances with prorated benefits as listed in exhibit.

**2. Hire – Program Assistant** **Exhibit 11**

Recommend approval to Hire Lori Wheeler as a 187-day Program Assistant at a rate of $18.50/hour effective September 4, 2026, utilizing partial Perkins funding, pending clearances with prorated benefits as listed in exhibit.

**3. Maintenance Staff – Addition**

Recommend approval to Add Danielle Magill to the 2026-2027 Maintenance Staff list at wages per teachers' contract, on an as needed basis.

**Recommend approval of:**

1. **Hire – Program Assistant**
2. **Hire – Program Assistant**
3. **Maintenance Staff - Addition**

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

## FINANCE

1. **Financial Reports** **Exhibit 12**

2. **Bill List** **Exhibit 13**

**Recommend approval of:**

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

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

## ADJOURNMENT

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