

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL

948 BEN FRANKLIN HIGHWAY
EBENSBURG, PENNSYLVANIA 15931-7628

OPERATING COMMITTEE

Regular Meeting

February 15, 2018

MEMBERS: Mr. Arthur Wurm, Chairperson; Mr. Michael Sheehan, 1st Vice-Chairperson; Mr. Delvin Lockard, 2nd Vice-Chairperson; Dr. Susan Sibert, Treasurer; Mrs. Donell Jacoby, Secretary; Mr. Erik Thrower, Mr. Justin Roberts, Mr. Craig Gibson, Mrs. Gayle Devlin, and Mr. Thomas Malloy.

A Regular Meeting of the Admiral Peary Area Vocational-Technical School Operating Committee was called to order by Mr. Arthur Wurm, Chairperson at 6:29 P.M., Thursday January 18, 2018 in the Conference Room of the Admiral Peary A.V.T.S., 948 Ben Franklin Highway, Ebensburg, Pennsylvania.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT FOR VOTING:

- Mr. Arthur Wurm
- Dr. Susan Sibert
- Mr. Thomas Malloy
- Mr. Craig Gibson
- Mrs. Gayle Devlin
- Mrs. Donell Jacoby
- Mr. Delvin Lockard
- Mr. Justin Roberts
- Mr. Erik Thrower

TOTAL..... 09

MEMBERS ABSENT:

- Mr. Michael Sheehan

TOTAL..... 01

ALTERNATES PRESENT:

- Mr. Terry Krug

TOTAL..... 01

Quorum Present.

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AMONG OTHERS PRESENT:

Mr. Kenneth Jubas, Executive Director
Mrs. Elizabeth Benjamin, Solicitor, Beard Legal Group
Mrs. Deborah Kirsch, President Admiral Peary Education Association
Mr. Calen Illig, Reporter, Mainline Newspaper

Following the Pledge of Allegiance, the following were the items of business and discussion.

MINUTES OF THE REGULAR MEETING:

A motion was made by Mr. Roberts, seconded by Mr. Thrower, to approve the minutes of the January 18, 2018 Regular meeting, as presented.

Motion carried unanimously by common consent.

TREASURER'S REPORTS

A motion was made by Mr. Malloy, seconded by Mr. Roberts, to approve the treasurer's report for January 2018, as presented:

GENERAL FUND ACCOUNT

This checkbook balance on January 1st was \$352,997.16. Deposits for January totaled \$458,800.29 and disbursements totaled \$143,102.98 leaving a January 31st checkbook balance of \$668,694.47 and a fund balance of \$1,119,464.92.

ADULT / PROJECTS FUND

This checkbook balance on January 1st was \$130,982.25. Deposits for January totaled \$3,115.74 and disbursements totaled \$186.12 leaving a January 31st checkbook balance of \$133,911.87 and a fund balance of \$437,823.19.

DISCRETIONARY FUND

This checkbook balance on January 1st was \$49,167.87. Deposits for January totaled \$54.02 and disbursements totaled \$53.58 leaving a January 31st checkbook balance of \$49,168.31 and a fund balance of \$103,927.30.

CAPITAL IMPROVEMENT RESERVE FUND

This fund balance on January 1st was \$247,259.38. Interest earnings for January totaled \$231.06 and disbursements totaled \$0.00, leaving a January 31st fund balance of \$247,490.44.

Motion carried unanimously by common consent.

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APPROVAL of BILLS:

A motion was made by Mr. Roberts, seconded by Mrs. Devlin, to approve payment of the bills as presented:

<i>General Fund</i>	<i>\$158,424.14</i>
<i>Adult/Projects</i>	<i>\$849.03</i>
<i>Discretionary Fund</i>	<i>\$1,400.00</i>
<i>Capital Improvement Fund</i>	<i>\$0.00</i>
<i>Combined Total</i>	<i>\$160,673.17</i>

Motion carried unanimously by common consent.

EXECUTIVE SESSION

A motion was made by Mr. Thrower, seconded by Mr. Malloy to enter into Executive Session. Motion carried unanimously by common consent. Time 6:38 pm.

A motion was made by Mr. Roberts, seconded by Mr. Krug to exit Executive Session. Motion carried unanimously by common consent. Time 6:45 pm.

The Regular Meeting then continued as follows:

PUBLIC COMMENT

Mr. Wurm opened the meeting for public comment at this time.

Mke Duffy and Bill Llyod from Coca-Cola spoke on their appreciation of working with Admiral Peary AVTS for the school's vending and school store needs over the past 10 years. They expressed their interest in working with Admiral Peary AVTS again in the future.

Public comment was closed after no additional comments were offered.

BUSINESS

Field Trip

A motion was made by Dr. Sibert, seconded by Mrs. Devlin, to approve the out-of-state field trip for the masonry students to tour the Pioneer Career & Technology Center in Shelby, OH.

Motion carried unanimously by common consent.

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Harmony School District

Following a brief discussion on Harmony School District expressing interest in joining Admiral Peary AVTS, it was determined that no further action is required until a formal request is received from Harmony School District.

DIRECTOR'S REPORT

Mr. Jubas gave his report prior to the Regular Meeting. A copy of that report follows these minutes. [Attachment "B"].

NEXT REGULAR MEETING

*The next Committee of the Whole/Regular Meeting will be held **THURSDAY, March 15, 2018** at **6:30 P.M.***

ADJOURNMENT

A motion was made by Mr. Roberts, seconded by Mr. Krug, to adjourn the regular meeting. Time: 6:52 PM.

Motion carried unanimously by common consent.

Submitted by,


Stacey Thomas
Recording Secretary

Official Minutes Attested by