

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL

948 BEN FRANKLIN HIGHWAY
EBENSBURG, PENNSYLVANIA 15931-7628

OPERATING COMMITTEE

Special Meeting

September 4, 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 Special Meeting of the Admiral Peary Area Vocational-Technical School Operating Committee was called to order by Mr. Arthur Wurm Chairperson at 6:39 P.M., Tuesday, September 4, 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*
- Mr. Thomas Malloy*
- Mrs. Gayle Devlin*
- Mrs. Donell Jacoby*
- Mr. Michael Sheehan*
- Mr. Justin Roberts*

TOTAL. 06

MEMBERS ABSENT:

- Dr. Susan Sibert*
- Mr. Craig Gibson*
- Mr. Delvin Lockard*
- Mr. Erik Thrower*

TOTAL. 04

ALTERNATES PRESENT:

TOTAL..... 00

Quorum Present.

*OPERATING COMMITTEE
Minutes of Regular Meeting – September 4, 2018*

AMONG OTHERS PRESENT:

Mr. Kenneth Jubas, Executive Director

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

PERSONEL

Small Engine Instructor Position

A motion was made by Mr. Roberts, seconded by Ms. Devlin, to to approve the hiring of Mr. Charles Conrad to the Small Engine Instructor position at Admiral Peary AVTS with an annual salary of \$36,000 with benefits as per the APAVTS Education Association Contract.

On a roll call vote, the members voted as follows: Mr. Wurm – yes; Mr. Malloy – yes; Ms. Devlin – yes; Mrs. Jacoby – yes; Mr. Sheehan – yes; Mr. Roberts – yes; No abstentions or dissensions voiced. Motion carried unanimously.

ADJOURNMENT

A motion was made by Mr. Roberts, seconded by Mr. Sheehan, to adjourn the special meeting. Time: 7:42 PM.

Motion carried unanimously by common consent.

Submitted by,

*Stacey Thomas
Recording Secretary*

Official Minutes Attested by