

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL

948 BEN FRANKLIN HIGHWAY
EBENSBURG, PENNSYLVANIA 15931-7628

OPERATING COMMITTEE

Regular Meeting

October 18, 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 Arthur Wurm, Chairperson at 6:37 P.M., Thursday, September 20, 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. Thomas Malloy
- Mr. Craig Gibson
- Ms. Gayle Devlin
- Mrs. Donell Jacoby
- Mr. Michael Sheehan
- Mr. Justin Roberts

TOTAL 06

MEMBERS ABSENT:

- Mr. Arthur Wurm
- Dr. Susan Sibert
- Mr. Delvin Lockard
- Mr. Erik Thrower

TOTAL 04

ALTERNATES PRESENT:

TOTAL..... 00

Quorum Present.

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AMONG OTHERS PRESENT:

*Mr. Kenneth Jubas, Executive Director
Mr. Carl Beard Jr., Solicitor, Beard Legal Group
Mrs. Deborah Kirsch, President Admiral Peary Education Association
Mr. Ron Portash, 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. Malloy, to approve the minutes of the September 20, 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 September 2018, as presented:

GENERAL FUND ACCOUNT

This checkbook balance on September 1st was \$354,464.24. Deposits for September totaled \$361,884.35 and disbursements totaled \$390,954.59 leaving a September 30th checkbook balance of \$325,394.00 and a fund balance of \$753,769.28.

ADULT / PROJECTS FUND

This checkbook balance on September 1st was \$145,737.22. Deposits for September totaled \$413.63 and disbursements totaled \$657.23 leaving a September 30th checkbook balance of \$145,493.64 and a fund balance of \$451,472.21.

DISCRETIONARY FUND

This checkbook balance on September 1st was \$59,526.57. Deposits for September totaled \$81.92 and disbursements totaled \$81.01 leaving a September 30th checkbook balance of \$59,527.48 and a fund balance of \$114,845.03.

CAPITAL IMPROVEMENT RESERVE FUND

This fund balance on September 1st was \$274,860.64. Deposits for September totaled \$391.79 and disbursements totaled \$0.00, leaving a September 30th fund balance of \$275,252.43.

Motion carried unanimously by common consent.

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APPROVAL of BILLS:

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

<i>General Fund</i>	<i>\$332,635.89</i>
<i>Adult/Projects</i>	<i>\$0.00</i>
<i>Discretionary Fund</i>	<i>\$1,874.50</i>
<i>Capital Improvement Fund</i>	<i>\$0.00</i>
<i>Combined Total</i>	<i>\$334,510.39</i>

Motion carried unanimously by common consent.

PUBLIC COMMENT

Mr. Sheehan opened the meeting for public comment at this time. Public comment was closed after none offered.

EXECUTIVE SESSION

A motion was made by Mr. Roberts, seconded by Mr. Malloy to enter into Executive Session. Motion carried unanimously by common consent. Time 6:32 pm.

A motion was made by Mrs. Jacoby, seconded by Ms. Devlin to exit Executive Session. Motion carried unanimously by common consent. Time 6:51 pm.

The Regular Meeting then continued as follows:

PERSONEL

Auto Body Paraprofessional/Maintenance Position

A motion was made by Mr. Gibson, seconded by Ms. Devlin, to approve the hiring of Mr. Christopher Smith to the 12-Month Full-Time Auto Body Paraprofessional/Maintenance position at Admiral Peary AVTS with an annual salary of \$20,000 and benefits.

Motion was carried unanimously by common consent.

Tim Farabaugh - Retirement

A motion was made by Mrs. Jacoby, seconded by Mr. Gibson, to approve Administration to offer and negotiate a retirement package to Tim Farabaugh containing provisions for Retiree and Spouse health and dental coverage and payout for up to 50 sick days.

Motion carried unanimously by common consent

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BUSINESS

Auto Body Virtual Sprayer

A motion was made by Mr. Roberts, seconded by Mr. Gibson, to approve Administration to advertise for bids for a 2-D and 3-D Virtual Paint Sprayer system for the Auto Body Program.

Motion carried unanimously by common consent.

.NEXT REGULAR MEETING

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

ADJOURNMENT

A motion was made by Mr. Roberts, seconded by Mr. Gibson, to adjourn the regular meeting. Time: 6:53 PM.

Motion carried unanimously by common consent.

Submitted by,

Stacey Thomas
Recording Secretary

Official Minutes Attested by