

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL

948 BEN FRANKLIN HIGHWAY  
EBENSBURG, PENNSYLVANIA 15931-7628

OPERATING COMMITTEE

Regular Meeting

October 20, 2016

MEMBERS: Mr. Erik Thrower, Chairperson; Mr. Don Cessna, 1st Vice-Chairperson; Mr. Art Wurm, 2nd Vice-Chairperson; Mrs. Rosemarie Sadosky, Treasurer; Mrs. Donell Jacoby, Secretary; Mr. Justin Roberts; Mr. Henry Nileski, Dr. Susan Sibert, Mr. Delvin Lockard and Mr. Thomas Malloy.

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A Regular Meeting of the Admiral Peary Area Vocational-Technical School Operating was called to order by Mr. Erik Thrower, Chairperson at 6:32 P.M., Thursday October 20, 2016 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:

Dr. Susan Sibert  
Ms. Rosemarie Sadosky  
Mr. Henry Nileski  
Mr. Justin Roberts  
Mr. Erik Thrower  
Mr. Don Cessna

TOTAL..... 06

MEMBERS ABSENT:

Mr. Arthur Wurm  
Mr. Thomas Malloy  
Mrs. Donell Jacoby  
Mr. Delvin Lockard

TOTAL..... 04

ALTERNATES PRESENT:

TOTAL..... 00

Quorum Present.

AMONG OTHERS PRESENT:

*Mr. Kenneth Jubas, Executive Director  
Mrs. Elizabeth Benjamin, Solicitor, Andrews and Beard Law Offices  
Mr. George Varre, 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 Dr. Sibert to approve the minutes of the August 18, 2016 Regular meeting, as presented.*

*Motion carried unanimously by common consent.*

TREASURER'S REPORTS

*A motion was made by Ms. Sadosky, seconded by Mr. Roberts, to approve the treasurer's reports for August & September 2016, as presented:*

GENERAL FUND ACCOUNT

*This checkbook balance on August 1st was \$95,131.21. Deposits for August and September totaled \$703,083.91 and disbursements totaled \$555,838.23 leaving a September 30th checkbook balance of \$242,376.89 and a fund balance of \$690,364.80.*

ADULT / PROJECTS FUND

*This checkbook balance on August 1st was \$112,471.07. Deposits for August and September totaled \$731.12 and disbursements totaled \$152.82 leaving a September 30th checkbook balance of \$113,049.37, and a fund balance of \$414,942.78.*

DISCRETIONARY FUND

*This checkbook balance on August 1st was \$29,031.34. Deposits for August and September totaled \$8,706.59 and disbursements totaled \$26.32 leaving a September 30th checkbook balance of \$37,711.61, and a fund balance of \$92,009.14.*

CAPITAL IMPROVEMENT RESERVE FUND

*This fund balance on August 1st was \$245,243.35. Interest earnings for August and September totaled \$60.14 and disbursements totaled \$0.00, leaving a September 30th fund balance of \$245,303.49.*

*Motion carried unanimously by common consent.*

APPROVAL of BILLS:

A motion was made by Ms. Sadosky, seconded by Mr. Nileski, to approve payment of the bills as presented:

General Fund	\$368,585.39
Adult/Projects Fund	\$0.00
Discretionary Fund	\$536.21
<b>Combined Total</b>	<b>\$369,121.60</b>

Motion carried unanimously by common consent.

PUBLIC COMMENT

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

Dennis Simmens spoke on attending the National Robotics League Competition held at California University in May 2016. He spoke very highly of the Admiral Peary AVTS team and how well they represented the school. He was very impressed by the level of skill and knowledge Admiral Peary AVTS student possess. He highly recommends attending this event in the future.

Public comment was closed after no additional comments were offered.

EXECUTIVE SESSION

A motion was made by Mr. Cessna, seconded by Mr. Nileski to enter into Executive Session to discuss personnel matters. Motion carried unanimously by common consent. Time 6:42 pm.

A motion was made by Mr. Cessna, seconded by Mr. Nileski to exit Executive Session. Motion carried unanimously by common consent. Time 7:52 pm.

The Regular Meeting then continued as follows:

PERSONNEL

Paraprofessional

A motion was made by Mr. Cessna, seconded by Mr. Nileski, to approve the hiring of Mr. Joshua Burkhardt to the Paraprofessional position at Admiral Peary AVTS. This would be a 9-month position working 29 hours per week at a rate of \$10/hr with no benefits except for PSERS retirement.

On a roll call vote, the members voted as follows: Dr. Sibert – yes; Mr. Cessna – yes; Ms. Sadosky – yes; Mr. Nileski – yes; Mr. Roberts – yes; Mr. Thrower – yes. No abstentions or dissentions voiced. Motion carried unanimously.

Substitute Salary Increase

A motion was made by Mr. Cessna, seconded by Mr. Nileski, to increase the substitute

teacher daily rate from \$75/day to \$85/day.

On a roll call vote, the members voted as follows: Dr. Sibert – yes; Mr. Cessna – yes; Ms. Sadosky – yes; Mr. Nileski – yes; Mr. Roberts – yes; Mr. Thrower – yes. No abstentions or dissensions voiced. Motion carried unanimously.

#### DIRECTOR'S REPORT

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

#### NEXT REGULAR MEETING

The next Committee of the Whole/Regular Meeting will be held **THURSDAY, NOVEMBER 17, 2016 at 6:30 P.M.**

#### ADJOURNMENT

A motion was made by Mr. Roberts, seconded by Mr. Nileski, to adjourn the regular meeting. Time: 6:53 PM. Motion carried unanimously by common consent.