

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL

948 BEN FRANKLIN HIGHWAY  
EBENSBURG, PENNSYLVANIA 15931-7628

OPERATING COMMITTEE

Regular Meeting

February 16, 2017

MEMBERS: Mr. Don Cessna, Chairperson; Mr. Arthur Wurm, 1st Vice-Chairperson; Mr. Henry Nileski, 2nd Vice-Chairperson; Mrs. Rosemarie Sadosky, Treasurer; Mrs. Donell Jacoby, Secretary; Mr. Erik Thrower, Mr. Justin Roberts, 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. Arthur Wurm, 1<sup>st</sup> Vice-Chairperson at 6:35 P.M., Thursday February 16, 2017 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  
Mrs. Donell Jacoby  
Mr. Delvin Lockard  
Mr. Justin Roberts  
Mr. Erik Thrower

TOTAL..... 07

MEMBERS ABSENT:

Mr. Don Cessna  
Ms. Rosemarie Sadosky  
Mr. Henry Nileski

TOTAL..... 03

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 Mr. Malloy, to approve the minutes of the January 19, 2017 Regular meeting, as presented.*

*Motion carried unanimously by common consent.*

TREASURER'S REPORTS

*A motion was made by Mr. Thrower, seconded by Mr. Roberts, to approve the treasurer's report for January 2017, as presented:*

GENERAL FUND ACCOUNT

*This checkbook balance on January 1st was \$286,997.34. Deposits for January totaled \$75,744.92 and disbursements totaled \$238,416.52 leaving a January 31st checkbook balance of \$124,325.74 and a fund balance of \$572,776.25.*

ADULT / PROJECTS FUND

*This checkbook balance on January 1st was \$114,776.56. Deposits for January totaled \$518.62 and disbursements totaled \$88.39 leaving a January 31st checkbook balance of \$115,206.79, and a fund balance of \$417,415.54.*

DISCRETIONARY FUND

*This checkbook balance on January 1st was \$39,987.33. Deposits for January totaled \$20.26 and disbursements totaled \$19.91 leaving a January 31st checkbook balance of \$39,987.68, and a fund balance of \$94,346.98.*

CAPITAL IMPROVEMENT RESERVE FUND

*This fund balance on January 1st was \$245,548.35. Interest earnings for January totaled \$86.33 and disbursements totaled \$0.00, leaving a January 31st fund balance of \$245,634.68.*

*Motion carried unanimously by common consent.*

APPROVAL of BILLS:

A motion was made by Mr. Thrower, seconded by Mr. Malloy, to approve payment of the bills as presented:

General Fund	\$226,929.75
Adult/Projects Fund	\$863.35
Discretionary Fund	\$8.42
<b>Combined Total</b>	<b>\$227,801.52</b>

Motion carried unanimously by common consent.

### PUBLIC COMMENT

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

### BUSINESS

#### 2015-2016 LOCAL AUDIT

A motion was made by Mr. Malloy, seconded by Mr. Thrower to appoint the 2015-2016 Local Audit as presented.

Motion carried unanimously by common consent.

#### 2015-2016 FINAL ACCOUNTING

Mr. Jubas indicated the Articles of Agreement had been reviewed; which states how Capital Expenditures are to be split amongst the participating districts.

After a brief discussion, a motion was made by Mrs. Jacoby, seconded by Mr. Thrower to approve returning the remaining balance of \$331,696.99 for the 2015-2016 fiscal year to the participating districts in the form of a credit against current year tuition in lieu of sending a letter to the Superintendents.

Motion carried unanimously by common consent.

#### Policy Reading – Series 000 and Series 100

A motion was made by Mr. Malloy, seconded by Dr.. Sibert, to approve the first reading of Policy Series 000 and Series 100.

Motion carried unanimously by common consent.

#### Feasibility Study

Mr. Jubas invited all members to stay for the feasibility study presentations of Eckles Architecture and Engineering, Tower Engineering and L.R. Kimball following the adjournment of the Regular Meeting.

### 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, MARCH 16, 2017** at **6:30 P.M.**

ADJOURNMENT

A motion was made by Mr. Roberts, seconded by Mr. Malloy, to adjourn the regular meeting. Time: 6:52 PM. Motion carried unanimously by common consent.