

MON VALLEY CAREER & TECHNOLOGY CENTER

JOINT OPERATING COMMITTEE MEETING

October 7, 2021

____ **1. Call to order by the President.** Time:

(a) Pledge of Allegiance.

(b) Roll Call

____ Mr. John Marchezak (Bentworth Member) ____ Mr. Neil Henehan

____ Mr. James Gwyer (Beth Center Member) ____ Mr. Adam Wilkinson

____ Mr. Barry Niccolai (California Member) ____ Dr. Ed Zelich

____ Mr. Charlie Yakich (Charleroi Member) ____ Mr. Matt Hoffman (Solicitor)

____ Mr. Mark Panacucci (Monessen Member)

____ Mr. Gene Kennedy (Ringgold Member)

____ **2. Public Comment**

____ **3. Communications**

____ **4. Minutes**

Motion to approve the minutes of the Board Meeting held September 6, 2021.

(Attachment 1)

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

____ **5. Treasurer's Report**

Motion to approve the Treasurer's Report ending September 2021. **(Attachment 2)**

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

____ **6. Bills for Payment**

Motion to approve payment of bills in the amount of \$34,797.82. **(Attachment 3)**

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

ADMINISTRATIVE REPORT:

____1. Mr. Henehan

Skills USA Leadership Team

COMMITTEE/SCHOOL REPORT:

ADJOURNMENT: Time _____

Motion Made by: _____, Seconded by: _____, All in Favor: _____

Next JOC Meeting: November 4, 2021 at 7:00 PM

MON VALLEY CAREER & TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE MEETING MINUTES

September 9, 2021

The meeting was called to order by the Mr. Yakich, with the Pledge of Allegiance at 7:00 PM.

Roll Call: Present

Mr. Charlie Yakich, Mr. Gene Kennedy, Mr. John Marchezak, Mr. Barry Niccolai, Mr. Mark Panacucci, Mr. Neil Henehan, Mr Adam Wilkinson, Dr. Ed Zelich, Mr. Chris Voltz (Solicitor).

Communication: None

Minutes

Motion by Mr. Kennedy and seconded by Mr. Panacucci to approve the minutes of the Board Meeting held on August 5, 2021. (Attachment 1) **Roll Call: 5-0**

Treasurer's Report

Motion by Mr. Kennedy and seconded by Mr. Marchezak to approve the Treasurer's Report ending August 2021. (Attachment 2) **Roll Call: 5-0**

Bills for Payment

Motion by Mr. Kennedy and seconded by Mr. Niccolai to approve payment of bills in the amount of \$19,721.16. (Attachment 4) **Roll Call: 5-0**

20-21 Student/Parent/Guardian Handbook

Motion by Mr. Marchezak and seconded by Mr. Kennedy to approve the 2021-2022 Student and Family Handbook including updated information and procedures (Attachment-Handout) **Roll Call: 5-0**

Substitutes

Motion Mr. Marchezak and seconded by Mr. Kennedy to approve Danielle Smith and Shania Medvec as Substitute teachers pending receipt of required clearances. **Roll Call: 5-0**

Paraprofessional

Motion Mr. Marchezak and seconded by Mr. Kennedy to approve Danielle Smith as a part-time paraprofessional at a rate of \$21.00/hr. (Attachment 4) **Roll Call: 5-0**

ADMINISTRATIVE REPORT:

- Mr. Henehan discussed School opening and Skills USA

COMMITTEE/SCHOOL REPORT: None

ADJOURNMENT:

Motion by Mr. Kennedy and seconded by Mr. Marchezak to adjourn the meeting at 7:09PM. **Roll Call: 5-0**
Next **JOC Meeting: October 7, 2021 @ 7:00 PM**

Jim Gwyer, Secretary

**MON VALLEY CAREER & TECHNOLOGY CENTER
TREASURER'S REPORT
ENDING SEPTEMBER 2021**

BALANCE, ending AUGUST 2021 \$ 817,740.88

REVENUE FOR SEPTEMBER 2021/MONEY MARKET \$.88

\$.88 Interest

\$.88

REVENUE FOR SEPTEMBER 2021/OPERATING ACCOUNT \$ -0-

EXPENDITURES FOR SEPTEMBER 2021/OPERATING ACCOUNT \$ 296,707.92

\$ 69,530.21	Payroll of 9-30-2021
62,082.08	Payroll of 9-02-2021
58,771.72	Payroll of 9-16-2021
34,273.20	Bills for Payment
34,156.95	ACSHIC
11,149.25	Central Susquehanna Unit
7,725.00	Cengage
2,547.93	Leaf
2,472.00	Daiken
2,279.68	Sam's Club
2,150.00	G and K
2,073.57	Toshiba
1,612.00	Model Cleaners
1,573.67	Steratore
875.15	Gordon Food
872.03	Fayette Parts
828.98	Sky Oxygen
794.31	Comcast
400.00	Tucker Arsenberg
197.44	Fagan Sanitary
134.45	American Heart Association
80.70	People's Gas
79.03	Lowe's
36.67	West Penn Power
8.00	Ford Business
2.80	PA Turnpike
1.10	UGI
<u>\$ 296,707.92</u>	

BALANCE, end SEPTEMBER 2021 \$ 521,033.84

CAPITAL RESERVE

BALANCE, ending AUGUST 2021	\$	409,946.98
<u>REVENUE FOR SEPTEMBER 2021</u>	\$.87
\$.87 Interest		
\$.87		
<u>EXPENDITURES FOR SEPTEMBER 2021</u>	\$	-0-
BALANCE, ending SEPTEMBER 2021	\$	409,947.85

STUDENT ACTIVITIES

BALANCE, ending AUGUST 2021	\$	13,047.86
<u>REVENUE FOR SEPTEMBER 2021</u>	\$	-0-
<u>EXPENDITURES FOR SEPTEMBER 2021</u>	\$	-0-
BALANCE, ending SEPTEMBER 2021	\$	13,047.86

Mon Valley Career & Technology Ctr
List of Payments September 2021-2022

Vendor Name	Check	Date	Description	Check Amount
Bank Account: 10-0100-000-000-00-00-00-000 Bank Acct For Fund 10-OPERATING				
ACP DIRECT	00023268	09/02/21	cosmetology	\$8,238.00
APPLIED EDUCATIONAL SYSTEMS, INC.	00023269	09/02/21	T&I/Books&Periodicals	\$6,000.00
BIG'S SANITATION	00023270	09/02/21	Oper/Maint/ContractedSer	\$249.00
BURMAX COMPANY, INC.	00023271	09/02/21	CosmetologySupplies	\$9,569.40
CDW GOVERNMENT, INC.	00023272	09/02/21	AudioVisual/Equip/Replac	\$458.08
CertaSite, LLC	00023273	09/02/21	Oper/Maint/ContractedSer	\$806.05
FAYETTE PARTS SERVICE, INC.	00023274	09/02/21	AutoBody	\$638.30
J.C. EHRLICH CO. INC.	00023275	09/02/21	Oper/Maint/ContractedSer	\$167.00
PA SCDU	00023276	09/02/21	WAGEATTACHMENTPAYABLE	\$184.62
SCOTT ELECTRIC	00023277	09/02/21	ElectricalSupplies	\$4,849.51
SKY OXYGEN	00023278	09/02/21	Oper/Maint/ContractedSer	\$1,118.54
Staples Credit Plan	00023279	09/02/21	Administrative/Gen.Suppl	\$299.32
Test Out	00023280	09/02/21	Trade & Industrial Education - GEER SUPPLIES	\$1,880.00
VALLEY 1ST COMMUNITY FCU	00023281	09/02/21	CREDITUNIONPAYABLE	\$340.00
			Report Total	\$34,797.82