

MON VALLEY CAREER & TECHNOLOGY CENTER

JOINT OPERATING COMMITTEE MEETING

December 9, 2021

7:00 Start

____ **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) ____ Mrs. Kate Beers (Solicitor)

____ Mr. Mark Panicucci (Monessen Member)

____ Mr. Gene Kennedy (Ringgold Member)

____ **2. Public Comment:**

____ **3. Communications:**

____ **4. Minutes**

Motion to approve the minutes of the Board Meeting held on November 4, 2021.

(Attachment 1)

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

____ **5. Treasurer's Report**

Motion to approve the Treasurer's Report ending November 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 **\$29,690.19. (Attachment 3)**

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

____ 7. **Solicitor hourly Fee**

Motion to approve increase in Solicitor hourly fee to \$135/hour.

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

____ 8. **Reorganization**

Motion to maintain all current officer positions for the 2022 calendar year as a matter of reorganization.

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

____ 9. **Resolution**

Motion to authorize current officer's signature to be used during the month of December 2021.

(Note: Until the new signatures are registered with Bank and in our computer system)

Motion Made by: _____, Seconded by: _____

Comments: _____, All in favor: _____

10. Designation of Date and Time of Meetings

Motion to schedule and advertise the Mon Valley Career & Technology Center Joint Operating Committee Meetings.

Meeting Dates:

No meeting in January

Month/Day	Time	
February 3, 2022	7:00	First Thursday of the Month
March 3, 2022	7:00	First Thursday of the Month
April 7, 2022	7:00	First Thursday of the Month
May 5, 2022	7:00	First Thursday of the Month
June 2, 2022	7:00	First Thursday of the Month

No meeting in July

August 4, 2022	7:00	First Thursday of the Month
September 1, 2022	7:00	First Thursday of the Month
October 6, 2022	7:00	First Thursday of the Month
November 3, 2022	7:00	First Thursday of the Month
December 9, 2022	7:00	Second Thursday of the Month: Reorganization

Motion made by: _____, Seconded by: _____

Comments: _____, All in favor: _____

ADMINISTRATIVE REPORT:

____1. Mr. Henehan:

- 2022 Goals

COMMITTEE/SCHOOL REPORT:

ADJOURNMENT: Time _____

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

Next Board Meeting: February 3, 2022 @ 7:00 PM

MON VALLEY CAREER & TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE MEETING MINUTES

November 4, 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. Jim Gwyer, Mr. John Marchezak, Mr. Barry Niccolai, Mr. Mark Panicucci, Mr. Neil Henehan, Mr Adam Wilkinson, Dr. Ed Zelich, Mr. Chris Voltz (Solicitor).

Communication: None

Minutes

Motion by Mr. Marchezak and seconded by Mr. Gwyer to approve the minutes of the Board Meeting held on October 7, 2021. (Attachment 1) **Roll Call: 6-0**

Treasurer's Report

Motion by Mr. Panicucci and seconded by Mr. Gwyer to approve the Treasurer's Report ending October 2021. (Attachment 2) **Roll Call: 6-0**

Bills for Payment

Motion by Mr. Marchezak and seconded by Mr. Niccolai to approve payment of bills in the amount of \$34,542.73. (Attachment 3) **Roll Call: 6-0**

OAC Committee member approval

Motion by Mr. Marchezak seconded by Mr. Panicucci to approve OAC committee members for the 21-22 school year. (Attachment 4) **Roll Call: 6-0**

Substitute Janitors

Motion by Mr. Panicucci and seconded by Mr. Niccolai to approve Apryl Cooper and Ian Mulato as substitute janitors at \$12/hr. **Roll Call: 6-0**

ADMINISTRATIVE REPORT:

- Mr. Henehan discussed The Reorganization meeting on December
- Mr. Wilkinson discussed Fall Leadership results

COMMITTEE/SCHOOL REPORT: None

ADJOURNMENT:

Motion by Mr. Panacucci and seconded by Mr. Marchezak to adjourn the meeting at 7:10PM. **Roll Call: 6-0**
Next **JOC Meeting: December 9, 2021 @ 7:00 PM**

Jim Gwyer, Secretary

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

BALANCE, ending OCTOBER 2021 \$ 767,169.25

REVENUE FOR NOVEMBER/MONEY MARKET \$ 1.18

\$ 1.18 Interest
\$ 1.18

REVENUE FOR NOVEMBER 2021/OPERATING ACCOUNT \$ 586,815.20

\$ 586,380.50 District Payments
262.00 Shop Supplies
172.06 Reimbursement
 .64 Interest
\$ 586,815.20

EXPENDITURES FOR NOVEMBER 2021/OPERATING ACCOUNT \$ 196,870.76

\$ 63,987.01 Payroll of 11-24-2021
56,928.85 Payroll of 11-10-2021
36,156.25 ACSHIC
29,690.19 Bills for Payment
3,562.97 Gordon
2,645.61 Toshiba
1,363.35 Leaf
629.00 Model Apparel
400.00 Tucker
350.96 Deb Walter
341.28 Matheson
325.00 PFE
171.15 Terri Walter
163.04 Tracy Hawkins
90.00 Midwest
37.36 Heidi Fedor
 28.74 Home Warehouse
\$ 196,870.76

BALANCE, end NOVEMBER 2021 \$ 1,157,114.87

CAPITAL RESERVE

BALANCE, ending OCTOBER 2021	\$	633,416.44
<u>REVENUE FOR NOVEMBER 2021</u>	\$	-0-
<u>EXPENDITURES FOR NOVEMBER 2021</u>	\$	948.91
\$ 482.00 Hanna's		
466.91 Sherwin Williams		
\$ 948.91		
BALANCE, ending NOVEMBER 2021	\$	632,467.53

STUDENT ACTIVITIES

BALANCE, ending OCTOBER 2021	\$	13,047.86
<u>REVENUE FOR NOVEMBER 2021</u>	\$	2,222.0
\$ 2,222.00 Snack Shack		
<u>EXPENDITURES FOR NOVEMBER 2021</u>	\$	-0-
BALANCE, ending NOVEMBER 2021	\$	15,269.86

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

Week Dates 11/01/21 - 11/30/21

Check # 00000001 - 00024620

Vendor Name	Check	Date	Description	Check Amount
Bank Account: 10-0100-000-000-00-00-00-000 Bank Acct For Fund 10-OPERATING				
ADVANCE AUTO PARTS	00023423	11/10/21	AutoBody	\$209.94
BIG'S SANITATION	00023424	11/10/21	Oper/Maint/ContractedSer	\$249.00
CENTRAL POLY CORP.	00023425	11/10/21	Oper/Maint/GeneralSuppli	\$153.60
COMCAST	00023426	11/10/21	Oper/Maint/Telephone/Post	\$266.98
	00023427	11/10/21	Oper/Maint/Telephone/Post	\$532.99
DAIKIN APPLIED	00023428	11/10/21	Oper/Maint/ContractedSer	\$2,550.00
GORDON FOOD SERVICE, INC.	00023429	11/10/21	FoodServiceSupplies	\$761.93
INTERMEDIATE UNIT I - GENERAL FUND	00023430	11/10/21	T&I/GeneralSupplies	\$618.00
INTERMEDIATE UNIT I	00023431	11/10/21	T&I/ContractedServices	\$2,660.00
	00023432	11/10/21	Oper/Maint/ContractedSer	\$162.00
J.C. EHRLICH CO. INC.	00023433	11/10/21	Oper/Maint/ContractedSer	\$167.00
LOWES	00023434	11/10/21	T&I/GeneralSupplies	\$1,380.38
MODEL UNIFORM & APPAREL	00023435	11/10/21	Trade & Industrial Education - MISCELLANEOUS EXPENSES	\$2,859.75
	00023436	11/10/21	Trade & Industrial Education - MISCELLANEOUS EXPENSES	\$660.00
	00023437	11/10/21	Trade & Industrial Education - MISCELLANEOUS EXPENSES	\$2,862.30
	00023438	11/10/21	Trade & Industrial Education - MISCELLANEOUS EXPENSES	\$1,272.00
	00023439	11/10/21	Trade & Industrial Education - MISCELLANEOUS EXPENSES	\$4,480.00
O'REILLY AUTOMOTIVE INC	00023440	11/10/21	Perkins/GeneralSupplies	\$29.99
PA SCDU	00023441	11/10/21	WAGEATTACHMENTPAYABLE	\$184.62
PEOPLES	00023442	11/10/21	Oper/Maint/Fuel/Building	\$185.95
SAFETY-KLEEN CORPORATION	00023443	11/10/21	Oper/Maint/ContractedSer	\$412.13
SAM'S CLUB MC/SYNCB	00023444	11/10/21	T&I/GeneralSupplies	\$6,474.74
SKY OXYGEN	00023445	11/10/21	MachineShopSupplies	\$29.00
TERRI WALTER	00023446	11/10/21	FoodServiceSupplies	\$39.83
UGI ENERGY SERVICES, LLC	00023447	11/10/21	Oper/Maint/Fuel/Building	\$115.05
VALLEY 1ST COMMUNITY FCU	00023448	11/10/21	CREDITUNIONPAYABLE	\$340.00
WEST PENN POWER	00023449	11/10/21	Oper/Maint/Electricity	\$33.01
			Report Total	\$29,690.19