

**MON VALLEY CAREER & TECHNOLOGY CENTER**

**JOINT OPERATING COMMITTEE MEETING**

**February 3, 2022**

\_\_\_\_\_ **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 December 9, 2021.

**(Attachment 1)**

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Question: \_\_\_\_\_, All in Favor: \_\_\_\_\_

\_\_\_\_\_ **5. Treasurer's Report**

Motion to approve the Treasurer's Report ending December 2021 and January 2022. **(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 \$38,629.48. **(Attachment 3)**

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Question: \_\_\_\_\_, All in Favor: \_\_\_\_\_

       **7. HVAC-R Program**

Motion to approve opening of a Heating Ventilation Air Conditioning CIP 47.0201 beginning the 22-23 School Year. **(Attachment 4)**

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Question: \_\_\_\_\_, All in Favor: \_\_\_\_\_

**ADMINISTRATIVE REPORT:**

       1. World of wheels results, Tour Season and Career Exploration 2022

**COMMITTEE/SCHOOL REPORT:**

**ADJOURNMENT:** Time \_\_\_\_\_

Motion Made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_, All in Favor: \_\_\_\_\_

**Next JOC Meeting: March 3, 2022 at 7:00 PM**

**MON VALLEY CAREER & TECHNOLOGY CENTER**  
**JOINT OPERATING COMMITTEE MEETING MINUTES**

**December 9, 2021**

The meeting was called to order by Mr. Yakich, with the Pledge of Allegiance at 7:10 PM.

**Roll Call: Present**

Mr. John Marchezak, Mr. Charlie Yakich, Mr. Barry Niccolai, Mr. Gene Kennedy, Mr. Neil Henehan, Mr. Mark Panicucci, Dr. Ed Zelich, Mrs. Kate Beers

Communication: None

**Minutes**

Motion by Mr. Marchezak and seconded by Mr. Niccolai to approve the minutes of the Board Meeting held on November 4, 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 November 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 \$29,690.19. (Attachment 4) Roll Call: 5-0

**Solicitor hourly Fee**

Motion by Mr. Kennedy and seconded by Mr. Marchezak to approve increase in Solicitor hourly fee to \$135/hour. Roll Call: 5-0

**Reorganization**

Motion by Mr. Marchezak and seconded by Mr. Kennedy to maintain all current officer positions for the 2022 calendar year as a matter of reorganization. Roll Call: 5-0

**Resolution**

Motion by Mr. Niccolai and seconded by Mr. Kennedy to authorize current officer's signature to be used during the month of December 2021. Roll Call: 5-0

**Designation of Date and Time of Meetings**

Motion Mr. Kennedy and seconded by Mr. Marchezak to schedule and advertise the Mon Valley Career & Technology Center Joint Operating Committee Meetings. Roll Call: 5-0

**ADMINISTRATIVE REPORT:**

Mr. Henehan discussed 2022 Goals and strategies to keep staff and students engaged.

**COMMITTEE/SCHOOL REPORT:** None

**ADJOURNMENT:**

Motion by Mr. Kennedy and seconded by Mr. Marchezak to adjourn the meeting at 7:17 PM.

Roll Call: 5-0

Next JOC Meeting: February 4, 2021 @ 7:00 PM

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Jim Gwyer, Secretary

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

**BALANCE, ending NOVEMBER 2021** \$ 1,157,114.87

**REVENUE FOR DECEMBER/MONEY MARKET** \$ 150,525.95

\$ 150,525.01 State fund  
    .94 Interest  
\$ 150,525.95

**REVENUE FOR DECEMBER 2021/OPERATING ACCOUNT** \$ 98,651.71

\$ 97,175.43 District Payments  
    1,475.58 Retiree hospitalization  
    .70 Interest  
\$ 98,651.71

**EXPENDITURES FOR DECEMBER 2021/OPERATING ACCOUNT** \$ 223,615.26

\$ 63,689.29 Payroll of 12-23-2021  
59,435.52 Payroll of 12-9-2021  
36,156.25 ACSHIC  
38,629.48 Bills for Payment  
    6,716.20 West Penn  
    2,751.19 Toshiba Financial  
    2,901.16 West Penn  
    2,660.00 Intermediate Unit  
    1,934.99 People's Gas  
    1,750.00 Duda  
    1,407.87 Sky Oxygen  
    1,341.44 Leaf  
    1,147.00 Combustion Service  
    666.92 Gordon Food  
    621.00 Electric Motor  
    482.90 Farnham and Pfile  
    400.00 Tucker Arenberg  
    290.75 Nglantz  
    180.00 Skills  
    152.32 Neil Henehan  
    143.38 Terri Walter  
    108.00 Model Cleaners  
    36.60 West Penn  
    13.00 Deb Walter  
\$ 223,615.26

**BALANCE, end DECEMBER 2021** \$ 1,182,677.27

**CAPITAL RESERVE**

<b>BALANCE, ending NOVEMBER 2021</b>	\$	632,467.53
<b><u>REVENUE FOR DECEMBER 2021</u></b>	\$	18,640.57
\$ 18,640.57 District Bond Payments		
<b><u>EXPENDITURES FOR DECEMBER 2021</u></b>	\$	105.94
\$ 105.94 Banking Fee		
<b>BALANCE, ending DECEMBER 2021</b>	\$	651,002.16

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**STUDENT ACTIVITIES**

<b>BALANCE, ending NOVEMBER 2021</b>	\$	15,269.86
<b><u>REVENUE FOR DECEMBER 2021</u></b>	\$	4,315.00
\$ 4,315.00 Snack Shack		
<b><u>EXPENDITURES FOR DECEMBER 2021</u></b>	\$	-0-
<b>BALANCE, ending DECEMBER 2021</b>	\$	19,584.86

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**MON VALLEY CAREER & TECHNOLOGY CENTER  
TREASURER'S REPORT  
ENDING JANUARY 2022**

**BALANCE, ending DECEMBER 2021** \$ 1,182,677.27

**REVENUE FOR JANUARY 2022/MONEY MARKET** \$ 224,078.14

\$ 224,076.88 State fund  
    1.26 Interest  
\$ 224,078.14

**REVENUE FOR JANUARY 2022/OPERATING ACCOUNT** \$ 54.62

\$ 54.62 Interest  
\$ 54.62

**EXPENDITURES FOR JANUARY 2022/OPERATING ACCOUNT** \$ 181,696.91

\$ 63,887.26 Payroll of 1-20-2022  
53,449.72 Payroll of 1-06-2022  
36,156.25 ACSHIC  
19,054.41 Bills for Payment  
3,116.84 Authority of the Borough of Charleroi  
2,627.78 Sam's Club  
1,150.80 Mlaker  
974.04 Metco  
478.41 Nglantz  
350.00 Championship Auto  
249.00 Big's Sanitation  
174.00 J.C. Ehrlich  
    28.40 Burmax  
\$ 181,696.91

**BALANCE, end JANUARY 2022** \$ 1,225,113.12

**CAPITAL RESERVE**

BALANCE, ending DECEMBER 2021	\$	651,002.16
<u>REVENUE FOR JANUARY 2022</u>	\$	-0-
<u>EXPENDITURES FOR JANUARY 2022</u>	\$	-0-
BALANCE, ending JANUARY 2022	\$	651,002.16

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**STUDENT ACTIVITIES**

BALANCE, ending DECEMBER 2021	\$	19,584.86
<u>REVENUE FOR JANUARY 2022</u>	\$	-0-
<u>EXPENDITURES FOR JANUARY 2022</u>	\$	-0-
BALANCE, ending JANUARY 2022	\$	19,584.86

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

Check Dates 12/01/21 - 12/30/21

Check # 00000001 - 00024620

Vendor Name	Check	Date	Description	Check Amount
<b>Bank Account: 10-0100-000-000-00-00-00-000 Bank Acct For Fund 10-OPERATING</b>				
ALLDATA	00023480	12/09/21	AutoBody	\$975.00
BIG'S SANITATION	00023481	12/09/21	Oper/Maint/ContractedSer	\$249.00
BURMAX COMPANY, INC.	00023482	12/09/21	CosmetologySupplies	\$2,515.41
CENTRAL RESTAURANT PRODUCTS	00023483	12/09/21	Perkins/GeneralSupplies	\$357.13
COMCAST	00023484	12/09/21	Oper/Maint/Telephone/Post	\$264.54
	00023485	12/09/21	Oper/Maint/Telephone/Post	\$266.98
DAIKIN APPLIED	00023486	12/09/21	Oper/Maint/ContractedSer	\$5,685.00
DURITZAS MARKET	00023487	12/09/21	FoodServiceSupplies	\$99.65
GORDON FOOD SERVICE, INC.	00023488	12/09/21	FoodServiceSupplies	\$743.13
INTERMEDIATE UNIT I	00023489	12/09/21	T&I/ContractedServices	\$2,822.00
J.C. EHRLICH CO. INC.	00023490	12/09/21	Oper/Maint/ContractedSer	\$174.00
LOWES	00023491	12/09/21	Oper/Maint/GeneralSuppli	\$13,292.92
Mlaker Transportation	00023493	12/09/21	Trade & Industrial Education - MISCELLANEOUS EXPENSES	\$340.00
MODEL UNIFORM & APPAREL	00023492	12/09/21	AutoBody	\$86.00
N Glantz & Son, LLC	00023494	12/09/21	GraphicArtsSupplies	\$628.89
PA SCDU	00023495	12/09/21	WAGEATTACHMENTPAYABLE	\$184.62
SAM'S CLUB MC/SYNCB	00023496	12/09/21	T&I/GeneralSupplies	\$3,475.04
Skills USA Inc	00023499	12/09/21	StudentActivity/Miscella	\$91.00
STERATORE SANITARY SUPPLY	00023497	12/09/21	Oper/Maint/GeneralSuppli	\$1,204.90
SUCHKO OIL CO.	00023498	12/09/21	Oper/Maint/GeneralSuppli	\$646.55
TERRI WALTER	00023500	12/09/21	FoodServiceSupplies	\$262.38
TRACTOR SUPPLY CREDIT PLAN	00023501	12/09/21	Agriculture Supplies	\$446.05
UGI ENERGY SERVICES, LLC	00023502	12/09/21	Oper/Maint/Fuel/Building	\$3,479.29
VALLEY 1ST COMMUNITY FCU	00023503	12/09/21	CREDITUNIONPAYABLE	\$340.00
			<b>Report Total</b>	<b>\$38,629.48</b>