

MON VALLEY CAREER & TECHNOLOGY CENTER

JOINT OPERATING COMMITTEE MEETING

March 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) _____ Mr. Matt Hoffman (Solicitor)

_____ Mr. Mark Panicucci (Monessen Member)

_____ Mr. Gene Kennedy (Ringgold Member)

_____ **2. Public Comment**

_____ **3. Communications: Audit Report – Presentation of 2020-2021 Audit Report**

Audit Report

Motion to acknowledge receipt of the Audit Report for the 2020-2021 school year by Cypher & Cypher. (Handout)

Motion made by: _____, Seconded by: _____

Questions/Comments: _____, All in Favor: _____

_____ **4. Minutes**

Motion to approve the minutes of the Board Meeting held on February 3, 2022.

(Attachment 1)

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

____ 5. **Treasurer's Report**

Motion to approve the Treasurer's Report ending February 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 \$15,545.56. **(Attachment 3)**

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

____ 7. **Skills USA State Leadership Conference**

Motion to approve 10 students and 1 advisor to attend the SkillsUSA State Leadership Conference in Hershey PA on April 6-8, 2022 at a cost of \$5469.00 funded through student and Skills USA fundraising. **(Attachment 4)**

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

ADMINISTRATIVE REPORT:

____ 1. Open House, Recent Publications, Tour Results

COMMITTEE/SCHOOL REPORT:

ADJOURNMENT: Time _____

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

Next JOC Meeting: April 7, 2022 at 7:00 PM

MON VALLEY CAREER & TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE MEETING MINUTES

February 3, 2022

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. Barry Niccolai, Mr. John Marchezak, Mr. Gene Kennedy, Dr. Ed Zelich, Mr. Neil Henehan, Mr. Adam Wilkinson, Mr. Matt Hoffman (Solicitor).

Communication: None

Minutes

Motion by Mr. Marchezak and seconded by Mr. Niccolai to approve the minutes of the Board Meeting held on December 9, 2021. **(Attachment 1) Roll Call: 4-0**

Treasurer's Report

Motion by Mr. Kennedy and seconded by Mr. Marchezak to approve the Treasurer's Report ending December 2021 and January 2022. **(Attachment 2) Roll Call: 4-0**

Bills for Payment

Motion by Mr. Kennedy and seconded by Mr. Niccolai to approve payment of bills in the amount of \$38,629.48. **(Attachment 3) Roll Call: 4-0**

HVAC-R Program

Motion Mr. Kennedy and seconded by Mr. Marchezak to approve opening of a Heating Ventilation Air Conditioning CIP 47.0201 beginning the 22-23 School Year. **(Attachment 4) Roll Call: 4-0**

ADMINISTRATIVE REPORT:

Mr. Henehan discussed Mon Valley CTCs recent success at the World of Wheels. Mr. Wilkinson discussed tour season and career exploration.

COMMITTEE/SCHOOL REPORT: None

ADJOURNMENT:

Motion by Mr. Kennedy and seconded by Mr. Gwyer to adjourn the meeting at 7:24PM. **Roll Call: 4-0**
Next JOC Meeting: **March 3, 2022 @ 7:00 PM**

Jim Gwyer, Secretary

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

BALANCE, ending JANUARY 2022 \$ 1,225,113.12

REVENUE FOR FEBRUARY 2022/MONEY MARKET \$ 59,779.93

\$ 59,141.08 State fund
 637.30 E-rate
 1.55 Interest
 \$ 59,779.93

REVENUE FOR FEBRUARY 2022/OPERATING ACCOUNT \$ 1.02

\$ 1.02 Interest

EXPENDITURES FOR FEBRUARY 2022/OPERATING ACCOUNT \$ 187,072.87

\$ 55,546.20 Payroll of 2-3-2022
 54,607.65 Payroll of 2-17-2022
 36,156.25 ACSHIC
 15,545.56 Bills for Payment
 3,657.18 Sam's Club
 3,453.00 Hershey Skills Leadership
 3,304.83 UGI
 2,822.00 Intermediate Unit
 2,405.10 Toshiba
 1,460.33 Burmax
 1,424.62 Authority Borough of Charleroi
 1,215.41 Scott Electric
 1,210.00 Skill Leadership
 1,060.00 CSC Insurance
 534.77 Visa
 460.70 Steratore
 417.85 Safety Kleen
 400.00 Valley Skating
 330.28 Washington Greene
 279.00 Pearson Vue
 249.00 Big's Sanitation
 154.00 Reliant
 114.97 Fee for Banking
 102.00 Beacon
 60.00 Model Cleaners
 41.95 Steratore
 41.06 Terri Walter
 19.16 Home Warehouse
 \$ 187,072.87

BALANCE, end FEBRUARY 2022 \$ 1,097,821.20

CAPITAL RESERVE

BALANCE, ending JANUARY 2022	\$	651,002.16
<u>REVENUE FOR FEBRUARY 2022</u>	\$	21,203.57
\$21,203.49 District Bond Payments		
<u> .08</u> Interest		
\$ 21,203.57		
<u>EXPENDITURES FOR FEBRUARY 2022</u>	\$	40,296.15
\$ 39,843.75 BNY Bond Payment		
347.50 Sherwin Williams		
<u> 104.90</u> Bank Fee		
\$ 40,296.15		
BALANCE, ending FEBRUARY 2022	\$	631,909.58

STUDENT ACTIVITIES

BALANCE, ending JANUARY 2022	\$	19,584.86
<u>REVENUE FOR FEBRUARY 2022</u>	\$	3,890.00
\$ 3,890.00 Snack Shack Deposit		
<u>EXPENDITURES FOR FEBRUARY 2022</u>	\$	-0-
BALANCE, ending FEBRUARY 2022	\$	23,474.86

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

Check Dates 02/01/22 - 02/28/22

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				
BURMAX COMPANY, INC.	00023591	02/15/22	CosmetologySupplies	\$14.10
	00023592	02/15/22	CosmetologySupplies	\$15.34
CertaSite, LLC	00023595	02/15/22	Oper/Maint/ContractedSer	\$430.00
COMCAST	00023593	02/15/22	Oper/Maint/Telephone/Post	\$328.23
	00023594	02/15/22	Oper/Maint/Telephone/Post	\$286.62
FAYETTE PARTS SERVICE, INC.	00023596	02/15/22	AutoDieselSupplies	\$312.96
GORDON FOOD SERVICE, INC.	00023597	02/15/22	FoodServiceSupplies	\$2,338.09
INTERMEDIATE UNIT I	00023598	02/15/22	T&I/ContractedServices	\$2,660.00
J.C. Ehrlich	00023599	02/15/22	Oper/Maint/ContractedSer	\$174.00
LEAF	00023600	02/15/22	Perkins/ContractedServic	\$1,282.05
LOWES	00023601	02/15/22	StudentActivity/Miscella	\$330.68
PEOPLES NATURAL GAS	00023602	02/15/22	Oper/Maint/Fuel/Building	\$2,623.09
SCOTT ELECTRIC	00023603	02/15/22	ElectricalSupplies	\$186.43
SKY OXYGEN	00023604	02/15/22	MachineShopSupplies	\$383.48
STERATORE SANITARY SUPPLY	00023605	02/15/22	Oper/Maint/GeneralSuppli	\$53.00
TERRI WALTER	00023606	02/15/22	FoodServiceSupplies	\$105.88
TRACTOR SUPPLY CREDIT PLAN	00023607	02/15/22	Oper/Maint/ContractedSer	\$262.87
VAN BECK ELECTRIC SUPPLY CO.	00023608	02/15/22	Oper/Maint/GeneralSuppli	\$32.00
WEST PENN POWER	00023609	02/15/22	Oper/Maint/Electricity	\$41.38
	00023610	02/15/22	Oper/Maint/Electricity	\$3,685.36
			Report Total	\$15,545.56



2022 MVCTC State Competitors

Karley Kray: Basic Health Care

Chloe Morgan: Cosmetology

Blake Shasura: Electrical Construction Wiring

Chance Capicotto: Industrial Motor Control

Brandon Wilcher: First Aid/CPR

Savannah Lennart: Nail Care

Skye Lippencott: Nail Care Model

Jordyn Turner: Nurse Assisting

Marina Childs: State Officer Candidate

Nasira Williamson: Delegate