

MON VALLEY CAREER & TECHNOLOGY CENTER

JOINT OPERATING COMMITTEE MEETING

October 3, 2024

Conference Phone Line: 412-566-2372

Conference ID: 34027

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

(a) Pledge of Allegiance.

(b) Roll Call

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

____ Mrs. Bridgett Trump(Beth Center Member)____ Mr. Adam Wilkinson

____ Mr. Barry Niccolai (California Member) ____ Dr. Robert Motte

____ Mr. Charlie Yakich (Charleroi Member) ____ Mr. David Mongillo (Solicitor)

____ Mr. Mark Panicucci (Monessen Member)

____ Mrs. Heather Wilhelm (Ringgold Member)

____ **2. Public Comment**

____ **3. Communications**

____ **4. Minutes**

Motion to approve the minutes of the Board Meeting held September 5, 2024.

(Attachment 1)

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

____ **5. Treasurer's Report**

Motion to approve the Treasurer's Report ending September 2024. **(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 \$91,667.65. **(Attachment 3)**

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

_____ 7. Skills USA Fall Leadership

Motion to approve 23 students and 2 advisors for attendance at Seven Springs Fall Leadership Conference on November 6-8 at an approximate amount of \$9,821.33 to be paid for through Skills USA fundraising.

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

_____ 8. Substitute Teacher

Motion to approve Heather Carpenter as a substitute teacher for the 24-25 school year.

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

_____ 9. Culinary Teacher

Motion to approve Ms. Julia Harhai as Culinary teacher at Step 10, Track 1, of the Collective Bargaining Agreement at a starting salary of \$57,398.00 and associated benefits.

Motion made by: _____, Seconded by: _____

Question: _____, All in Favor: _____

ADMINISTRATIVE REPORT:

_____ 1. Mr. Henehan

Skills USA Leadership Team/Dinner

Welding Dedication

COMMITTEE/SCHOOL REPORT:

ADJOURNMENT: Time _____

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

Next JOC Meeting: November 7, 2024 at 4:00 PM

MON VALLEY CAREER & TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE MEETING MINUTES

September 5, 2024

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

Roll Call: Present

Mr. Charlie Yakich, Mrs. Theresa Speicher, Mrs. Bridgett Trump, Mrs. Heather Wilhelm, Mr. Barry Niccolai, Dr. Robert Motte, Mr. Neil Henehan, Mr. Adam Wilkinson, Mr. David Mongillo (Solicitor).

Communication: None

Minutes

Motion by Mr. Niccolai and seconded by Mrs. Speicher to approve the minutes of the Board Meeting held on August 1, 2024. (Attachment 1) **Roll Call: 5-0**

Treasurer's Report

Motion by Mrs. Speicher and seconded by Mr. Niccolai to approve the Treasurer's Report ending August 2024. (Attachment 2) **Roll Call: 5-0**

Bills for Payment

Motion by Mrs. Trump and seconded by Mrs. Speicher to approve payment of bills in the amount of \$29,694.11. (Attachment 3) **Roll Call: 5-0**

Lead Maintenance Technician

Motion by Mr. Niccolai and seconded by Mrs. Trump to approve Mr. Thomas Wilkinson as Lead Maintenance Technician at a starting salary of \$57,000 annually.

(Attachment -Handout). Roll Call: 5-0

Substitute Maintenance

Motion by Mr. Niccolai and seconded by Mrs. Wilhelm to approve April Cooper and Aria Mitchell as substitute maintenance workers pending receipt of clearances.

Roll Call: 5-0

ADMINISTRATIVE REPORT:

- Mr. Henehan discussed School opening and the Welding program dedication.

COMMITTEE/SCHOOL REPORT: None

ADJOURNMENT:

Motion by Mr. Niccolai and seconded by Mrs. Speicher to adjourn the meeting at 7:15 PM. **Roll Call: 5-0**
Next JOC Meeting: October 3, 2024 @ 7:00 PM

Barry Niccolai, Secretary

**Mon Valley Career & Technology Ctr
List Of Payments 2024-2025**

| Vendor Name | Check | Date | Description | Check Amount |
|---|----------|----------|---|--------------------|
| Bank Account: 10-0100-000-000-00-00-00-000 Bank Acct For Fund 10-OPERATING | | | | |
| AFLAC | 00025572 | 09/19/24 | AFLAC - LIFE | \$146.66 |
| Amazon Capital Services | 00025573 | 09/19/24 | T&I/GeneralSupplies | \$190.00 |
| | 00025574 | 09/19/24 | T&I/GeneralSupplies | \$207.47 |
| | 00025575 | 09/19/24 | T&I/GeneralSupplies | \$99.49 |
| | 00025576 | 09/19/24 | AudioVisual/GeneralSupp | \$471.86 |
| | 00025577 | 09/19/24 | Administrative/Gen.Suppl | \$30.36 |
| | 00025578 | 09/19/24 | Perkins/GeneralSupplies | \$125.88 |
| | 00025579 | 09/19/24 | Trade & Industrial Education - MISCELLANEOUS EXPENSES | \$428.60 |
| | 00025580 | 09/19/24 | T&I/GeneralSupplies | \$38.50 |
| | 00025581 | 09/19/24 | Perkins/GeneralSupplies | \$832.65 |
| | 00025582 | 09/19/24 | ElectricalSupplies | \$15.16 |
| Authority Borough of Charleroi | 00025583 | 09/19/24 | Oper/Maint/Water/Sewage | \$425.52 |
| Beauty School Boss | 00025584 | 09/19/24 | Perkins/GeneralSupplies | \$6,000.00 |
| CM REGENT, LLC | 00025585 | 09/19/24 | T&I/GroupInsurance | \$364.88 |
| | 00025586 | 09/19/24 | T&I/GroupInsurance | \$238.75 |
| CDW GOVERNMENT, INC. | 00025587 | 09/19/24 | AudioVisual/GeneralSupp | \$23,227.40 |
| ICEV MULTIMEDIA | 00025590 | 09/19/24 | Perkins/GeneralSupplies | \$24,000.00 |
| DAGOSTINO ELECTRONIC SERVICES, INC. | 00025588 | 09/19/24 | AudioVisual/GeneralSupp | \$4,527.26 |
| HAB-DLT | 00025589 | 09/19/24 | WAGEATTACHMENTPAYABLE | \$55.50 |
| INTERMEDIATE UNIT I | 00025591 | 09/19/24 | T&I/GeneralSupplies | \$2,660.00 |
| J.C. Ehrlich | 00025592 | 09/19/24 | Oper/Maint/ContractedSer | \$201.04 |
| Jen Manufacturing, Inc | 00025593 | 09/19/24 | CarpentrySupplies | \$259.45 |
| LINCOLN ELECTRIC | 00025594 | 09/19/24 | MachineShopSupplies | \$5,796.25 |
| Lowe's | 00025595 | 09/19/24 | Oper/Maint/GeneralSuppli | \$1,213.01 |
| MON VALLEY EA | 00025596 | 09/19/24 | UNIONDUES(TEACH.)PAYAB | \$1,473.80 |
| Outreach and Continuing Education | 00025597 | 09/19/24 | Trade & Industrial Education - MISCELLANEOUS EXPENSES | \$200.00 |
| PENSERV PLAN SERVICES, INC. | 00025598 | 09/19/24 | RETIREMENTW/H&BENPAYA | \$113.70 |
| R.E. MICHEL COMPANY, INC. | 00025599 | 09/19/24 | HVAC | \$1,844.11 |
| Ramsey Machine | 00025600 | 09/19/24 | Oper/Maint/GeneralSuppli | \$3,900.00 |
| SKY OXYGEN | 00025601 | 09/19/24 | WeldingSupplies | \$2,805.07 |
| STERATORE SANITARY SUPPLY | 00025602 | 09/19/24 | Oper/Maint/GeneralSuppli | \$2,218.65 |
| TOSHIBA FINANCIAL SERVICES | 00025603 | 09/19/24 | T&I/ContractedServices | \$2,405.10 |
| TRACTOR SUPPLY CREDIT PLAN | 00025604 | 09/19/24 | Oper/Maint/GeneralSuppli | \$182.92 |
| TUCKER/ARENSBERG ATTORNEYS | 00025605 | 09/19/24 | LegalExp/ProfessionalSe | \$521.50 |
| UGI ENERGY SERVICES, LLC | 00025606 | 09/19/24 | Oper/Maint/Fuel/Building | \$68.22 |
| Work Partners | 00025610 | 09/19/24 | Oper/Maint/PropertyInsur | \$455.00 |
| VALLEY 1ST COMMUNITY FCU | 00025607 | 09/19/24 | CREDITUNIONPAYABLE | \$200.00 |
| WEST PENN POWER | 00025608 | 09/19/24 | Oper/Maint/Electricity | \$50.60 |
| | 00025609 | 09/19/24 | Oper/Maint/Electricity | \$3,673.29 |
| Report Total | | | | \$91,667.65 |

**MON VALLEY CAREER & TECHNOLOGY CENTER
TREASURER'S REPORT
ENDING SEPTEMBER 2024**

BALANCE, ending August 2024 \$ 1,279,823.92

REVENUE FOR SEPTEMBER 2024/MONEY MARKET \$ 2,125.51

\$ 2,125.51 Interest

REVENUE FOR SEPTEMBER 2024/OPERATING ACCOUNT \$ 12,369.78

\$ 8,258.00 Shop Supplies
2,282.78 Interest
1,829.00 Skills reimbursement
\$ 12,369.78

EXPENDITURES FOR SEPTEMBER 2024/OPERATING ACCOUNT \$ 366,430.33

\$ 91,667.65 Bills for Payment
67,645.19 Payroll of 09-19-2024
64,836.38 Payroll of 09-05-2024
49,270.11 ACSHIC
22,850.00 I.E. Power Ach Payment
12,868.52 Diamedical
11,644.45 CSIU
11,368.77 Dagostino
9,952.23 Amazon
5,374.97 Sam's Club
3,458.32 Quarterly Payments
2,837.81 Visa
2,660.00 Intermediate Unit
2,334.53 Scott Electric
2,256.66 Steel Center
1,746.02 Jones Bartlett
1,126.34 N Glantz
923.83 Comcast
417.61 Burmax
340.39 Safety Kleen
294.30 Big's Sanitation
261.75 Sky Oxygen
200.00 Payroll Bill
94.50 Tucker Arensberg
\$ 366,430.33

BALANCE, ending SEPTEMBER 2024 \$ 927,888.88

CAPITAL RESERVE

| | | |
|---|----|------------|
| BALANCE, ending AUGUST 2024 | \$ | 598,312.03 |
| <u>REVENUE FOR SEPTEMBER 2024</u> | \$ | 525.97 |
| \$ 525.97 Interest | | |
| <u>EXPENDITURES FOR SEPTEMBER 2024</u> | \$ | 16,800.00 |
| \$ 15,000.00 Emerald Masonry | | |
| <u>1,800.00</u> Morgan Excavating | | |
| \$ 16,800.00 | | |
| BALANCE, ending SEPTEMBER 2024 | \$ | 582,038.00 |

STUDENT ACTIVITIES

| | | |
|---|----|-----------|
| BALANCE, ending AUGUST 2024 | \$ | 58,916.09 |
| <u>REVENUE FOR SEPTEMBER 2024</u> | \$ | 216.00 |
| \$ 216.00 Snack Shack | | |
| <u>EXPENDITURES FOR SEPTEMBER 2024</u> | \$ | -0- |
| BALANCE, ending SEPTEMBER 2024 | \$ | 59,132.09 |
