

**BUTLER COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL
AUTHORITY BOARD MEETING**

6:30 p.m. ■ Large Conference Room ■ 210 Campus Lane ■ Butler, PA 16001

AGENDA June 9, 2022

Call to Order by Vice-Chairperson

Pledge of Allegiance

Moment of Silence

Roll Call

✓	Members	School District
	Mr. Bill Jones	Butler Area
	Mr. Jerry Slamecka	Butler Area
	Mr. Edwin Conto	Karns City Area
	Mr. Gordon Marburger	Mars Area
	Mr. Roy Peffer	Moniteau
	Mr. Frederick Peterson, Jr.	Seneca Valley
	Miss Jacqueline Pfeiffer	South Butler County
	Mr. Dennis Thompson	Slippery Rock Area

✓	Alternates	School District
	Mr. Jeffery Schnur	Butler Area
	TBD	Karns City Area
	Mr. Mike Jacobs	Seneca Valley

Name	3-Year Appointment
Attorney: Dillon McCandless King Coulter & Graham L.L.P.	2020-2021
	2021-2022
	2022-2023
Auditor: Mark C. Turnley, CPA	2020-2021
	2021-2022
	2022-2023

REPORTS

1. **Hearing of Public**
2. **Director's Report**

Recommend approval of the Report:

Motion by: _____ Seconded by: _____ Voice Vote: _____

AUTHORITY BOARD MEMBERS

1. 2022 Authority Board Members and Alternates

Recommend approval to appoint the following 2022 Authority Board Members and Alternates

Members	School District
Mr. Bill Jones	Butler Area
Mr. Jerry Slamecka	Butler Area
Mr. Edwin Conto	Karns City Area
Mr. Gordon Marburger	Mars Area
Mr. Roy Pepper	Moniteau
Mr. Frederick Peterson, Jr.	Seneca Valley
Miss Jacqueline Pfeiffer	South Butler County
Mr. Dennis Thompson	Slippery Rock Area

Alternates	School District
Mr. Jeffery Schnur	Butler Area
TBD	Karns City Area
Mr. Mike Jacobs	Seneca Valley

Recommend approval of:

1. 2022 Authority Board Members and Alternates

Motion by: _____ Seconded by: _____ Vote on Roll Call: _____

ELECTION OF OFFICERS

1. **Chairperson** – Currently held by Gordon Marburger
2. **Vice – Chairperson** – Currently held by Jacqueline Pfeiffer
3. **Secretary** – Currently held by Roy Pepper
4. **Assistant Secretary** – Currently held by Dennis Thompson
5. **Treasurer** – Currently held by Edwin Conto

Open Nomination(s) Motion by: _____ Seconded by: _____ Voice Vote: _____
Close Nomination(s) Motion by: _____ Seconded by: _____ Voice Vote: _____
Election of Officers Motion by: _____ Seconded by: _____ Vote on Roll Call: _____

MINUTES

- 1. Meeting Minutes of May 6, 2021 Exhibit**

Recommend approval of:
1. Meeting Minutes of May 6, 2021
Motion by: _____ Seconded by: _____ Voice Vote: _____

NEW BUSINESS

- 1. Audit Report**

Recommend approval of the audit report as conducted by Mark Turnley, CPA, for year ending April 30, 2021.

Recommend approval of:
1. Audit Report
Motion by: _____ Seconded by: _____ Vote on Roll Call: _____

ANNOUNCEMENT

- 1. The next regular Authority Board Meeting is tentatively scheduled for 6:30 p.m. on May 4, 2023.**

ADJOURNMENT

Motion by: _____ Seconded by: _____