

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

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

<b>AGENDA MAY 4, 2023</b>
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**Call to Order by 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
	Miss Jacqueline Pfeiffer	Knoch
	Mr. Gordon Marburger	Mars Area
	Mr. Roy Pepper	Moniteau
	Mr. Frederick Peterson, Jr.	Seneca Valley
	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
<b>Attorney:</b> Dillon McCandless King Coulter & Graham L.L.P.	2020-2021
	2021-2022
	2022-2023
<b>Auditor:</b> 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. **2023 Authority Board Members and Alternates**

Recommend approval to appoint the following 2023 Authority Board Members and Alternates

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

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

**Recommend approval of:**

- 1. **2023 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 Peffer
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 June 9, 2022** **Exhibit 1**

### Recommend approval of:

1. **Meeting Minutes of June 9, 2022**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

## NEW BUSINESS

1. **Audit Report** **Exhibit 2**

Recommend approval of the audit report as conducted by Mark Turnley, CPA, for year ending April 30, 2022.

2. **Auditor (Three-Year Term)** **Exhibit 3**

Recommend approval to appoint CPA Mark Turnley as Auditor for a three-year term to include school years 2023-2024, 2024-2025, and 2025-2026 at the cost outlined in exhibit.

3. **Solicitor (Three-Year Term)** **Exhibit 4**

Recommend approval to appoint Dillon McCandless King Coulter & Graham L.L.P. as Solicitor for a three-year term to include school years 2023-2024, 2024-2025, and 2025-2026 at the cost outlined in exhibit.

**Recommend approval of:**

- 1. Audit Report**
- 2. Auditor (Three-Year Term)**
- 3. Solicitor (Three-Year Term)**

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 2, 2024.**

**ADJOURNMENT**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_