

**Erie County Technical School
Erie County AVTS Operating Committee
Work Session and Regular Meeting
Thursday, March 28, 2002**

**WORK SESSION
6:00 PM**

- I. "Tech Challenge" Presentation
- II. Other Business

**REGULAR MEETING
7:00 PM**

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Motion to accept the Minutes of the February 28, 2002 Work Session and Regular Meeting as presented.
- VI. Introduction of Guests and Public Comment
- VII. Correspondence
 - 1. Letter from the Honorable State Representative John R. Evans, 5th Legislative District
 - 2. Letter from the Honorable State Senator Jane M. Earll, 49th District
 - 3. *Two letters from State Representative Thomas Scrimenti*
 - 4. *Two letters from Senator Robert D. Robbins*
 - 5. *Two letters from State Representative Gayle M. Wright*
 - 6. *Letter from Dr. Joseph Buzanowski, Superintendent of Iroquois School District.*
- VIII. **BUSINESS – Mr. Paul Fritz**
 - A. Business Manager's Report.
 - B. Motion to approve the Student Activities Report as presented.
 - C. Motion to approve the Food Service Fund Revenue and Expenditure Report as presented.
 - D. Motion to approve the Food Service List of Invoices as presented.
 - E. Motion to approve the General Fund High School Revenue and Expenditure Reports as presented.
 - F. Motion to approve the General Fund RCTC Revenue and Expenditure Reports as presented.
 - G. Motion to approve the General Fund List of Invoices as presented.

- H. Motion to approve the Capital Reserve Fund Revenue and Expenditure Reports as presented.
- I. Motion to approve the ECTS Foundation Report as presented.
- J. Motion to approve the Foundation List of Invoices as presented.
- K. Motion to approve the Treasurer's Report as presented.
- L. Motion to approve the Budget Transfers as presented.

IX. PERSONNEL – Dr. Aldo Jackson

- A. Motion to approve Tom Craig for an additional 15 hours at \$22.50 per hour for RCTC Term IV to teach Cisco Networking 4.1 and 4.2 as a combined class.*

X. OPERATIONS

- A. Superintendent's Report – Mr. Wally Blucas, Superintendent of Record
- B. Director's Report – Dr. Aldo Jackson, Director
- C. Solicitor's Report – Mr. Timothy M. Sennett, Esq.
- D. High School Report – Mr. Neil Donovan
- E. Facilities Manager's Report – Mr. Steve Sceiford
- F. Technology Manager's Report – Mr. Tom Craig

G. Motions

- 1. Motion to approve the Commercial Art Field Trip request to Buffalo, New York on April 10, 2002, with three ECTS staff and Mrs. Suzanne Matthews and 40 students to the Albright Knox Art Museum and the Darwin Martin complex. (Travel will be by a rented coach and the students will be responsible for \$28 in travel expenses.)
- 2. Motion to approve the Culinary Arts Field Trip request to the Marriott Hotel and Valentino's Buffet on April 10, 2002, with Mr. Curtis Oakes, Mrs. Jan Grossman and Mrs. Kathy Palloto as chaperones. (Travel will be by Laidlaw Transportation at a cost of \$50. The students will be responsible for the \$5.50 to sample the Valentino's Buffet.)
- 3. Motion to approve the Cosmetology Field Trip to the Marriott Hotel on April 15, 2002 for a Cosmetology Expo. (Mrs. Jan Sherman and an instructional assistant will travel with 45 AM and PM students via Laidlaw Transportation. The students will be responsible for the \$25 entry fee to the Expo.)
- 4. Motion to approve the Graphic Communications Field Trip request to Cleveland, Ohio on April 23, 2002 to the Cleveland Plain Dealer. (Mr. Joseph Salorino and Mrs. Nancy Dombrowski will chaperone the group and they will travel by rented coach.)

5. Motion to approve the use of buildings and grounds request from the Admiral Perry Dog Obedience Training Club to use the grounds behind the school on Thursday evenings from April 25 – June 27, 2002, from 6:30 – 8:00 PM for dog obedience classes (insurance liability pending).

6. Intermediate Unit Special Education Contract (Attachment)

H. Items of Information

1. Enrollment by School
2. Enrollment by Lab
3. RCTC Term III Financial Sheet
4. RCTC Term IV Financial Sheet
5. Board Attendance Report

XI. Other Business

XII. Adjournment