

**ERIE COUNTY TECHNICAL SCHOOL
ERIE COUNTY AVTS OPERATING COMMITTEE
REGULAR MEETING
THURSDAY, JULY 26, 2001**

The AVTS Operating Committee of the Erie County Technical School held their Regular Meeting on Thursday, July 26, 2001 in the Cafeteria of the Erie County Technical School. The meeting was called to order at 5:15 PM by Douglas Tuttle, Chairperson. A moment of silence was observed followed by a group Pledge of Allegiance.

Call to Order

A roll call was taken at this time with the following members present:

Roll Call

Mr. Lewis Dove.....Ft. LeBoeuf	Mr. James Bucksbee.....Gen. McLane
Mrs. Marilyn Vargulich.....Girard	Mr. James Sonney.....Harbor Creek
Mr. Douglas Tuttle.....North East	Mrs. Charlotte Kolesar.....Wattsburg

Mrs. Rosendahl, Mr. Loftus, Dr. Cuzzola, Mr. Michel and Mrs. Light were absent.

Also in attendance were the following individuals:

Dr. Aldo Jackson.....Director	Mr. Paul Fritz.....Business Manager
Mr. John Geissler.....RCTC Manager	Mr. Neil Donovan.....Principal
Mr. Steve Sceiford.....Facilities Mgr.	Mrs. Mary Sceiford.....Board Secretary

Also in attendance were the following visitors: Mr. John Schultz, Mrs. Rosanne Gangemi and Mrs. Linda Geissler.

It was moved by Mr. Bucksbee and seconded by Mr. Sonney to accept the minutes of the June 28, 2001 Work Session and Regular Meeting as presented. Motion approved with an all "ayes" vote. Mrs. Rosendahl, Mr. Loftus, Dr. Cuzzola, Mr. Michel and Mrs. Light were absent.

**Approval - Minutes
June 28, 2001 Meeting**

BUSINESS - Mr. Paul Fritz

Mr. Paul Fritz, Business Manager, presented his Business Manager's Report.

Business Mgr.'s Report

It was moved by Mr. Bucksbee and seconded by Mr. Dove to approve the following Business motions:

**Approval - Business
Motions**

- Motion to approve the Student Activities Report as presented.
- Motion to approve the Food Service Fund Revenue and Expenditure Reports as presented.
- Motion to approve the General Fund High School Revenue and Expenditure Reports as presented.
- Motion to approve the General Fund RCTC Revenue and Expenditure Reports as presented.

- Motion to approve the General Fund List of Invoices in the amount of \$197,034.19 as presented.
- Motion to approve the Capital Reserve Fund Revenue and Expenditure Reports as presented.
- Motion to approve the Capital Reserve List of Invoices in the amount of \$147,816.30 as presented.
- Motion to approve the ECTS Foundation Report as presented.
- Motion to approve the Foundation List of Invoices in the amount of \$875.84 as presented.
- Motion to approve the Treasurer's Report as presented.
- Motion to approve the Food Service prices as follows, effective August 20, 2001:

Student Breakfast	\$1.10
Student Lunch	\$1.60
Adult Breakfast	\$1.60
Adult Lunch	\$3.00

The above motions were approved with an all "ayes" vote. Mr. Loftus, Mrs. Rosendahl, Dr. Cuzzola, Mr. Michel and Mrs. Light were absent.

PERSONNEL – Dr. Aldo Jackson

It was moved by Mr. Bucksbee and seconded by Mr. Dove to approve the following Personnel motions:

- Motion to employ Michael Hollands at a rate of \$22.50 per hour for 40 hours for cutter grinding training at Steris Corporation for specialized training.
- Motion to approve the dates of August 20 and 21, 2001 for new teacher orientation at their per diem rate per the Professional Contract, Column/Step, for Joseph Salorino, Robert Craft, Tracy Massello and Peter Geanous.
- Motion to approve the following salary recommendations for the 2001-2002 school year for the Tier I Administrators and the Tier II Administrators as per the attachment (copy filed in the Minutes Book).
- Motion to accept the resignation of Richard Ruckman, Custodian (C-1), effective July 27, 2001.
- Motion to employ Nancy Dombrowski as an Instructional Aide (part-time), at \$10.71 per hour for 6 hours per day, 4 days per week, per the Classified Contract, effective August 27, 2001.

**Business Motions
(Continued)**

**Approval -
Personnel Motions**

**Approval - Personnel
Motions (Continued)**

- Motion to employ Angelica Towne as a Custodian (C-1), at an hourly rate of \$10.69 per hour, with benefits per the Classified Contract, effective August 6, 2001.
- Motion to approve the request from John Geissler, RCTC Manager, to waive the "...notification requirement of intent to retire communicated in writing to the Operating Committee Secretary no later than January 31st of the school year preceding the contractual year in which the retirement is to be effective," and accept his retirement effective July 28, 2001.
- Motion to approve the request from Daniel Williams, RCTC Machine Shop Instructor, to waive the "...notification requirement of intent to retire communicated in writing to the Operating Committee Secretary no later than January 31st of the school year preceding the contractual year in which the retirement is to be effective," and accept his retirement effective July 2, 2001.
- Motion to approve the employment of Peter Geanous as the Networking Technologies Instructor, at a salary of \$37,231, Column C, Step 9, with benefits per the Master Contract Between the Erie County Area Vocational – Technical School and the Erie County Technical School Federation of Teachers, effective August 27, 2001.
- Motion to approve the request from Steve Azzato, Skill Center Instructor, to waive the "...notification requirement of intent to retire communicated in writing to the Operating Committee Secretary no later than January 31st of the school year preceding the contractual year in which the retirement is to be effective," and accept his retirement effective July 2, 2001.
- Motion to approve curriculum development compensation for Richard Blore and Dale Will for 16 hours of training at \$20.00 per hour, at a total cost of \$640.00.

The above Personnel motions were approve with an all "ayes" vote. Mrs. Rosendahl, Mr. Loftus, Dr. Cuzzola, Mr. Michel and Mrs. Light were absent.

OPERATIONS

There was no Superintendent's Report this month.

Supt.'s Report

Dr. Aldo Jackson, Director, referred to his Director's Report in the agenda packet (copy filed in Minutes Book).

Director's Report

There was no Solicitor's Report this month.

Solicitor's Report

Mr. Neil Donovan, Principal, referred to his High School Report in the agenda packet (copy filed in Minutes Book).

High School Report

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Mr. John Geissler, RCTC Manager, also referred to his RCTC Report in the agenda packet (copy filed in Minutes Book).

RCTC Report

Also the Technology Manager's Report is included in the agenda packet and filed in the Minutes Book, as Mr. Tom Craig was absent from the meeting.

Technology Mgr.'s Report

It was moved by Mr. Bucksbee and seconded by Mr. Dove to approve the following Operations motions:

Approval - Operations Motions

- Motion to approve the use of facilities request from the Presque Isle Woodturners (nonprofit group) to use the powermatic wood lathe in the Facilities Engineering Lab the first Wednesday of every month from 6:30 – 9:00 PM (in receipt of insurance liability).
- Motion to approve the use of facilities request from the Erie Power Squadron to conduct a public boating course on Monday evenings, September 10 through October 1, 2001 from 7:00 – 9:00 PM in the cafeteria (in receipt of insurance liability).
- Motion to approve the travel request from Richard Blore and Dale Will to travel to Dayton, Ohio in August for training on the new Wire EDM Machine (will use school car) at a approximate cost of \$250.00.

The above motions were approved with an all "ayes" vote. Mrs. Rosendahl, Mr. Loftus, Dr. Cuzzola, Mr. Michel and Mrs. Light were absent.

It was moved by Mr. Bucksbee and seconded by Mrs. Vargulich to adjourn the meeting at 5:50 PM.

Adjournment

Respectfully Submitted,

Mary E. Sceiford, Board Secretary
AVTS Operating Committee
Erie County Technical School