

Erie County Technical School
Meeting Minutes
AVTS Operating Committee & ECTS Foundation Board of Directors
Tuesday, December 14, 2004

Erie County Technical School, 8500 Oliver Road, Erie, PA 16509

6:00 PM - Work Session

Program Presentation in Electronics

Instructor Mr. Tim Mientkiewicz reviewed the curriculum offered in the Electronics program.

7:00 PM - Regular Meeting

Solicitor, Jennifer Gornall-Rouch acted as Temporary Chairperson of the AVTS Operating Committee.

Call to Order

Solicitor, Gornall-Rouch called the meeting to order at 7:20 PM.

- Moment of Reflection
- Pledge of Allegiance

District appointed committee members

Motion to accept district appointed committee members for 3-year terms (2004-2007).

- Fairview School District: Suzie Rosendahl
- Millcreek Township School District: Alice Niebauer
- North East School District: David Rodgers

Moved by Mr. Ogden, with second by Mr. Bucksbee

With no further discussion the motion is approved with an all "ayes" voice vote.

Attendance

Operating Committee members record of attendance:

Mrs. Suzie Rosendahl	Fairview	present (telephone)
Mr. John Ogden	Fort LeBoeuf	present
Mr. James Bucksbee	General McLane	present
Mrs. Marilyn Vargulich	Girard	present
Mr. James Sonney	Harbor Creek	Absent
Mr. Thomas Loftus	Iroquois	Absent
Mrs. Alice Niebauer	Millcreek	present (telephone)
Mr. David Rodgers	North East	present
Mr. James Mitchell	Northwestern	Absent
Mrs. Nancy Cole	Union City	Absent
Mr. Eric Duda	Wattsburg	Absent

Administrators

Dr. Verel Salmon, Superintendent of Record	present
Dr. Aldo Jackson, Director	present
Mrs. Jennifer Gornall-Rouch, Solicitor	present

Mr. Neil Donovan, Principal	present
Mr. Paul Fritz, Business Manager and Board Secretary	present
Ms. Natalie Fatica, Coordinator of Human and Quality Resources	present
Mr. Jerry Baker, Information and Technology Manager	present
Mrs. Mary Ellen Camp, RCTC Manager	present
Mr. Steve Sceiford, Facilities Manager	present
Mrs. Janet Kennerknecht, Supervisor of Student Services	present
Mr. Patrick Holland, Supervisor of Student Services	present

Others present: Rosanne Gangemi, Patty Palo, Elaine Shaffer.

Chairperson election- Mr. Bucksbee

Mr. Ogden nominated Mr. Bucksbee to be chairperson for 2005.
Mrs. Rosendahl seconded the nomination for chairperson.

Mr. Ogden moved to close the nominations for chairperson.
Mrs. Vargulich seconded the motion to close nominations.
Motion to close nominations approved with an all “ayes” voice vote.

Mr. Bucksbee is elected chairperson with an all “ayes” voice vote.

Temporary Chairperson Gornall-Rouch turns gavel over to newly elected Chairperson, Mr. Bucksbee

Vice-Chairperson election- Mrs. Rosendahl

Mr. Ogden nominated Mrs. Rosendahl to be vice-chairperson for 2005.
Mrs. Vargulich seconded the nomination for chairperson.

Mr. Ogden moved to close the nominations for vice-chairperson.
Mrs. Vargulich seconded the motion to close nominations.
Motion to close nominations approved with an all “ayes” voice vote.

Mrs. Rosendahl is elected vice-chairperson with an all “ayes” voice vote.

Committee Meeting Schedule- 2005

Motion to schedule committee meetings for 2005 on the fourth Thursday of each month, except the fourth Tuesday of November and the second Tuesday of December with work sessions at 6:00 pm and the regular meeting at 7:00 pm to be held at Erie County Technical School, 8500 Oliver Road, Erie, PA.

- Thursday, **January 27**, 2005
- Thursday, **February 24**, 2005
- Thursday, **March 24**, 2005

- Thursday, **April 28**, 2005
- Thursday, **May 26**, 2005
- Thursday, **June 23**, 2005
- Thursday, **July 28**, 2005
- Thursday, **August 25**, 2005
- Thursday, **September 22**, 2005
- Thursday, **October 27**, 2005
- Tuesday, **November 22**, 2005
- Tuesday, **December 13**, 2005

Moved by Mr. Ogden, with second by Mrs. Rosendahl
With no further discussion, the motion is approved with an all ‘ayes” voice vote.

Regular Meeting

Mr. Bucksbee, Chairperson, convened the regular meeting session.

Paul Brenneman- sabbatical leave

Motion to approve the sabbatical leave request from Paul Brenneman for the second semester of 2004-2005 school year for restoration of health as permitted by PA Public School Code. (Pending receipt of medical statement from his physician).

Moved by Mr. Ogden, with second by Mrs. Rosendahl
With no further discussion the motion is approved with an all “ayes” voice vote.

All other items- January 2005

Mr. Bucksbee postponed all of the other agenda items for consideration until the January 2005 meeting due to having four members present and two members present by telephone.

Moved by Mr. Ogden, with second by Mrs. Rosendahl to adjourn the meeting.
Mr. Bucksbee adjourned the meeting at 7:25 pm.

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Technical School
Erie County Technical School Foundation