

Erie County Technical School
Meeting Minutes
AVTS Operating Committee

Monday, April 10, 2006

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

Special Meeting

Mr. Bucksbee, Chairperson, called the regular meeting to order at 5:08 pm.

Moment of Reflection

Pledge of Allegiance

Paul Fritz, Secretary, called the roll:

Committee members:

Mrs. Suzie Rosendahl	Fairview	Absent
Mr. John Ogden	Fort LeBoeuf	Present
Mr. Robert Heath	Girard	Present
Mr. James Bucksbee	General McLane	Present
Mr. Jack Wood	Harbor Creek	Present
Mr. Thomas Loftus	Iroquois	Present
Mrs. Susan Sullivan	Millcreek	Absent
Mr. David Rodgers	North East	Present (by telephone)
Mr. Sam Ring	Northwestern	Present
Mrs. Loretta Price	Union City	Present
Mr. Eric Duda	Wattsburg	Present

Administrators

Dr. Judy Miller, Superintendent of Record	Present
Dr. Aldo Jackson, Director	Present
Mr. Timothy Sennett, Solicitor	Present
Mr. Paul Fritz, Business Manager and Board Secretary	Present
Mr. Steve Sceiford, Facilities Manager	Present

Land sale to County of Erie-20 acres-\$275,000.00

Motion to authorize the ECTS Operating Committee Chairperson to enter into Articles of Agreement to be drafted by Erie County for the sale of 20 acres of land in the amount of \$275,000.00 (\$13,750 per acre) with Erie County paying all expenses including the Glowacki appraisal and transfer taxes and with the sale contingent upon:

- a) Erie County Council approval;
- b) All eleven (11) owner school districts' approval;
- c) Phase I environmental study, paid by Erie County;
- d) Erie County Court of Common Pleas approval;
- e) Funds from the sale will be retained by Erie County Technical School to be used at the discretion of the Operating Committee for capital improvements.

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

Mr. Bucksbee asked for discussion and questions from the board members and asked that Mr. Timothy Sennett, Solicitor, review the land sale progress to date and describe the 20 acre parcel that Erie County wants for the emergency management operations center.

Mr. Sennett will disseminate an appropriate resolution to each of the eleven school districts to approve and will also work with Erie County officials in drafting the necessary documents to close the sale.

With no further discussion the motion is approved by roll call voice vote:

Seven (7) "aye" votes: Ogden, Bucksbee, Heath, Wood, Rodgers, Ring, Price.

One (1) "no" vote: Duda

One (1) "abstention": Loftus – citing conflict of interest as an Erie County employee

Absent: Rosendahl, Sullivan

Adjournment

Moved by Mr. Ogden, with second by Mr. Duda to adjourn the meeting.

Mr. Bucksbee, Chairperson, adjourned the meeting at 5:29 pm.

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Technical School