

Erie County
Foundation
Vocational-Technical School

Board of Directors
Meeting Agenda

June 25, 2020 6:00 p.m. - Prior to the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
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Regular Meeting – www.ects.org/joc

1. Call to Order
2. Roll Call: Mahoney, Dinsmore, Olesnanik, Bucksbee, Brink, Rickrode, DiPlacido, Cancilla, Ring, Gilbert, O'Donnell
3. Motion to accept the minutes of the December 17, 2019 meeting, as presented
4. Correspondence
 - A. List of 2019-2020 Scholarship Recipients
5. Motion to approve the payment of the 2019-2020 scholarship awards as presented
6. Motion to approve the purchase of \$250,000 bonds for Board Treasurer and Secretary
7. **Next meeting: Thursday, August 27, 2020 – at 6:00 p.m.**
8. Adjournment

Mr Buckbee, Chairman, called the meeting to order at 6:04 p.m.

Motion to approve the following district appointed representatives:

Wattsburg – Steve O’Donnell (2021)
Fairview – David Mahoney (2022)
Harbor Creek – Terri Brink (2020)
Fort LeBoeuf – Andy Dinsmore (2020)
Millcreek – John DiPlacido (2022)
North East – Joseph Cancilla (2022)

Moved for approval by Ring, with a second by Gilbert
The motion is approved with an all “ayes” voice vote

Roll Call

Terri Birchard, Board Secretary, called the roll:

<u>Board members:</u>	<u>District:</u>	<u>Present</u>	<u>Absent</u>
David Mahoney	Fairview	x	
Andy Dinsmore	Fort LeBoeuf	x	
Dennis Olesnanik	Girard	x	
James Bucksbee	General McLane	x	
Terri Brink	Harbor Creek		x
Edward Rickrode	Iroquois		x
John DiPlacido	Millcreek	x	
Joseph Cancilla	North East		x
Sam Ring	Northwestern	x	
Steven Gilbert	Union City	x	
Steve O’Donnell	Wattsburg	x	

Meeting Minutes

Minutes of August 22, 2019

Motion to accept the minutes of the August 22, 2019 meeting as presented

Moved for approval by Gilbert, with a second by Ring
The motion is approved with an all “ayes” voice vote

Officers – 2020

Motion was made by Gilbert, with a second by Olesnanik to nominate Mr. Bucksbee as Foundation President for a one-year term (2020)

Motion was made by Gilbert, with a second by Ring to nominate Mr. Olesnanik as Foundation Vice President for a one-year term (2020)

Motion was made by Ring, with a second by Olesnanik to nominate Mrs. Birchard as Foundation Secretary for a one-year term (2020)

Motion was made by Olesnanik, with a second by Gilbert to nominate Mr. Ring as Foundation Treasurer for a one-year term (2020)

Motion to close nominations was approved with all “ayes” voice vote. All officers are approved by acclamation in absence of other nominations.

Correspondence – None

Financial Reports, Payments, and Invoices

Presentation of the following business reports, payments, and invoices:

- ECVTS Foundation Statement of Activities Report – September to November 2019
- ECVTS Foundation Statement of Financial Position – September to November 30, 2019
- ECVTS Invoices Payable – December 2019 – n/a
- ECVTS Foundation Checks and Invoices – September to November 2019
- ECVTS Foundation Treasurer’s Report – November 30, 2019

Motion to approve the ECVTS Foundation Reports, Payments and Invoices as presented

Moved for approval by Ring with a second by Olesnanik
The motion is approved with an all “ayes” voice vote
(Copy of reports are filed with the official minutes)

Other Business

Operations Manager Report – no report
Finance Manager Report – no report

Donation for Christmas Gift Cards

Motion to a matching gift of up to \$1,000 for Christmas gift card donations for Erie County Technical School Students

Moved for approval by Ring with a second by Olesnanik
The motion is approved with an all “ayes” voice vote

Other Information

Next meeting is Thursday, March 26, 2020 at 6:00 p.m.

Adjournment

Moved by DiPlacido, with a second by Gilbert to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 6:14 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation

From: [Mariea Sargent](#)
To: [Joe Tarasovitch](#); [Terri Birchard](#); [Rob Eggleston](#); [H. Fred Walker](#)
Cc: [Faculty](#); [Instructional Aides](#); [Pam Lasher](#); [Pamela Pence](#); [Kelly Bennett](#)
Subject: AFT & Foundation Scholarship winners
Date: Wednesday, June 3, 2020 11:22:54 AM

Hello,

We had 8 great students apply for the AFT & Foundation scholarships this year. During the application process, the committee asked the students to answer this question with a single sentence:

“How would you describe ECTS to someone who knows nothing about your school?”

Here are their answers – some of them may make you smile:

- I would describe ECTS as a place where thousands of opportunities await to make your future the best it can be.
Avery McCullough
- Erie County Technical School is a school that offers many labs that can help you decide what career field you truly love and helps you get a head start into your future.
Damaris Menjivar

ECTS Is a place where imagination thrives through exceptional education and lifelong friends are made.

Elaina Lawson

I would describe ECTS to a student that knows nothing is that it is the biggest blessing; the education and learning environment that ECTS gives would help anybody tremendously who is determined on their career.

Jamaria Bolden

- A great technical school that engages students in hands-on learning, and offers a chance to meet peers from other school districts.
Kayleigh Bucci
- The opportunity to attend ECTS provided me a unique, hands-on, engaging learning experience that has inspired me to further my education in the Electrical Engineering field.
Lucas Thomas

Erie County Technical School is an organization that enhances the education of the students from multiple sending schools through the curriculum of various vocational programs.

Nicholas Chandler

The way I would describe to someone who knows nothing about the Erie County Technical School is that, this building, staff, and classmates can have a life lasting effect on one’s career path and a great opportunity to discover something you love to do.

Luke Eichenlaub

They are all “straight A students” and we are very happy to report the winners, where they will study or apprentice and the amounts of their awards based on scholarship criteria.

2020 AFT/ECTS Foundation Scholarship results				
1	Nicholas Chandler	Drafting & Design – Penn State University	\$750	AFT Award

2	Elaina Lawson	Drafting & Design – Penn College of Technology	\$750	Foundation Award
3	Kayleigh Bucci	Health Assistant - Kent State University	\$600	Foundation Award
4	Damaris Menjivar	Health Assistant – Gannon University	\$600	Foundation Award
5	Lucas Eichenbaub	Precision Machining – Tool & Die Apprenticeship at Samtec	\$600	Foundation Award
6	Avery McCullough	Cosmetology - George Mason University	\$150	Foundation Award
7	Lucas Thomas	Electrical Engineering – Penn State University	\$150	Foundation Award
8	Jamaria Bolden	Cosmetology – Indiana University of PA	\$150	Foundation Award

Thank you to the faculty for getting the word out about the scholarship opportunity, and thank you to the local AFT & ECVTS Foundation for their generous contributions.

We will be contacting the winners shortly,

The AFT Scholarship Committee

Sherry States

Pam Lasher

Mary Foulkrod

Allison Marendt

Marica Sargent