

PRESIDING OFFICER – Melissa P. Secco, JOC President – Call to Order at 6:30 PM – Multipurpose Room

___ 1. PLEDGE OF ALLEGIANCE

___ 2. ROLL CALL

	Board Delegate		Alternate		Also In Attendance	
A	Jeffrey Devenney		Leslie Cunningham		Cyril Walther	
B	Melissa P. Secco		Amy Lemmon		Michael Milanovich	
CM	Bernard Price		Liz Gump		James Purtell	
CH	Robert J. Mele		Laurie Popeck		Kimberly A. Siegman	
FC	Louis R. Ursitz		Beverly Schwab		Steffie Smith	
M	David D. Haines		Aaron Vanatta		Matthew M. Hoffman, Esq.	
PT	Rebecca A. Bowman, Esq.		Ronald A. Dunleavy			
T	Gregory Z. Rudman		Penny S. Caleffe			
W	Tara Sparks-Gatling		Amy Roberts			

___ 3. STUDENT OF THE MONTH – CHELSEA PATRICK – WASHINGTON SD

Chelsea has completed all 24 I-CAR certifications in the Collision Repair program, and was awarded 1st Place in the District SkillsUSA competition. (She also went to States as a member of the Wash High Rifle Team!) Additional accomplishments include playing in the high school Marching Band, Jazz Band, and Concert Band, as well as being a Girl Scout. Chelsea has a "hello" and a smile for everyone she sees. We wish her well as she continues her education at API in the fall.

___ 4. PUBLIC PARTICIPATION

___ 5. AUDIT REPORT PRESENTATION

___ 6. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the April 26, 2023 meeting.

Motion _____ Second _____

___ 7. FINANCIAL REPORT

A. Treasurer's Report | Ratification and Payment of Bills

___ Authorization to accept the Treasurer's report with ratification and payment of bills as presented.

Motion _____ Second _____

B. Approval of 2021-2022 Audit Report

___ Authorization to approve the 2021-2022 audit report as presented.

Motion _____ Second _____

C. Transfer of Funds

___ Authorization to transfer \$100,000 to the Capital Reserve Fund pursuant to item 20 of the Articles of Agreement based on the audit report ending June 30, 2022.

Motion _____ Second _____

D. LED Display Sign

___ Authorization to transfer \$10,375 from the General Fund to the Capital Fund for payment of the balance due for the new LED display signage to VIS Signs.

Motion _____ Second _____

___ 8. SCHOOL SAFETY & SECURITY REPORT

___ Authorization to approve the School Safety & Security Report as presented.

Motion _____ Second _____

___ 9. DISPOSAL OF VEHICLE

___ Authorization to accept payment of \$2,000 from Michael Harbison for purchase of the 2004 International Truck VIN #2HSCNSCR64C027066 to be used for parts and scrap.

Motion _____ Second _____

___ 10. REPORTS

___ Superintendent of Record

___ Solicitor

___ Executive Director

___ Principal

___ Business Manager

___ Attachments

- PAC Minutes | May 18, 2023
- NTHS Induction | May 5, 2023
- Advanced NOCTI Certification / 2022-23 Completers
- Cooperative Education Update

___ 11. BOARD COMMENTS

___ 12. ADJOURNMENT (Time _____)

Motion _____ Second _____

Next Meeting: June 21, 2023
Time: 6:30 PM