

December 6, 2023

BETHLEHEM AREA VOCATIONAL-TECHNICAL SCHOOL
JOINT COMMITTEE
REORGANIZATION MEETING

The annual Reorganization Meeting of the Bethlehem Area Vocational-Technical School Joint Committee was held on the evening of the above date, beginning at 7:06 p.m. at the Bethlehem Area Vocational-Technical School, 3300 Chester Avenue, Bethlehem, PA, for the purpose of reorganization.

The meeting was called to order by Solicitor Spry for the purpose of reorganization. The following roll call resulted: Members Present: Directors Shannon Patrick, Michael Recciuti, Emily Schenkel, Silagh White, Vivian Demko, Cedric Dettmar, Ross Makary, Kristin Soldridge – eight. Absent: Director Michel Faccinnetto - one

Others Present: Mr. Adam S. Lazarchak, Executive Director of BAVTS; Mr. Donald F. Spry, II, Solicitor, Mrs. Susan Fahrenkopf, Secretary/Treasurer; Mrs. Debra Miller, Business Administrator; and interested staff members.

Solicitor Spry called for nominations for Temporary Chairperson. Director Schenkel nominated Director Patrick. Director White moved the nominations be closed which was seconded by Director Dettmar and carried by unanimous voice vote.

Temporary Chairperson Patrick assumed the chair and called for nominations for Chairperson for the term of one (1) year. Director White nominated Director Schenkel. Director Makary moved the nominations be closed which was seconded by Director Dettmar and carried by unanimous voice vote.

Chairperson Schenkel assumed the chair and called for nominations for Vice Chairperson for the term of one (1) year. Director Patrick nominated Director Dettmar. Director Recciuti moved the nominations be closed which was seconded by Director White and carried by unanimous voice vote.

BETHLEHEM AREA VOCATIONAL-TECHNICAL SCHOOL
3300 Chester Avenue
Bethlehem, PA 18020

December 6, 2023

To the Members of the Joint Committee of
Bethlehem Area Vocational-Technical School

The administration respectfully submits the following information and recommendation:

YEARLY SCHEDULE OF JOINT COMMITTEE MEETINGS

RECOMMENDATION:

That the attached schedule of Joint Committee meeting dates for the 2024 calendar year be approved.

It was further recommended to continue to list emergency/alternate dates for all meetings, as well as the potential that a meeting be held virtually. Joint Committee members are encouraged to reserve these dates on their calendar as well, should it become necessary to reschedule a regular meeting.

MOTION BY: Director Makary
SECOND BY: Director Patrick
ROLL CALL Motion carried by the following roll call vote: Aye:
Directors Patrick, Recciuti, Schenkel, White, Demko, Dettmar,
Makary, Soldridge - eight Nay: none

SCHEDULE OF REGULAR MEETINGS OF THE
BETHLEHEM AREA VOCATIONAL-TECHNICAL SCHOOL JOINT COMMITTEE

The following is a schedule for all regular meetings of the Bethlehem Area Vocational-Technical School for the year 2024. It was requested that an emergency/alternate date be listed in the event that a scheduled meeting is unable to be held.

These meetings will begin at 7:00 p.m. in the ECLC of the Bethlehem Area Vocational-Technical School, 3300 Chester Avenue, Bethlehem, PA. If needed, these meetings will be conducted virtually. The location of the meeting will be posted on the School's publicly accessible website at www.bethlehemavts.org on the day of the meeting. For virtual meetings, directions for connection to, and participation in, the public meeting will also be published on the School's website.

These meetings will begin at 7:00 p.m. in the ECLC of the Bethlehem Area Vocational-Technical School, 3300 Chester Avenue, Bethlehem, PA.

Meeting Dates Are Tuesdays (unless otherwise noted with an *)

*Wednesday, January 3, 2024

(Wednesday due to Winter Holiday Break)

Emergency/alternate date - Thursday, January 4, 2024

Tuesday, February 6, 2024

Emergency/alternate date - Wednesday, February 7, 2024

Tuesday, March 5, 2024

Emergency/alternate date - Wednesday, March 6, 2024

Tuesday, April 2, 2024

Emergency/alternate date - Wednesday, April 3, 2024

Tuesday, May 7, 2024

Emergency/alternate date - Wednesday, May 8, 2024

*Wednesday, June 12, 2024

(Wednesday due to sending school graduations and SV Board Meeting)

Emergency/alternate date - Thursday, June 13, 2024

Tuesday, July 2, 2024

(if needed)

Tuesday, August 6, 2024

Emergency/alternate date - Wednesday, August 7, 2024

Tuesday, September 3, 2024

Emergency/alternate date - Wednesday, September 4, 2024

Tuesday, October 1, 2024

Emergency/alternate date - Wednesday, October 2, 2024

*Wednesday, November 6, 2024

(Wednesday due to Election Day)

Emergency/alternate date - Thursday, November 7, 2024

*Wednesday, December 4, 2024

(Wednesday Meeting Date- Reorganization & Regular Meeting)

Emergency/alternate date - Thursday, December 5, 2024

The Joint Committee reserves the right to revise this schedule to fit its convenience and circumstances, whereupon due notice will be given as provided by law.

BETHLEHEM AREA VOCATIONAL-TECHNICAL SCHOOL

December 6, 2023

9. FINANCIAL INSTITUTION SIGNATURES

INFORMATION:

The School's financial institution, Embassy Bank, requires that a resolution be adopted by the Joint Committee, and recorded in the minutes, designating those who have signing authority on checks and other financial documents. Those in the positions of Executive Director, Business Administrator, Joint Committee Chairperson and Joint Committee Secretary have been designated to hold this power.

Currently, the signers are:

Adam Lazarchak
Debra Miller
David Gogel
Susan Fahrenkopf

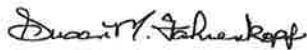
RECOMMENDATION:

That the Joint Committee approve the replacement of David Gogel with Emily Schenkel, the newly appointed Joint Committee Chairperson, as an approved signer on banking and financial documents.

MOTION BY: Director White
SECOND BY: Director Dettmar
ROLL CALL Motion carried by the following roll call vote: Aye:
Directors Patrick, Recciuti, Schenkel, White, Demko, Dettmar,
Makary, Soldridge - eight Nay: none

The meeting adjourned at 7:05 p.m. on the motion of Directors Patrick and Makary and unanimous voice vote.

Attest,



Susan M. Fahrenkopf
Joint Committee Secretary