

# MINUTES

## **DELAWARE COUNTY VOCATIONAL-TECHNICAL SCHOOL AUTHORITY**

*Delaware County Intermediate Unit  
Education Service Center  
200 Yale Avenue, Morton, PA. 19070-1918*

**April 11, 2012  
6:00 P.M.**

---

Tom Brown, DCIU Business Manager convened the meeting at 6:00 P. M. Those in attendance were Mr. Boughner, Mr. Cardow, Mr. Euker, Mr. Glackin, and Mrs. Galbraith. Attending from DCIU, in addition to Mr. Brown, were Dr. O'Shea, Dr. Curtin, and Dr. Lachimia. Mr. Puppio, solicitor, also attended. Mr. Hopkins arrived at 6:20. Absent was Mr. Reilly.

### ELECTION OF OFFICERS

John F.X. Reilly	Chairman
Edward Cardow	Vice Chairman
A. Lewis Boughner	Secretary
Donald L. Glackin	Treasurer
Nancy Galbraith	Assistant Secretary
William Euker	Assistant Treasurer

Motion to accept the slate of officers as presented was made by Mrs. Galbraith and seconded by Mr. Glackin. The motion carried unanimously.

### APPOINTMENT OF SOLICITOR

Mrs. Galbraith motioned to approve the firm of Raffaele and Puppio, LLP, as solicitor for the Authority, in the person of Mr. Michael Puppio. The motion was seconded by Mr. Euker and carried unanimously.

### APPROVAL OF MINUTES

The minutes of the meeting of March 2, 2011 were approved unanimously on a motion made by Mrs. Galbraith and seconded by Mr. Boughner.

TREASURER'S REPORT

Mr. Brown distributed copies of the Treasurer's Report dated March 30, 2012. Mr. Brown recommended approval of the Treasurer's Report. The motion was made by Mr. Boughner, seconded by Mr. Glackin. The motion carried.

AUDIT REPORT FOR YEAR ENDING APRIL 30, 2011

Mr. Brown stated the auditors had pronounced it a "clean report." A motion to accept the report was made by Mr. Boughner and seconded by Mrs. Galbraith. The motion carried unanimously.

OTHER -

Outstanding debt obligation

A discussion took place regarding future district funding of renovations at the Technical schools after the last payment, June 15, 2012, is made on the outstanding Technical Schools current debt obligation. It would be difficult to obtain future district debt on the Technical Schools given the economy, districts' debt ceiling and Act I index. It was suggested that districts may consider setting aside a percentage of their current level payment to the Authority for future capital reserve for Technical School building renovations. This future obligation could be justified by a Technical School building condition study. The Aston and Folcroft buildings have not had renovations within the past five years.

COMMENTS FROM THE AUDIENCE

It was further suggested that districts consider budgeting and reserving funds in the 2012-13 year as the Technical Schools facilities condition study is completed. The funds could be held locally at the districts.

ADJOURNMENT

There being no other business before the Board, Mr. Hopkins motioned for adjournment, seconded by Mr. Boughner. The meeting adjourned on a unanimous vote.

Respectfully submitted



Tom Brown  
Business Manager