

**DELAWARE COUNTY
VOCATIONAL-TECHNICAL
SCHOOL AUTHORITY**

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

MINUTES

**April 22, 2020
10:00 A.M.**

Mr. Reilly convened the meeting at 11:10 A.M. Those in attendance were Mr. Cardow, Mr. Reilly, Mr. Glackin, Mr. Bilotta, Mr. Euker, Ms. Carey & Mr. Boughner joined the meeting after approval of the budget. Attending from DCIU, were Dr. Edelberg, Dr. Butz, Mr. Fazio, Mr. Brown, Mr. Norris, Dr. Feola and Mr. Puppio of Raffaele Puppio.

APPROVAL OF POLICY VIA ELECTRONIC COMMUNICATIONS

The policy of meetings being held electronically were approved unanimously on a motion made by Mr. Euker and seconded by Mr. Bilotta.

ELECTION OF OFFICERS

Chairman – Mr. Reilly
Vice-Chairman – Mr. Cardow
Secretary – Mr. Boughner
Treasurer – Mr. Glackin
Assistant Secretary – Mrs. Carey
Assistant Treasurer – Mr. Euker

The Election of Officers was approved unanimously on a motion made by Mr. Cardow and seconded by Mr. Glackin.

APPOINTMENT OF SOLICITOR

The Appointment of Solicitor of Mr. Puppio of Raffaele Puppio was approved unanimously on a motion made by Mr. Cardow and seconded by Mrs. Carey.

APPROVAL OF MINUTES

The minutes of the meeting from November 11, 2019 were approved unanimously on a motion made by Mr. Euker and seconded by Mr. Cardow.

APPROVAL OF TREASURER'S REPORT

The treasurer's report dated March 31, 2020 was approved unanimously on a motion made by Mr. Euker and seconded by Mr. Glackin.

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APPROVAL OF 2020-21 BUDGET

The 2020-2021 Budget was approved unanimously on a motion by Mr. Cardow and seconded by Mr. Euker.

APPROVAL OF AUDITORS

The Appointment of Mallie LLP as Auditor at a cost of \$8,000 was approved unanimously on a motion made by Mr. Bilotta and seconded by Mr. Euker.

APPROVAL OF MARPLE LEASE

The approval of extending the ten-year option on the Marple lease between DCIU and the DCVTSA effective July 1, 2020 was approved unanimously on a motion made by Mr. Cardow and seconded by Mr. Euker.

PLANCON PART H

Mr. Brown reviewed PlanCon Part H. The approval to accept the PDE May 7, 2018 PlanCon Part H and appended was unanimously approved on a motion by Mr. Cardow and seconded by Mr. Euker.

FOLCROFT PROJECT UPDATE

The overall building renovation project at Folcroft is still under planning phase. A smaller project will take place this June/July at Folcroft creating space that will allow several additional Head Start classrooms to move into Folcroft for the 2020-21 school year.

PUBLIC COMMENTS

There was no audience or comments.

OTHER

The next authority meeting is being planned for August 2020, date to be determined.

ADJOURNMENT

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

Respectfully submitted



Tom Brown
Chief Financial & Operations Officer