

**DELAWARE COUNTY
VOCATIONAL-TECHNICAL
SCHOOL AUTHORITY**

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

MINUTES

**August 3, 2016
5:30 P.M.**

Mr. Reilly convened the meeting at 5:47 P. M. Those in attendance were Mr. Boughner, Mr. Cardow & Mr. Hopkins. Attending from DCIU, were Mr. Brown, Dr. Edelberg, Dr. Lachimia, Mr. Fazio, and Mr. Puppio of Raffaele Puppio.

ELECTION OF OFFICERS

Chairman – Mr. Reilly
Vice-Chairman – Mr. Cardow
Secretary – Mr. Boughner
Treasurer – Mr. Glacklin
Assistant Secretary – Mrs. Galbraith
Assistant Treasurer – Mr. Euker

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

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 Mr. Boughner.

APPROVAL OF MINUTES

The minutes of the meeting from March 2, 2016 were approved unanimously on a motion made by Mr. Cardow and seconded by Mr. Boughner.

APPROVAL OF BUDGET

The 2016-2017 Budget was unanimously approved on a motion made by Mr. Cardow and seconded by Mr. Boughner.

TREASURER'S REPORT

The treasurer's report dated April 30, 2016 & July 31, 2016 were approved unanimously on a motion made by Mr. Cardow and seconded by Mr. Boughner.

ASTON PROJECT UPDATE

Dr. Edelberg provided an update. There have been discussions with the township. Another update will be provided when more information becomes available.

Vocational-Technical Authority
Minutes – Page 2
August 3, 2016

PUBLIC COMMENTS

There was no audience or comments.

OTHER

Authority items will be placed on DCIU website for the next meeting.

ADJOURNMENT

There being no other business before the Board, Mr. Cardow motioned for adjournment, seconded by Mrs. Boughner. The meeting adjourned on a unanimous vote. Next meeting tentatively scheduled for November.

Respectfully submitted



Tom Brown
Business Manager