

**DELAWARE COUNTY
VOCATIONAL-TECHNICAL
SCHOOL AUTHORITY**

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

MINUTES

**June 5, 2019, 2019
5:30 P.M.**

Mr. Cardow convened the meeting at 5:33 P.M. Those in attendance were Mrs. Carey, Mr. Glackin, Mr. Bilotta & Mr. Boughner. Mr. Reilly arrived shortly after meeting started. Attending from DCIU, were Mr. Brown, Mr. Fazio and Mr. Montgomery of Montgomery Educational Consultants.

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. Boughner 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. Bilotta and seconded by Mrs. Carey.

APPROVAL OF MINUTES

The minutes of the meeting from February 6, 2019 were approved unanimously on a motion made by Mr. Boughner and seconded by Mr. Glackin.

TREASURER'S REPORT

The treasurer's report dated April 30, 2019 was approved unanimously on a motion made by Mr. Boughner and seconded by Mr. Bilotta.

APPROVAL OF 2019-20 BUDGET

The 2019-2020 Budget was approved unanimously on a motion by Mr. Cardow and seconded by Mr. Glackin.

ASTON PROJECT UPDATE

Mr. Montgomery provided an overview of the work completed on the Aston Project and reviewed the status of the punch list items. The work activity will be over a 23 month period, leaving punch list items to complete the project over the summer.

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Mr. Fazio mentioned the architect and general contractor are addressing changes to the signs located on the CTE building so it is more prominent.

Ribbon cutting is scheduled for Wednesday, September 4, 2019 at 5pm at the DCIU Aston Education Center.

OTHER

Folcroft project was put on hold as the focus was placed on completing the Aston project.

Members requested materials to be provided in advance on DCVTSA site. Directions for site access to be provided prior to each meeting.

PUBLIC COMMENTS

There was no audience or comments.

ADJOURNMENT

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

Respectfully submitted



Tom Brown
Chief Financial & Operations Officer