

**DELAWARE COUNTY
VOCATIONAL-TECHNICAL
SCHOOL AUTHORITY**

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

MINUTES

**June 8, 2022
5:00 P.M.**

Mr. Reilly convened the meeting at 5:04 P.M. The others in attendance were Mr. Glackin, Mr. Cardow, Mr. Bilotta, Mr. Boughner & Ms. Karwoski. Attending from DCIU, were Dr. Edelberg, Dr. Butz, Mr. Norris. Mr. Glass & Mr. Keiser. Mr. Puppio was also in attendance.

ELECTION OF OFFICERS

Chairman – Mr. Reilly
Vice Chairman – Mr. Cardow
Secretary – Mr. Boughner
Treasurer – Mr. Glackin
Assistant Secretary – Mr. Bilotta
Assistant Treasurer – Mr. Brown

The Election of Officers was made on a motion by Mr. Cardow to accept the current officers as listed. The motion was seconded by Mr. Bilotta and accepted unanimously.

APPOINTMENT OF SOLICITOR

The Appointment of Mr. Michael Puppio of Raffaele Puppio as Solicitor was approved unanimously on a motion made by Mr. Cardow and seconded by Mr. Glackin.

APPROVAL OF MINUTES

The minutes of the meeting from May 11th, 2022, were approved unanimously on a motion made by Ms. Karwoski and seconded by Mr. Bilotta.

APPROVAL OF TREASURER'S REPORT

The treasurer's report dates April 30, 2022, was approved unanimously on a motion made by Mr. Cardow, and seconded by Mr. Glackin.

APPROVAL OF THE 2022-2023 BUDGET

The budget was accepted unanimously on a motion to accept the budget made by Mr. Cardow and seconded by Mr. Bilotta.

FOLCROFT PROJECT/RESOLUTION UPDATE

Mr. Norris advised the Board that the DCIU Board of Directors approved the parameters resolutions regarding the lease and sublease payments that would be modified to finance the Folcroft Project.

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PUBLIC COMMENTS

There was no audience or comments.

OTHER

Mr. Norris informed the Board that the next meeting will be held September 14th, 2022.

ADJOURNMENT

There being no other business before the Board, Mr. Cardow motioned for adjournment, seconded by Mr. Glackin. The meeting adjourned at 5:11 P.M. on a unanimous vote.

Respectfully submitted,

Ed Norris
Chief Financial & Operations Officer