

**DELAWARE COUNTY
VOCATIONAL-TECHNICAL
SCHOOL AUTHORITY**

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

MINUTES

**October 7, 2015
5:30 P.M.**

Mr. Reilly convened the meeting at 5:30 P. M. Those in attendance were Mr. Boughner, Mr. Cardow, Mr. Glacklin & Mr. Euker. Attending from DCIU, were Mr. Brown, Dr. Edelberg, Dr. McFall, Dr. Lachimia, and Mr. Puppio of Raffaele Puppio.

APPROVAL OF MINUTES

The minutes of the meeting from August 5, 2015 were approved unanimously on a motion made by Mr. Euker and seconded by Mr. Glackin.

AUDIT REPORT

Tom Brown reviewed the audit for the year ending April 30, 2015. The auditors issued an unmodified opinion, "clean audit". On a motion to accept the audit by Mr. Euker and seconded by Mr. Glackin, it carried unanimously.

ADVERTISE REQUEST

Request approval to advertise the Delaware County Vo-Tech School Authority's intent to file the Article of Amendment pursuant to 53 Pa. C.S.A 5605 and 53 Pa. C.S.A 5603, and for approval to file the Articles of Amendment with the Secretary of the Commonwealth. Motion to advertise was made by Mr. Cardow and seconded by Mr. Euker, it carried unanimously.

PROJECT UPDATE

Dr. McFall presented an update on the project at Aston. He testified at the Aston commissioners hearing on 9/28/15 on the all hazard plan and the bomb threat evacuation plan. Maryanne Marotta, the architect for the Aston project, began her testimony on the building and the project moving forward. This discussion will pick up at the next meeting. General discussion on the Aston project followed.

PUBLIC COMMENTS

There was no audience or comments.

OTHER

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

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ADJOURNMENT

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

Respectfully submitted



Tom Brown
Business Manager