

MINUTES

DELAWARE COUNTY VOCATIONAL-TECHNICAL SCHOOL AUTHORITY

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

**September 25, 2012
5:00 P.M.**

Mr. Reilly called the meeting to order at 5:05 P. M. Tom Brown, DCIU Business Manager, took attendance: present were Mr. Reilly, Mr. Euker, Mr. Glackin, and Mrs. Galbraith. Mr. Cardow attended via phone connection. NOTE: Mr. Euker arrived at 5:30 (PlanCon A being discussed). Mrs. Galbraith left as the Treasurer's report was presented. Attending from DCIU, in addition to Mr. Brown, were Dr. O'Shea, Dr. Shields, Dr. Edelberg, Dr. Lachimia and Mr. Illicher. Mr. Puppio, solicitor, also attended.

APPROVAL OF MINUTES

The minutes of the meeting of April 11, 2012 were approved unanimously on a motion made by Mrs. Galbraith and seconded by Mr. Glackin.

PlanCon A

Dr. O'Shea provided the background regarding the need to conduct a comprehensive feasibility study on DCIU lease buildings and the Aston and Folcroft Technical school sites. The comprehensive study was recommended from a costing out study taking place by IU staff, district superintendents, business managers, special education directors and IU Board members. The committee suggested using the Marple Education Center as a model for programming at other IU sites in the county.

Maryann Marotta of MM Architects, Inc. distributed for review the facility study conducted by MM Architects. The facility study is in the early stages and was presented at this time in order to get approval to submit the study to PDE along with PlanCon A prior to 10/1/12, the Pennsylvania state imposed deadline for submitting new projects. The PlanCon process allows for state reimbursement on a project, if approved, by PDE. At this time, Pennsylvania has a moratorium on approving new projects but will accept projects through 10/1/12.

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Ms. Marotta provided an overview of the buildings eligible for PlanCon. The overview of the facility study consisted of reviewing the facilities and program, student demographics and the current building conditions. Ms. Marotta will submit the PlanCon A document, the facility study, drawings and other material as required under PlanCon to PDE by October 1, 2012.

Mrs. Galbraith motioned to approve the submission of the PlanCon A application to PDE before the October 1, 2012 deadline. Motion seconded by Mr. Glackin and approved unanimously.

Mrs. Galbraith motioned to approve the submission of the Facility Study to PDE before the 10/1/12 deadline. Motion was seconded by Mr. Cardow. The motioned carried unanimously.

TREASURER'S REPORT

Mr. Brown distributed copies of the Treasurer's Report dated September 14, 2012. Mr. Brown recommended approval of the Treasurer's Report. The motion was made by Mr. Euker, seconded by Mr. Glackin. The motion carried unanimously.

AUDIT REPORT FOR YEAR ENDING APRIL 30, 2012

Mr. Brown stated the auditors had pronounced it a "clean report." A motion to accept the report was made by Mr. Euker and seconded by Mr. Glackin. The motion carried unanimously.

ADJOURNMENT

There being no other business before the Board, Mr. Glackin motioned for adjournment, seconded by Mr. Euker.

Respectfully submitted



Tom Brown
Business Manager