

December 4, 2024

BETHLEHEM AREA VOCATIONAL-TECHNICAL SCHOOL
JOINT COMMITTEE
REORGANIZATION MEETING

The annual Reorganization Meeting of the Bethlehem Area Vocational-Technical School Joint Committee was held on the evening of the above date, beginning at 7:09 p.m. at The Factory, 315 Columbia Street, Bethlehem, PA, for the purpose of reorganization.

The meeting was called to order by Solicitor Spry for the purpose of reorganization. The following roll call resulted: Members Present: Directors Michael Faccinetto, Shannon Patrick, Michael Recchiuti, Emily Schenkel, Silagh White, Vivian Demko, Cedric Dettmar, Ross Makary, Kristin Soldridge – eight. Absent: none

Others Present: Mr. Adam S. Lazarchak, Executive Director of BAVTS; Mr. Donald F. Spry, II, Solicitor, Mrs. Susan Fahrenkopf, Secretary/Treasurer; Mrs. Debra Miller, Business Administrator; and interested staff members.

Solicitor Spry called for nominations for Temporary Chairperson. Director Patrick nominated Director Recchiuti. Director Faccinetto moved the nominations be closed which was seconded by Director Soldridge and carried by unanimous voice vote.

Temporary Chairperson Recchiuti assumed the chair and called for nominations for Chairperson for the term of one (1) year. Director Demko nominated Director Dettmar. Director White moved the nominations be closed which was seconded by Director Soldridge and carried by unanimous voice vote.

Chairperson Dettmar assumed the chair and called for nominations for Vice Chairperson for the term of one (1) year. Director Makary nominated Director Soldridge. Director Recchiuti moved the nominations be closed which was seconded by Director Schenkel and carried by unanimous voice vote.

BETHLEHEM AREA VOCATIONAL-TECHNICAL SCHOOL
3300 Chester Avenue
Bethlehem, PA 18020

December 4, 2024

To the Members of the Joint Committee of
Bethlehem Area Vocational-Technical School

The administration respectfully submits the following information and recommendation:

YEARLY SCHEDULE OF JOINT COMMITTEE MEETINGS

RECOMMENDATION:

That the attached schedule of Joint Committee meeting dates for the 2025 calendar year be approved.

It was further recommended to continue to list emergency/alternate dates for all meetings, as well as the potential that a meeting be held virtually. Joint Committee members are encouraged to reserve these dates on their calendar as well, should it become necessary to reschedule a regular meeting.

MOTION BY: Director Makary
SECOND BY: Director Demko
ROLL CALL Motion carried by the following roll call vote: Aye:
Directors Faccinetto, Patrick, Recchiuti, Schenkel, White, Demko,
Dettmar, Makary, Soldridge – nine; Nay: none

SCHEDULE OF REGULAR MEETINGS OF THE
BETHLEHEM AREA VOCATIONAL-TECHNICAL SCHOOL JOINT COMMITTEE

The following is a schedule for all regular meetings of the Bethlehem Area Vocational-Technical School for the year 2025. It was requested that an emergency/alternate date be listed in the event that a scheduled meeting is unable to be held.

These meetings will begin at 7:00 p.m. in the ECLC of the Bethlehem Area Vocational-Technical School, 3300 Chester Avenue, Bethlehem, PA. If needed, these meetings will be conducted virtually. The location of the meeting will be posted on the School's publicly accessible website at www.bethlehemavts.org on the day of the meeting. For virtual meetings, directions for connection to, and participation in, the public meeting will also be published on the School's website.

These meetings will begin at 7:00 p.m. in the ECLC of the Bethlehem Area Vocational-Technical School, 3300 Chester Avenue, Bethlehem, PA.

Meeting Dates Are Tuesdays (unless otherwise noted with an *)

Tuesday, January 7, 2025

Emergency/alternate date - Wednesday, January 8, 2025

Tuesday, February 4, 2025

Emergency/alternate date - Wednesday, February 5, 2025

Tuesday, March 4, 2025

Emergency/alternate date - Wednesday, March 5, 2025

Tuesday, April 1, 2025

Emergency/alternate date - Wednesday, April 2, 2025

Tuesday, May 6, 2025

Emergency/alternate date - Wednesday, May 7, 2025

*Wednesday, June 11, 2025

(Wednesday due to sending school graduations and SV Board Meeting)

Emergency/alternate date - Thursday, June 12, 2025

Tuesday, July 1, 2025

(if needed)

Tuesday, August 5, 2025

Emergency/alternate date - Wednesday, August 6, 2025

Tuesday, September 2, 2025

Emergency/alternate date - Wednesday, September 3, 2025

Tuesday, October 7, 2025

Emergency/alternate date - Wednesday, October 8, 2025

*Wednesday, November 5, 2025

(Wednesday due to Election Day)

Emergency/alternate date - Thursday, November 6, 2025

*Wednesday, December 3, 2025

(Wednesday due to Reorganization & Regular Meeting)

Emergency/alternate date - Thursday, December 4, 2025

The Joint Committee reserves the right to revise this schedule to fit its convenience and circumstances, whereupon due notice will be given as provided by law.

BETHLEHEM AREA VOCATIONAL-TECHNICAL SCHOOL

December 4, 2024

9. FINANCIAL INSTITUTION SIGNATURES

INFORMATION:

The School's financial institution, Embassy Bank, requires that a resolution be adopted by the Joint Committee, and recorded in the minutes, designating those who have signing authority on checks and other financial documents. Those in the positions of Executive Director, Business Administrator, Joint Committee Chairperson and Joint Committee Secretary have been designated to hold this power.

Currently, the signers are:

Adam Lazarchak
Debra Miller
Emily Schenkel
Susan Fahrenkopf

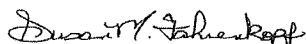
RECOMMENDATION:

That the Joint Committee approve the replacement of Emily Schenkel with Cedric Dettmar, the newly appointed Joint Committee Chairperson, as an approved signer on banking and financial documents.

MOTION BY: Director Patrick
SECOND BY: Director Demko
ROLL CALL Motion carried by the following roll call vote: Aye:
Directors Faccinetto, Patrick, Recchiuti, Schenkel, White, Demko,
Dettmar, Makary, Soldridge – nine; Nay: none

The meeting adjourned at 7:16 p.m. on the motion of Directors Makary and Patrick and unanimous voice vote.

Attest,



Susan M. Fahrenkopf
Joint Committee Secretary