

Warren, Pennsylvania
September 13, 1971

The regular meeting of the Warren County Area Vocational Technical School Board Directors was held at 7:30 P.M. on September 13, 1971 in the Board Room of the Administration Office. The Vice-President, Mr. Petersen, presided.

There were present:

Eberly
Hoffmann
Hollister
Jewell
James Pearson
Leonard Pearson
Petersen
Weller

Absent:

Keller

The minutes of the meeting of August 9, 1971 were approved as read in accordance with the state law. They were signed by the President and the Secretary.

Mr. Petersen requested the Superintendent to read the following letter.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF PUBLIC INSTRUCTION
Box 911, Harrisburg, Pa. 17126

August 25, 1971

Mr. Howard A. Thompson, Superintendent
Warren County School District
P.O. Box 186
Warren, Pennsylvania 16365

Dear Mr. Thompson:

When a public school district and an approved area vocational-technical school attendance area are coterminous, it is not necessary for the area vocational-technical school to submit separate budgets and financial reports. The district may keep the accounts of the area vocational-technical school as part of the General Fund with the use of a program code for expenditures. Only one bank account needs to be maintained.

Since a cost differential must be computed for subsidy purposes, it will be necessary to submit with the Financial Report a breakout of the expenditures in Function 100 to 1100. This may be done by using any column on the Financial Report not presently utilized, the margin on the right hand side, or as an attachment.

Combined accounting is presently used by three other area vocational technical operations that coincide with the regular school districts.

Very truly yours,

Mervin E. Manning, Director
Bureau of School Accounting
and Subsidies

The solicitor commented on the letter and the following resolution was presented:

R E S O L U T I O N

WHEREAS, the Warren County School District effected the organization of the Warren County Vocational-Technical School District which is coterminous with that of the Warren County School District; and

WHEREAS, the duly appointed Board of the Warren County Vocational-Technical district is identical with the membership from time to time of the County School District Board; and

WHEREAS, the Warren County Vocational-Technical School Board has provided a facility for its district, the same having been financed by appropriations from the Warren County School District Board and by a bond issue of the Authority of that District, which is now in operation; and

WHEREAS, the financing of the Warren County Vocational-Technical Board activities may in accordance with the School Code be effected by inclusion of all operating costs and expenses in the budget of the Warren County School District, properly identified, so that it is not necessary for the Vocational-Technical School Board to consider or adopt a budget, or as a separate identity to operate its facility.

NOW, BE IT RESOLVED, that the Warren County Vocational-Technical School Board, hereby appoints the Warren County School District Board as its agent, to finance and operate the Vocational-Technical facility hereafter, and with full authority to do all things and to exercise all functions which this Board might itself do; and further that this Board hereafter meet at the call of its President or other officer.

A motion was made by Mr. Pearson and duly seconded that the above resolution be adopted. The motion was carried by majority vote; Ayes- Hoffmann, Hollister, Jewell, J. Pearson, L. Pearson, Petersen, and Weller. Nays - Eberly.

There being no further business, the meeting was adjourned.

M. G. Keller
President

Charles Brink
Secretary