## VENANGO COUNTY AREA VOCATIONAL TECHNICAL SCHOOL AUTHORITY 1 Vo-Tech Drive Oil City, Pennsylvania 16301

## **MINUTES**

## February 5, 2024

The annual meeting of the Venango County Area Vocational Technical School Authority was held this evening in the Cafeteria of the Venango Technology Center, 1 Vo-Tech Drive, Oil City, PA 16301. Mr. Marterella called the meeting to order at twenty-four minutes past seven o'clock (7:24) p.m.

Mr. Marterella asked the members to pause for a moment of silence.

Mr. Marterella asked the members to stand for the pledge of allegiance.

Roll Call: Present: Cheryl Ferry, Lynn Cressman, Todd Carson, Troy Johnston, Mark Marterella

Absent: Shari Neely

Also Present: Mr. Mario Fontanazza, Mrs. Amanda Hetrick

Mr. Marterella asked for nominations for Chairperson.

Mr. Carson, seconded by Mrs. Ferry, moved to approve Troy Johnston as Chairperson.

Roll Call: Ayes: Cheryl Ferry, Lynn Cressman, Todd Carson, Troy Johnston, Mark Marterella

Nayes: None, motion carried.

Mr. Marterella asked for nominations for Vice Chairperson.

Mr. Carson, seconded by Mr. Marterella, moved to approve Cheryl Ferry as Vice Chairperson.

Roll Call: Ayes: Cheryl Ferry, Lynn Cressman, Todd Carson, Troy Johnston, Mark Marterella

Nayes: None, motion carried.

Mr. Marterella asked for nominations for Secretary.

Mrs. Ferry, seconded by Mr. Marterella, moved to approve Shari Neely as Secretary.

Roll Call: Ayes: Cheryl Ferry, Lynn Cressman, Todd Carson, Troy Johnston, Mark Marterella

Nayes: None, motion carried.

Mrs. Neely arrived at 7:27 p.m.

Mr. Marterella stated the Authority members had received copies of the Minutes of the February 6, 2023 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mrs. Neely, seconded by Mrs. Ferry, moved to approve the Minutes of the February 6, 2023 meeting as submitted.

Roll Call: Ayes: Cheryl Ferry, Lynn Cressman, Todd Carson, Troy Johnston, Mark Marterella,

Shari Neely

Nayes: None, motion carried.

Mr. Marterella requested approval of Timothy Sennett of Knox, McLaughlin, Gornall & Sennett as solicitor for the Authority.

Mrs. Neely, seconded by Mr. Carson, moved to approve Timothy Sennett of Knox, McLaughlin, Gornall & Sennett as solicitor for the Authority.

Roll Call: Ayes: Cheryl Ferry, Lynn Cressman, Todd Carson, Troy Johnston, Mark Marterella,

Shari Neely

Nayes: None, motion carried.

Mr. Marterella asked if there was any old business.

None was noted.

Mr. Marterella asked if there was any new business.

None was noted.

Upon motion by Mr. Carson, seconded by Mrs. Neely, the meeting adjourned at twenty-eight minutes past seven (7:28) p.m.

Recorded by

Shari Neely

Secretary, Venango County Area Vocational Technical School Authority