

**VENANGO TECHNOLOGY CENTER
JOINT COMMITTEE
1 Vo-Tech Drive
Oil City, Pennsylvania 16301**

MINUTES

August 6, 2012

The regular meeting of the Venango Technology Center Joint Committee was held this evening in the Conference Room of the Venango Technical Center, 1 Vo-Tech Drive, Oil City, PA 16301. Chairman Mehalic called the meeting to order at seven o'clock (7:00) p.m.

Chairman Mehalic asked the members to pause for a moment of silence.

Chairman Mehalic asked the members to stand for the Pledge of Allegiance.

Roll Call: Present: Patty Feroz, Mike Port, Ronald Lytle, Todd Carson, Karen Woods, Bill Deal, Randy Seitz, Dwight Proper, Sue Barthen, John Mehalic

Absent: None

Also Present: Mr. Mario Fontanazza, Mr. Kevin Sprong

Chairman Mehalic stated the Joint Committee members had received copies of the Minutes of the June 4, 2012 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mrs. Woods, seconded by Mr. Proper, moved to approve the Minutes of the June 4, 2012 meeting.

Roll Call: Ayes: Patty Feroz, Mike Port, Ronald Lytle, Todd Carson, Karen Woods, Bill Deal, Randy Seitz, Dwight Proper, Sue Barthen, John Mehalic

Nayes: None, motion carried.

The Treasurer's and Secretary's Report as of June 30, 2012 and August 6, 2012 and the Special Account Report as of June 30, 2012 were submitted for information.

Mrs. Woods, seconded by Mr. Deal, moved to approve the Treasurer's and Secretary's Report as of June 30, 2012 and August 1, 2012 and the Special Account Report as of June 30, 2012. Motion unanimously carried.

A list of bills was submitted for approval as follows:

6/7 – 6/30/12 - \$ 796,095.55

7/1 – 8/06/12 - \$ 515,844.16

Mr. Lytle, seconded by Mr. Seitz, moved to approve for payment the lists of bills as submitted.

Chairman Mehalic asked if there were any questions.

Roll Call: Ayes: Patty Feroz, Mike Port, Ronald Lytle, Todd Carson, Karen Woods, Bill Deal, Randy Seitz, Dwight Proper, Sue Barthen, John Mehalic

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 8/01/12 were presented as information. Mr. Fontanazza detailed several items that were discussed.

Chairman Mehalic requested that action items 7. a, b, c and e be combined as one motion. Mr. Port, seconded by Mrs. Woods, moved to approve action items 7. a, b, c and e as follows:

- a) Permission for Pat Adams, Larry Baughman, Carol Miller and Jeannette Slater to attend the annual PACTA workshop on September 27th and 28th, 2012 in State College at a cost not to exceed \$1,800.00 – Funding – local
- b) Approval of the 2011-2012 budget transfers as presented.
- c) Approval of textbooks for Computer Information Systems as presented.
- e) Approve substitute instructor list for 2012-2013 as presented.

Roll Call: Ayes: Patty Feroz, Mike Port, Ronald Lytle, Todd Carson, Karen Woods, Bill Deal, Randy Seitz, Dwight Proper, Sue Barthen, John Mehalic

Nayes: None, motion carried.

Chairman Mehalic asked for approval of the bus contracts and drivers for the 2012-2013 school year as presented.

Mrs. Woods, seconded by Mr. Deal moved to approve the bus contracts and drivers for the 2012-2013 school year as presented.

Mr. Adams explained that he was contacted by a state auditor requesting that the bus contract with Forest be contracted with the contractor rather than Forest school. As a result, the cost to bus students from East Forest with Muccio Transportation increased over the prior year by approximately \$14,000.00. He indicated that there was not much latitude to negotiate and that it seemed to still be the best option.

Roll Call: Ayes: Patty Feroz, Mike Port, Ronald Lytle, Todd Carson, Karen Woods, Bill Deal, Randy Seitz, Dwight Proper, Sue Barthen, John Mehalic

Nayes: None, motion carried.

The next item on the agenda was a review of the Director's Activities for July and August 2012.

Chairman Mehalic asked if there was any Old Business.

None was noted.

Under New Business Chairman Mehalic requested permission for Robert Moore to attend the IMTS show September 12 – 15, 2012 in Chicago, IL at a cost not to exceed \$1,850.00 – Funding – local and Permission for Martin Conti to attend the 2012 PCEA conference October 16 – 17, 2012, in State College at a cost not to exceed \$550.00 – Funding - local

Mrs. Woods, seconded by Mr. Deal moved to approve Robert Moore to attend the IMTS show September 12 – 15, 2012 in Chicago, IL at a cost not to exceed \$1,850.00 – Funding – local and for Martin Conti to attend the 2012 PCEA conference October 16 – 17, 2012, in State College at a cost not to exceed \$550.00 – Funding - local

Roll Call: Ayes: Patty Feroz, Mike Port, Ronald Lytle, Todd Carson, Karen Woods, Bill Deal, Randy Seitz, Dwight Proper, Sue Barthen, John Mehalic

Nays: None, motion carried.

Upon motion by Mrs. Woods, seconded by Mr. Deal, the meeting adjourned at seven thirty - five (7:35) p.m.

Recorded by

A handwritten signature in blue ink, appearing to read "Patrick M. Adams", is written over a light blue rectangular background.

Patrick M. Adams
Secretary, Joint Committee

A reminder that next month's meeting will be held on **Tuesday, September 4, 2012.**