

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

MINUTES

August 4, 2014

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

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

Chairman Woods asked the members to stand for the pledge of allegiance.

Roll Call: Present: Todd Carson, Hal Carbaugh, Ron Lytle, John Mehalic, Joe Womer, David Graham, Dwight Proper, Sue Clarke, Karen Woods

Absent: Randy Seitz

Also Present: Mario Fontanazza, Dr. Joseph Carrico, Pat Gavin, Eric Smith

Mr. Lytle, seconded by, Mr. Proper, moved to approve the Minutes of the June 2, 2014 meeting as submitted. Motion unanimously carried.

The Treasurer and Secretary's Report as of 6/30/14 and 8/04/14 and the Special Account Report as of 6/30/14 were submitted for information.

Mrs. Clarke, seconded by Mr. Womer, moved to accept the Treasurer and Secretary's Report as of 6/30/14 and 8/04/14 and the Special Account Report as of 6/30/14 as submitted. Motion unanimously carried.

A list of bills was presented for approval as follows:

6/4/14 – 6/30/14 \$696,688.26

7/1/14 – 8/4/14 \$597,893.45

Mr. Proper, seconded by Mr. Carson, moved to approve the list of bills as follows:

6/4/14 – 6/30/14 \$696,688.26

7/1/14 – 8/4/14 \$597,893.45

Roll Call: Ayes: Todd Carson, Hal Carbaugh, Ron Lytle, John Mehalic, Joe Womer, David Graham, Dwight Proper, Sue Clarke, Karen Woods

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza highlighted some things discussed in the Minutes of the Professional Advisory Committee Meeting of 8/4/14.

Mrs. Woods requested approval of the action items in item 8. a. items i. – vii.

Mrs. Clarke, seconded by Mr. Carson, moved to approve agenda items 8. a. items i. – vii. as follows:

- i. Permission for Pat Adams, Carrie Beightol, Robert Nurss and Carol Miller to attend the annual PACTA workshop on September 25th and 26th 2014 in State College at a cost not to exceed \$1,700.00 – Funding – local
- ii. Permission for Robert Moore to attend the IMTS conference on September 11 – 14, 2014, in Chicago, IL at a cost not to exceed \$1,900.00 – Funding – local
- iii. Permission for Martin Conti to attend the 2014 PCEA conference October 21 – 22, 2014, in State College at a cost not to exceed \$700.00 – Funding – local
- iv. Approve Budget Transfers for 2013-2014
- v. Approve textbook for Oil & Gas Technology, "The Oil & Gas Industry – a Nontechnical Guide" by Joseph Hilyard – published by Pennwell
- vi. Approval of the 2014-2015 Bus Contracts and Bus Drivers.
- vii. Approve substitute instructor list for 2014-2015
- viii. Approve Practical Nursing substitute instructor list for 2014-2015.

Roll Call: Ayes: Todd Carson, Hal Carbaugh, Ron Lytle, John Mehalic, Joe Womer, David Graham, Dwight Proper, Sue Clarke, Karen Woods

Nayes: None, motion carried.

Mr. Fontanazza reviewed his activities.

Chairman Woods asked if there was any old business. None was noted.

Chairman Woods asked if there was any new business. None was noted.

Upon motion by Mr. Mehalic, seconded by Mr. Carbaugh, the meeting adjourned at seven twenty-two (7:22) 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