

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

MINUTES

August 5, 2019

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. Mrs. Ferry called the meeting to order at seven o'clock (7:00) p.m.

Mrs. Ferry asked the members to pause for a moment of silence.

Mrs. Ferry asked the members to stand for the pledge of allegiance.

Roll Call: Present: Todd Carson, James Come, Misty Nalepa, Charlene Eggleston, Mark Marterella, Shari Neely, Cheryl Ferry

Absent: Troy Johnston, Robert Blauser, Joe Womer

Also Present: Mr. Mario Fontanazza, Dr. Pam Dye

Mrs. Ferry stated the Joint Committee members had received copies of the Minutes of the June 3, 2019 meeting in the mail. She asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Mr. Marterella, moved to approve the Minutes of the June 3, 2019 meeting as submitted.

Roll Call: Ayes: Todd Carson, James Come, Misty Nalepa, Charlene Eggleston, Mark Marterella, Shari Neely, Cheryl Ferry

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 6/30/19 and 8/5/19 and the Special Account report for 6/30/19 were submitted for information.

Mr. Carson, seconded by Ms. Nalepa, moved to accept the Treasurer and Secretary's Report as of 6/30/19 and 8/5/19 and the Special Account report for 6/30/19 as submitted.

The motion was unanimously approved.

A list of bills from 6/4/19 – 6/30/19 in the amount of \$734,939.95 and a list of bills from 7/1/19 – 8/5/19 in the amount of \$1,069,858.65 was presented for approval.

Mr. Carson, seconded by Mr. Marterella, moved to approve the list of bills as presented.

Roll Call: Ayes: Todd Carson, James Come, Misty Nalepa, Charlene Eggleston, Mark Marterella, Shari Neely, Cheryl Ferry

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee minutes. He also discussed the Calendar of Events for the month of July and the Monthly Enrollment Report as of 8/5/19 were submitted.

As part of the PAC minutes, Mr. Fontanazza indicated that we would be requesting approval to hire Brian Britton at a salary of \$32,000, but give him a probationary period to the end of December 2019 to prove himself and upon a good review, increase his salary to \$35,000.

Mrs. Ferry requested approval of the action items as presented. Item 8. a) i.- x. in one motion.

Ms. Nalepa, seconded by Mr. Carson, moved to approve action items i.- x. as follows:

- i. Appoint Mario Fontanazza as the School Safety and Security Coordinator.
- ii. Approve Budget Transfers for 2018-2019.
- iii. Approve 2019-2020 bus contracts.
- iv. Approval of the 2019-2020 Bus Drivers.
- v. Approve Facility use contract with Clarion University for Adult Emergency Medical Technician (EMT) course beginning in September 2019.
- vi. Approve contract with McGill, Power, Bell & Associates for audit services.
- vii. Approve Student and Employee Handbooks for 2019-2020 with no changes.
- viii. Approve Practical Nursing substitute instructor list for 2019-2020.
- ix. Approve Brian Britton as Maintenance/ LPN worker at \$32,000.00 prorated effective September 30, 2019.
- x. Approve Bob Moore and Carol Miller to attend the Pennsylvania Apprenticeship Summit in Hershey on October 30-31 at a cost not to exceed \$1,000.00 – Funding Local.

Roll Call: Ayes: Todd Carson, James Come, Misty Nalepa, Charlene Eggleston, Mark Marterella, Shari Neely, Cheryl Ferry

Nays: None, motion carried.

Mr. Fontanazza reviewed his Issues/Activities for June and July 2019.

Mrs. Ferry asked if there was any old business.


None was noted.

Mrs. Ferry asked if there was any new business.

None was noted.

Upon motion by Mr. Marterella, seconded by Ms. Nalepa, 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