

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

**MINUTES**

**February 5, 2018**

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

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

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

**Roll Call:** Present: Cheryl Ferry, Todd Carson, Joe Womer, Misty Nalepa (via phone), Charlene Eggleston (via phone), Mark Marterella, Troy Johnston

Absent: Hal Carbaugh, Fred Weaver, James Come

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

Chairman Johnston stated the Joint Committee members had received copies of the Minutes of the January 2, 2018 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Mr. Womer, moved to approve the Minutes of the January 8, 2018 meeting as submitted.

**Roll Call:** Ayes: Cheryl Ferry, Todd Carson, Joe Womer, Misty Nalepa (via phone), Charlene Eggleston (via phone), Mark Marterella, Troy Johnston

Nays: None, motion carried.

The Treasurer's and Secretary's Report as of February 5, 2018 were submitted for information.

Mr. Carson, seconded by Mr. Marterella, moved to approve the Treasurer's and Secretary's Report as of February 5, 2018 and the Special Account Report as of February 5, 2018.

Mr. Adams discussed the composition of these two reports.

The motion was unanimously approved.

Mr. Johnston requested approval of the list of bills as submitted.

Mr. Carson, seconded by Mr. Marterella, moved to approve the list of bills totaling \$584,044.28 as submitted.

**Roll Call:** Ayes: Cheryl Ferry, Todd Carson, Joe Womer, Misty Nalepa (via phone), Charlene Eggleston (via phone), Mark Marterella, Troy Johnston

Nays: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee, Calendar of Events for the month of December and the Monthly Enrollment Report as of 2/05/18.

Mr. Weaver arrived at 7:09 p.m.

Mr. Johnston requested approval of the action items.

Mr. Carson, seconded by Mr. Marterella, moved to approve the actions items 8. a) ii., iii., iv. as follows:

- ii) Approve Robert Moore to attend the PACTA conference in Hershey February 15 – 16, 2018 at a cost not to exceed \$700.00. Funding – Local.
- iii) Approve Linda Shirey as bus driver for Franklin and Valley Grove.
- iv) Approve Tuition increase for Practical Nursing for the 2018-2019 school year as presented.

Mr. Adams indicated that item i. on the agenda was deleted as there were no additions to advisory committees.

**Roll Call:** Ayes: Cheryl Ferry, Todd Carson, Joe Womer, Misty Nalepa (via phone), Charlene Eggleston (via phone), Mark Marterella, Troy Johnston, Mr. Weaver

Nays: None, motion carried.

Mr. Carl Moore arrived at the meeting at 7:13 p.m.

Mr. Fontanazza reviewed his Issues/Activities for the period 1/3/18 through 2/5/18.

Mr. Adams indicated that the voting results of the Venango Technology Center 2018-2019 budget were included in the packet.

Chairman Johnston asked if there was any old business.

None was noted.

Under new business, Chairman Johnston requested approval of:

- a) Action: Hiring Jessica McGuire as part-time 123 day instructor for Practical Nursing on step 1, column B of the collective bargaining schedule, \$32,504.00, prorated for the number of days worked pending clearances.
- b) Action: Business Manager to secure a gas contract that is in the best interest of the Tech Center for no more than a 2 year contract with at a market rate that is currently \$2.83/Dth for a fixed one-year contract retroactive to 1/1/2018. Our current gas contract rate is \$3.448/Dth.

Mr. Carson, seconded by Mr. Marterella, moved to approve new business the actions items a) & b) as follows:

- a) Action: Hiring Jessica McGuire as part-time 123 day instructor for Practical Nursing on step 1, column B of the collective bargaining schedule, \$32,504.00, prorated for the number of days worked pending clearances.

- b) Action: Business Manager to secure a gas contract that is in the best interest of the Tech Center for a fixed 2 year contract with at a market rate that is currently \$2.81/Dth.. Our current gas contract rate is \$3.448/Dth.

Mr. Adams described that these gas rates change daily and that the rates presented were the rates just prior to the meeting. The actual rate could be higher or lower depending on the market. Also, he explained that there was a current rate of \$2.81/Dth for a 2 year contract and the 1 year rate was \$2.83/Dth.

**Roll Call:** Ayes: Cheryl Ferry, Todd Carson, Joe Womer, Misty Nalepa (via phone), Charlene Eggleston (via phone), Mark Marterella, Troy Johnston, Mr. Weaver

Nayes: None, motion carried.

Upon motion by Mr. Carson, seconded by Mr. Marterella, the meeting adjourned at seven twenty-two (7:22) p.m.

Recorded by

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

Patrick M. Adams  
Secretary, Joint Committee