

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

MINUTES

February 4, 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 four past seven o'clock (7:04) 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, Jim Come, Misty Nalepa (via phone), Joe Womer, Charlene Eggleston (via phone), Cheryl Ferry

Absent: Robert Blauser, Troy Johnston, Shari Neely, Mark Marterella

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

Mrs. Ferry stated the Joint Committee members had received copies of the Minutes of the January 2, 2019 meeting in the mail. She asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Mr. Come, moved to approve the Minutes of the January 2, 2019 meeting as submitted.

Roll Call: Ayes: Todd Carson, Jim Come, Misty Nalepa (via phone), Joe Womer, Charlene Eggleston (via phone), Cheryl Ferry

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 2/4/19 was submitted for information.

Mr. Carson, seconded by Mr. Womer, moved to accept the Treasurer and Secretary's Report as of 2/4/19 as submitted.

The motion was unanimously approved.

A list of bills in the amount of \$527,131.29 was presented for approval.

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

Roll Call: Ayes: Todd Carson, Jim Come, Misty Nalepa (via phone), Joe Womer, Charlene Eggleston (via phone), 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 February and the Monthly Enrollment Report as of 2/4/19 were submitted.

Mrs. Ferry requested approval of the action items as presented. Item ii.- ix. in one motion. Mrs. Ferry indicated that item i. had nothing to approve.

Mr. Carson, seconded by Ms. Nalepa, moved to approve action items ii.- ix.. follows:

- ii) Approve 2019-2020 Venango Technology Center Budget.
- iii) Approve Dana Baker as a Bus driver for Forest Area.
- iv) Approve resolution authorizing 2 accounts to be opened at Northwest Savings Bank.
- v) Approve resolution authorizing Cheryl Ferry, Joseph Womer and Patrick Adams as the check signers for the accounts with Northwest Savings Bank.
- vi) Approve resolution to obtain credit cards from Northwest Savings Bank.
- vii) Approve Mario Fontanazza to attend the PA Association of School Administrators Leadership Forum on March 17-18, 2019 in Harrisburg at a cost not to exceed \$950.00. Funding – Local
- viii) Approve Contract with Aegis Company for removal of Asbestos in summer of 2019 in the amount of \$11,903.00.
- ix) Approve 24 month copier lease for Adult Education copier with Hagan Business machines for \$145.40 a month.

Roll Call: Ayes: Todd Carson, Jim Come, Misty Nalepa (via phone), Joe Womer, Charlene Eggleston (via phone), Cheryl Ferry

Nayes: None, motion carried.

Mr. Fontanazza reviewed his Issues/Activities for January 2019.

Mrs. Ferry asked if there was any old business.

None was noted.

Under new business, Mrs. Ferry requested approval to dispose of the plasma cutter in Welding.

Mr. Carson, seconded by Mr. Come, moved to approve disposal of the plasma cutter.

Roll Call: Ayes: Todd Carson, Jim Come, Misty Nalepa (via phone), Joe Womer, Charlene Eggleston (via phone), Cheryl Ferry

Nayes: None, motion carried.

Upon motion by Mr. Carson, seconded by Mr. Womer, the meeting adjourned at seven twenty-four (7:24) p.m.

Recorded by

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

Patrick M. Adams
Secretary, Joint Committee