

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

MINUTES

January 3, 2017

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

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

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

Roll Call: Present: Todd Carson, Ronald Lytle, David Graham, Troy Johnston, Karen Woods, Dwight Proper, Hal Carbaugh

Absent: Randy Seitz, Mark Marterella, Joe Womer

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

Chairman Carbaugh stated the Joint Committee members had received copies of the Minutes of the December 8, 2016 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mrs. Woods, seconded by Mr. Carson, moved to approve the Minutes of the December 8, 2016 meeting as submitted.

Roll Call: Ayes: Todd Carson, Ronald Lytle, David Graham, Troy Johnston, Karen Woods, Dwight Proper, Hal Carbaugh

Nayes: None, motion carried.

The Treasurer's and Secretary's Report as of January 3, 2017 were submitted for information.

Mrs. Woods, seconded by Mr. Proper, moved to approve the Treasurer's and Secretary's Report as of January 3, 2017 and the Special Account Report as of January 3, 2017.

Mr. Adams discussed the composition of these two reports.

The motion was unanimously approved.

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

Mr. Lytle, seconded by Mrs. Woods, moved to approve the list of bills totaling \$519,768.93 as submitted.

Roll Call: Ayes: Todd Carson, Ronald Lytle, David Graham, Troy Johnston, Karen Woods, Dwight Proper, Hal Carbaugh

Nayes: None, motion carried.

Under Communications, the Professional Advisory Committee minutes were discussed, Calendar of Events for the month of December and the Monthly Enrollment Report as of 1/03/17 were submitted.

Mr. Carbaugh requested approval of the action items.

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

- i. Approve Adult Evening School Schedule for Spring 2017
- ii. Approve the resolution pertaining to the Venango County Area Vocational Technical School Authority as presented.
- iii. Approve the VTC Budget for the 2017-2018 fiscal year

Roll Call: Ayes: Todd Carson, Ronald Lytle, David Graham, Troy Johnston, Karen Woods, Dwight Proper, Hal Carbaugh

Nayes: None, motion carried.

Mr. Fontanazza reviewed his Issues/Activities for the period 12/9/16 through 1/3/17.

Chairman Carbaugh asked if there was any old business.

None was noted.

Chairman Carbaugh asked if there was any new business.

None was noted.

Upon motion by Mrs. Woods, seconded by Mr. Graham, the meeting adjourned at seven nineteen (7:19) 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