

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

MINUTES

January 2, 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. 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: Cheryl Ferry, Todd Carson, Joe Womer, Misty Nalepa, Charlene Eggleston, Mark Marterella, Hal Carbaugh

Absent: Fred Weaver, James Come, Troy Johnston

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

Chairman Carbaugh stated the Joint Committee members had received copies of the Minutes of the December 7, 2017 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Mr. Marterella, moved to approve the Minutes of the December 7, 2017 meeting as submitted.

Roll Call: Ayes: Cheryl Ferry, Todd Carson, Joe Womer, Misty Nalepa, Charlene Eggleston, Mark Marterella, Hal Carbaugh

Nayes: None, motion carried.

The Treasurer's and Secretary's Report as of January 2, 2018 were submitted for information.

Mr. Carson, seconded by Mr. Womer, moved to approve the Treasurer's and Secretary's Report as of January 2, 2018 and the Special Account Report as of January 2, 2018.

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. Carson, seconded by Mr. Womer, moved to approve the list of bills totaling \$433,670.75 as submitted.

Roll Call: Ayes: Cheryl Ferry, Todd Carson, Joe Womer, Misty Nalepa, Charlene Eggleston, Mark Marterella, Hal Carbaugh

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza indicated that the Professional Advisory Committee had been cancelled, Calendar of Events for the month of December and the Monthly Enrollment Report as of 1/02/18 were submitted.

Mr. Carbaugh requested approval of the action items.

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

- i. Approve Adult Evening School Schedule for Spring 2018
- ii. Approve Tammy Gee as a bus driver for Forest Area Schools route
- iii. Approve the VTC Budget for the 2018-2019 fiscal year

Roll Call: Ayes: Cheryl Ferry, Todd Carson, Joe Womer, Misty Nalepa, Charlene Eggleston, Mark Marterella, Hal Carbaugh

Nayes: None, motion carried.

Mr. Fontanazza reviewed his Issues/Activities for the period 12/8/17 through 1/2/18.

Chairman Carbaugh asked if there was any old business.

None was noted.

Under new business, Chairman Carbaugh requested approval of the additions to the Occupational Advisory Committees.

Mr. Carson, seconded by Mrs. Nalepa moved to approve the additions to the Occupational Advisory Committees.

Roll Call: Ayes: Cheryl Ferry, Todd Carson, Joe Womer, Misty Nalepa, Charlene Eggleston, Mark Marterella, Hal Carbaugh

Nayes: None, motion carried.

Upon motion by Mr. Marterella, seconded by Mr. Carson, the meeting adjourned at seven twenty-eight (7:28) p.m.

Recorded by

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

Patrick M. Adams
Secretary, Joint Committee