

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

MINUTES

January 2, 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: Troy Johnston, Todd Carson, Robert Blauser, Jim Come, Shari Neely, Misty Nalepa, Mark Marterella, Cheryl Ferry

Absent: Joe Womer, Charlene Eggleston

Also Present: Mr. Mario Fontanazza

Mrs. Ferry stated the Joint Committee members had received copies of the Minutes of the December 6, 2018 meeting in the mail. She asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Ms. Nalepa, moved to approve the Minutes of the December 6, 2018 meeting as submitted.

Roll Call: Ayes: Troy Johnston, Todd Carson, Robert Blauser, Jim Come, Shari Neely, Misty Nalepa, Mark Marterella, Cheryl Ferry

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 1/2/19 was submitted for information.

Mr. Carson, seconded by Ms. Nalepa, moved to accept the Treasurer and Secretary's Report as of 1/2/19 as submitted.

The motion was unanimously approved.

A list of bills in the amount of \$642,845.15 was presented for approval.

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

Roll Call: Ayes: Troy Johnston, Todd Carson, Robert Blauser, Jim Come, Shari Neely, Misty Nalepa, Mark Marterella, 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 November and the Monthly Enrollment Report as of 1/2/19 were submitted.

Mrs. Ferry requested approval of the action items as presented. Item i.- iii. In one motion.

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

- i. Approve additions to Occupational Advisory Committees
- ii. Approve Adult Evening School Schedule for Spring 2019
- iii. Approve Northwest Savings Bank as an authorized depository

Roll Call: Ayes: Troy Johnston, Todd Carson, Robert Blauser, Jim Come, Shari Neely, Misty Nalepa, Mark Marterella, Cheryl Ferry

Nayes: None, motion carried.

Mr. Fontanazza reviewed his Issues/Activities for December 2018.

Mr. Adams discussed the proposed 2019-2020 budget and the specifics to be voted on in February 2019.


Mrs. Ferry asked if there was any old business.

None was noted.

Mr. Adams reminded all that the February meeting is on Monday the 4th, 2019.

Upon motion by Mr. Marterella, seconded by Mr. Johnston, the meeting adjourned at seven fifty-six (7:56) 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