

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

MINUTES

June 5, 2023

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

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

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

Roll Call: Present: Lynn Cressman (zoom), Ben Carbaugh, Shari Neely, Andy Boland (zoom), Dr. Melanie Anderson, Cheryl Ferry (phone), Mark Marterella

Absent: Troy Johnston, Stephen Kelley

Resigned: Jeff Thomas

Also Present: Mr. Mario Fontanazza, Mr. Bill Vonada

Mr. Kelley arrived at 7:01 p.m.

Mr. Marterella stated the Joint Committee members had received copies of the Minutes of the May 1, 2023 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mrs. Neely, seconded by Mr. Carbaugh, moved to approve the Minutes of the May 1, 2023 meeting as submitted.

Roll Call: Ayes: Lynn Cressman, Ben Carbaugh, Shari Neely, Andy Boland, Stephen Kelley
Dr. Melanie Anderson, Cheryl Ferry, Mark Marterella

Nays: None, motion carried.

The Treasurer and Secretary's Report as of 6/5/23 were submitted for information.

Mrs. Neely, seconded by Mr. Carbaugh, moved to accept the Treasurer and Secretary's Report as of 6/5/23 as submitted.

The motion was unanimously approved.

A list of bills from 5/2/23 – 6/5/23 in the amount of \$671,072.87 was presented for approval.

Mrs. Neely, seconded by Mr. Carbaugh, moved to approve the list of bills as presented.

Mr. Adams responded to various questions regarding items on the list of bills.

Roll Call: Ayes: Lynn Cressman, Ben Carbaugh, Shari Neely, Andy Boland, Stephen Kelley
Dr. Melanie Anderson, Cheryl Ferry, Mark Marterella

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee. He also discussed the Calendar of Events for the month of April and the Monthly Enrollment Report as of 6/5/23 were submitted.

At 7:17 p.m. an executive session for School Safety & Security was called.

The meeting reconvened at 7:20 p.m.

Mr. Marterella requested approval of the action items as presented. Item 8. a) i.- ix. in one motion.

Mrs. Neely, seconded by Mr. Carbaugh, moved to approve action items i.- ix. in one motion as follows:

- i. Approve Occupational Advisory Committee changes.
- ii. Approve Budget transfers for 2022-2023.
- iii. Approve administrative raises as per contracts.
- iv. Approve Julie Cartney and Kelly Weaver to attend the Nursing simulation conference in Penn State on June 5th and 6th at a cost not to exceed \$500.00 – Funding Local
- v. Approve the Contract with Community Ambulance for the 2023-2024 School Year in the amount of \$300.00.
- vi. Approve contract with Aegis for asbestos removal for a cost not to exceed \$4,995.00.
- vii. Approve Business Manager to advertise and award successful bidder for Welding Fume system and Building Construction dust collection systems.
- viii. Approve Pat Adams, Sarah Campbell and Melissa Sharp to attend the PACTA conference in State College in October 2023 at a cost not to exceed \$1,750.00 – Funding Local
- ix. Approve 2023-2024 depositories – Citizens Bank, Northwest Bank, and Pennsylvania Local Government Investment Trust (PLGIT)

Roll Call: Ayes: Lynn Cressman, Ben Carbaugh, Shari Neely, Andy Boland, Stephen Kelley
Dr. Melanie Anderson, Cheryl Ferry, Mark Marterella

Nayes: None, motion carried.

Mr. Fontanazza reviewed his Issues/Activities for May 2023.

Mr. Marterella asked if there was any old business.

None was noted.

Under new business Mr. Marterella asked for adoption of the resolution as presented on the agenda.

- a) Adopt Resolution: Business Manager be authorized to remit routine expenditures and make necessary budget transfers during June and July 2023 to close budget accounts and bring all expenditures to the Joint Committee at their next regular meeting for ratification and cancelling the July 2023 regular meeting.

Mrs. Neely, seconded by Mr. Carbaugh, moved to adopt the resolution as presented.

Roll Call: Ayes: Lynn Cressman, Ben Carbaugh, Shari Neely, Andy Boland, Stephen Kelley
Dr. Melanie Anderson, Cheryl Ferry, Mark Marterella

Nayes: None, motion carried.

Upon motion by Mrs. Neely, seconded by Mr. Kelley, the meeting adjourned at twenty-three minutes past seven (7:23) 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