

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

MINUTES

June 3, 2024

The regular meeting of the Venango Technology Center Joint Committee was held this evening in the Cafeteria of the Venango Technology Center, 1 Vo-Tech Drive, Oil City, PA 16301. Mr. Johnston called the meeting to order at seven o'clock (7:00) p.m.

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

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

Roll Call: Present: Shari Neely, Cheryl Ferry, Mark Marterella, Ben Carbaugh, Justin McFall, Lynn Cressman (Zoom), Monica Chatham (Zoom), Todd Carson, Troy Johnston

Absent: Leslie Boyer

Also Present: Mr. Mario Fontanazza, Mrs. Amanda Hetrick, Ms. Melissa Sharp

Mr. Johnston stated the Joint Committee members had received copies of the Minutes of the May 6, 2024 meeting. He asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Mr. Marterella, moved to approve the Minutes of the May 6, 2024 meeting as submitted.

Roll Call: Ayes: Shari Neely, Cheryl Ferry, Mark Marterella, Ben Carbaugh, Justin McFall, Lynn Cressman, Monica Chatham, Todd Carson, Troy Johnston

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 6/3/24 were submitted for information.

Mr. Carson, seconded by Mrs. Neely, moved to accept the Treasurer and Secretary's Report as of 6/3/24 as submitted.

Roll Call: Ayes: Shari Neely, Cheryl Ferry, Mark Marterella, Ben Carbaugh, Justin McFall, Lynn Cressman, Monica Chatham, Todd Carson, Troy Johnston

Nayes: None, motion carried.

A list of bills from 5/7/24 – 6/3/24 in the amount of \$497,677.96 were presented for approval.

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

Roll Call: Ayes: Shari Neely, Cheryl Ferry, Mark Marterella, Ben Carbaugh, Justin McFall, Lynn Cressman, Monica Chatham, Todd Carson, Troy Johnston

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee. He also discussed the Calendar of Events for the month of May. The Monthly Enrollment Report as of 6/3/24 was submitted.

At 7:07 p.m. an executive session for School safety & Security was called.

The meeting reconvened at 7:10 p.m.

Mr. Johnston requested approval of the action items as presented: Item 8. a) ii. – xi. in one motion.

Mr. Carson, seconded by Mr. Marterella, moved to approve action Item 8. a) ii. – xi. in one motion as follows:

- i. ~~Approve Occupational Advisory Committee changes.~~
- ii. Approve Budget transfers for 2023-2024.
- iii. Approve bus contract with Northwest Bus for 2024-2025 through 2028-2029.
- iv. Approve Textbook "Working with Youth Children" 9th edition by Judy Herr.
- v. Approve Diversified Occupations program (CIP 32.0105) for the 2024-2025 school year.
- vi. Approve administrative raises as per contracts.
- vii. Approve advertising for a Technology aide and allowing administration to hire the successful candidate and retroactively approve the individual at the August 2024 meeting.
- viii. Approve the Contract with Community Ambulance for the 2024-2025 School Year in the amount of \$300.00.
- ix. Approve contract with Aegis for asbestos removal for a cost not to exceed \$4,995.00.
- x. Approve resolution 2024-06-01 permitting Melissa Sharp to have a school credit card.
- xi. Approve 2024-2025 depositories – Citizens Bank, Northwest Bank, and Pennsylvania Local Government Investment Trust (PLGIT)

There was some discussion regarding the ambulance contract. Mr. Adams explained that the contract has been the same for quite a long time and that the dollar amount had not changed. He also explained that there were no other charges for ambulance calls as they occur.

Roll Call: Ayes: Shari Neely, Cheryl Ferry, Mark Marterella, Ben Carbaugh, Justin McFall, Lynn Cressman, Monica Chatham, Todd Carson, Troy Johnston

Nayes: None, motion carried.

Mr. Fontanazza discussed his activities for May.

Mr. Johnston asked if there was any old business.

None was noted.

Under new business, Mr. Johnston asked to adopt the following resolution:

Business Manager be authorized to remit routine expenditures and make necessary budget transfers during June and July 2024 to close budget accounts and bring all expenditures to the Joint Committee at their next regular meeting for ratification and cancelling the July 2024 regular meeting.

Mr. Carson, seconded by Mr. Marterella, moved to approve the resolution as presented.

Roll Call: Ayes: Shari Neely, Cheryl Ferry, Mark Marterella, Ben Carbaugh, Justin McFall,
Lynn Cressman, Monica Chatham, Todd Carson, Troy Johnston

Nayes: None, motion carried.

Upon motion by Mr. Carson, seconded by Mrs. Neely, the meeting adjourned at fourteen minutes past seven (7:14) p.m.

Recorded by

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

Patrick M. Adams
Secretary, Joint Committee