

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

MINUTES

May 2, 2016

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

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

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

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

Absent: Susan Motzer, Joe Womer, Randy Seitz

Also Present: Mr. Mario Fontanazza

Chairman Graham stated the Joint Committee members had received copies of the Minutes of the April 4, 2016 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Mr. Carbaugh, moved to approve the Minutes of the April 4, 2016 meeting as submitted.

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

Nayes: None, motion carried.

The Treasurer's and Secretary's Report as of May 2, 2016 were submitted for information.

Mrs. Woods, seconded by Mr. Carson, moved to approve the Treasurer's and Secretary's Report as of May 2, 2016 and the Special Account Report as of May 2, 2016.

The motion was unanimously approved.

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

Mrs. Woods, seconded by Mr. Carson, moved to approve the list of bills totaling a) \$612,540.55 b) \$35,659.45 and c) \$41,673.87 as submitted.

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

Nayes: None, motion carried.

Under Communications, the Professional Advisory Committee minutes were discussed, Calendar of Events for the month of May and the Monthly Enrollment Report as of 5/2/16 were submitted.

At 7:13 p.m. an executive session for personnel matters was called.

The meeting reconvened at 7:18 p.m.

Mr. Graham requested nominations for the Treasurer of the Joint Committee from July 1, 2016 through June 30, 2017.

Mr. Proper, seconded by Mr. Carson, moved to nominate Ron Lytle as the Joint Committee Treasurer. The nominations were closed.

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

Nayes: None, motion carried.

Mr. Graham requested approval of the action items ii.-iv. as one motion.

Mrs. Woods, seconded by Mr. Carbaugh, moved to approve the actions items 8. a) ii. - iv., as follows:

- ii. Approve additions to Occupational Advisory Committees.
- iii. Approve textbook for Protective Services - An Introduction to Policing, 8th Edition John S. Dempsey State University of New York (SUNY) Linda S. Forst Shoreline Community College, Seattle Washington Cengage Learning
- iv. Approve conference request for Learning Support Instructor to attend the Special Education Leadership conference in Bedford, PA on July 25 – 28, 2016 at a cost not to exceed \$1,200.00 – Funding Local

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

Nayes: None, motion carried.

Mr. Fontanazza reviewed his Issues/Activities for the period 4/5/16 through 5/2/16.

Chairman Graham indicated that under old business, approval was requested to move from the Northwest Health Consortium to the NOREBT Health Consortium.

Mr. Carbaugh, seconded by Mrs. Woods, moved to approve moving to the NOREBT Health Insurance Consortium.

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

Nayes: None, motion carried.

Chairman Graham indicated that under new business, approval was requested to adopt a resolution authorizing Mario Fontanazza to sign all contracts with the PA Department of Education and that those signatures be electronic.

Mrs. Woods, seconded by Mr. Proper, moved to adopt a resolution authorizing Mario Fontanazza to sign all contracts with the PA Department of Education and that those signatures be electronic.

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

Nayes: None, motion carried.

Also under new business, Mr. Graham requested approval of the Non-bargaining salary schedule as presented.

Mrs. Woods, seconded by Mr. Carbaugh, moved to approve the Non-bargaining salary schedule as presented.

Roll Call: Ayes: Ronald Lytle, Hal Carbaugh, Karen Woods, Dwight Proper, Mark Marterella, David Graham

Nayes: Todd Carson, motion carried.

Upon motion by Mrs. Woods, seconded by Mr. Carbaugh, the meeting adjourned at seven twenty-three (7:23) p.m.

Recorded by

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

Patrick M. Adams
Secretary, Joint Committee