

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

MINUTES

March 2, 2017

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 eleven minutes past seven o'clock (7:11) 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: Ronald Lytle, Karen Woods, Joe Womer, Dwight Proper, Mark Marterella, David Graham

Absent: Todd Carson, Randy Seitz, Troy Johnston, Hal Carbaugh

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

Mr. Graham stated the Joint Committee members had received copies of the Minutes of the February 6, 2017 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mrs. Woods, seconded by Mr. Lytle, moved to approve the Minutes of the February 6, 2017 meeting as submitted.

Roll Call: Ayes: Ronald Lytle, Karen Woods, Joe Womer, Dwight Proper, Mark Marterella, David Graham

Nayes: None, motion carried.

The Treasurer's and Secretary's Report as of March 2, 2017 were submitted for information.

Mrs. Woods, seconded by Mr. Proper moved to approve the Treasurer's and Secretary's Report as of March 2, 2017 and the Special Account Report as of March 2, 2017.

The motion was unanimously approved.

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

Mrs. Woods, seconded by Mr. Womer, moved to approve the list of bills totaling \$522,497.03 as submitted.

Roll Call: Ayes: Ronald Lytle, Karen Woods, Joe Womer, 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 March and the Monthly Enrollment Report as of 3/2/17 were submitted.

An executive session for personnel matters was called at 7:18 p.m.

The meeting reconvened at 7:20 p.m.

Mr. Graham requested approval of the action items.

Mrs. Woods, seconded by Mr. Proper, moved to approve the actions items 8. a) i. - vii. as follows:

- i. Approve 2017 – 2018 school calendar.
- ii. Approve contract with the County of Venango for development of a mobile website and permit Business Manager to approve any modifications that are warranted by the solicitor.
- iii. Retroactively approve Class Trip for DECA students to compete in Hershey February 21 – 24, 2017 at a cost not to exceed \$3,000.00 – Funding Local
- iv. Approve Class Trip for Skills USA students to compete in Hershey April 19 – 21, 2017 a cost not to exceed \$6,500.00 – Funding Local
- v. Approve Class Trip for VTC students to attend the Robobot competition at Meadville High School on April 1, 2017.
- vi. Approve PDE 339 K12 Career Guidance Plan
- vii. Approve budget transfers

Roll Call: Ayes: Ronald Lytle, Karen Woods, Joe Womer, Dwight Proper, Mark Marterella, David Graham

Nayes: None, motion carried.

Mr. Fontanazza reviewed his Issues/Activities for the period 2/7/17 through 3/2/17.

Mr. Adams presented the results of the vote on the budget for the 2017-2018 budget year.

Under old business, Mr. Graham requested approval of the board policies as presented in February 2017.

Mrs. Woods, seconded by Mr. Proper, moved to approve the changes to the Board Policies as presented.

Roll Call: Ayes: Ronald Lytle, Karen Woods, Joe Womer, Dwight Proper, Mark Marterella, David Graham

Nayes: None, motion carried.

Mr. Graham requested approval to post ½ time positions for Cosmetology and Marketing effective August 2017.

Mrs. Woods, seconded by Mr. Marterella, moved to approve posting of ½ time positions for Cosmetology and Marketing effective August 2017.

Roll Call: Ayes: Ronald Lytle, Karen Woods, Joe Womer, Dwight Proper, Mark Marterella, David Graham

Nayes: None, motion carried.

Upon motion by Mrs. Woods, seconded by Mr. Proper, 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