

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

MINUTES

March 5, 2018

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. 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: Cheryl Ferry, Hal Carbaugh, Misty Nalepa, James Come, Mark Marterella, Charlene Eggleston, Troy Johnston

Absent: Todd Carson, Joe Womer, Fred Weaver

Also Present: Mr. Mario Fontanazza, Mrs. Amanda Hetrick

Chairman Johnston stated the Joint Committee members had received copies of the Minutes of the February 5, 2018 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mr. Carbaugh, seconded by Mr. Marterella, moved to approve the Minutes of the February 5, 2018 meeting as submitted.

Roll Call: Ayes: Cheryl Ferry, Hal Carbaugh, Misty Nalepa, James Come, Mark Marterella, Charlene Eggleston, Troy Johnston

Nayes: None, motion carried.

The Treasurer's and Secretary's Report as of March 5, 2018 were submitted for information.

Mr. Carson, seconded by Ms. Nalepa, moved to approve the Treasurer's and Secretary's Report as of March 5, 2018 and the Special Account Report as of March 5, 2018.

Mr. Adams discussed the composition of these two reports.

The motion was unanimously approved.

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

Mr. Carbaugh, seconded by Mr. Marterella, moved to approve the list of bills totaling \$486,779.34 as submitted.

Roll Call: Ayes: Cheryl Ferry, Hal Carbaugh, Misty Nalepa, James Come, Mark Marterella, Charlene Eggleston, Troy Johnston

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee, Calendar of Events for the month of March and the Monthly Enrollment Report as of 3/05/18.

Mr. Johnston requested approval of the action items.

Mr. Carbaugh, seconded by Ms. Nalepa, moved to approve the actions items 8. a) ii. – vii. as follows:

- i) Approve 2018 – 2019 school calendar.
- ii) Approve additions to the Occupational Advisory Committees.
- iii) Approve list of equipment for disposal.
- iv) Approve Class Trip for Skills USA students to compete in Hershey April 18 – 20, 2018 a cost not to exceed \$8,500.00 – Funding Local
- v) Approve Class Trip for VTC students to attend the Robobot competition at Meadville High School on April 7, 2018.
- vi) Approve Bob Moore and Kelton Burkhart to attend the HAAS HTEC Conference in Springfield, OH March 15 – 16, 2018, at a cost not to exceed \$450.00 – Funding Local
- vii) Approve Business Manager to secure an electric contract that is in the best interest of the Tech Center for no more than a 3 year fixed contract with at a market rate that is currently \$0.04733/kWh. Our current electric contract rate is \$0.05312/kWh.

Roll Call: Ayes: Cheryl Ferry, Hal Carbaugh, Misty Nalepa, James Come, Mark Marterella, Charlene Eggleston, Troy Johnston

Nayes: None, motion carried.

Mr. Johnston asked if there was any Old Business.

None was noted.

Mr. Johnston asked if there was any New Business.

None was noted.

Mr. Fontanazza reviewed his Issues/Activities for the period 2/6/18 through 3/5/18.

Upon motion by Mr. Carbaugh, seconded by Mr. Marterella, the meeting adjourned at seven twenty-six (7:26) p.m.

Recorded by

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

Patrick M. Adams
Secretary, Joint Committee