

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

**MINUTES**

**March 6, 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. Mrs. Neely called the meeting to order at seven o'clock (7:00) p.m.

Mrs. Neely asked the members to pause for a moment of silence.

Mrs. Neely asked the members to stand for the pledge of allegiance.

**Roll Call:** Present: Troy Johnston, Cheryl Ferry (Zoom), Lynn Cressman (Zoom), Jeff Thomas (Zoom), Dr. Melanie Anderson, Shari Neely

Absent: Stephen Kelley, Ben Carbaugh, Andy Boland, Mark Marterella

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

Mrs. Neely stated the Joint Committee members had received copies of the Minutes of the February 6, 2023 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mr. Thomas, seconded by Dr. Anderson, moved to approve the Minutes of the February 6, 2023 meeting as submitted.

**Roll Call:** Ayes: Troy Johnston, Cheryl Ferry, Lynn Cressman, Jeff Thomas, Dr. Melanie Anderson, Shari Neely

Nays: None, motion carried.

The Treasurer and Secretary's Report as of 3/6/23 was submitted for information.

Mr. Thomas, seconded by Dr. Anderson, moved to accept the Treasurer and Secretary's Report as of 3/6/23 as submitted.

The motion was unanimously approved.

A list of bills from in the amount of \$583,817.65 was presented for approval.

Dr. Anderson, seconded by Mr. Johnston, moved to approve the list of bills as presented.

**Roll Call:** Ayes: Troy Johnston, Cheryl Ferry, Lynn Cressman, Jeff Thomas, Dr. Melanie Anderson, Shari Neely

Nays: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee. He also discussed the Calendar of Events for the month of February and the Monthly Enrollment Report as of 3/6/23 were submitted.

Mrs. Neely requested approval of the action items as presented. Item 8. a) i.- iv. in one motion.

Mrs. Neely, seconded by Mr. Carbaugh, moved to approve action items 8. a) i.- iv. as follows:

- i) Approve successful bid for a Tractor Trailer funded through the Perkins grant at a cost not to exceed \$121,000.00.
- ii) Approve additions to the Occupational advisory committees.
- iii) Approve Memorandum of Understanding for PDE Technical Assistance Program.
- iv) Approve school calendar for 2023-2024.

**Roll Call:** Ayes: Troy Johnston, Cheryl Ferry, Lynn Cressman, Jeff Thomas,  
Dr. Melanie Anderson, Shari Neely

Nayes: None, motion carried.

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

Mrs. Neely asked if there was any old business.


None was noted.

Mrs. Neely asked if there was any new business.

None was noted.

Upon motion by Mr. Johnston, seconded by Dr. Anderson, the meeting adjourned at eighteen minutes past seven (7:18) 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