

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

MINUTES

March 4, 2024

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 (zoom), Mark Marterella, Ben Carbaugh, Leslie Boyer, Shari Neely, Justin McFall, Monica Chatham (zoom), Todd Carson, Troy Johnston

Absent: Lynn Cressman

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

Mr. Johnston stated the Joint Committee members had received copies of the Minutes of the February 5, 2024 meeting. He asked if there were any additions, corrections or deletions.

Mr. Marterella, seconded by Mr. Carson, moved to approve the Minutes of the February 5, 2024 meeting as submitted.

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

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 3/4/24 were submitted for information.

Mr. Carson, seconded by Mr. Marterella, moved to accept the Treasurer and Secretary's Report as of 3/4/24 as submitted.

The motion was unanimously approved.

A list of bills from 2/6/24 – 3/4/24 in the amount of \$459,272.13 were presented for approval.

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

Roll Call: Ayes: Cheryl Ferry, Mark Marterella, Ben Carbaugh, Leslie Boyer, Shari Neely, Justin McFall, 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 February. The Monthly Enrollment Report as of 3/4/24 was submitted.

Mr. Johnston requested approval of the action items as presented. Item 8. a) i. - xiii. in one motion.

Mrs. Neely, seconded by Mr. Carson, moved to approve action items 8. a) i. - xiii. in one motion as follows:

- i) Approve additions to the Occupational advisory committees.
- ii) Approve successful bid for a Sealing the parking lot from Hager Paving, Inc. at a cost not to exceed \$47,800.00.
- iii) Approve successful bid for floor grinding from CCS Renovations Inc. at a cost not to exceed \$57,120.00.
- iv) Approve the annual financial aid contractor agreement.
- v) Approve list of equipment for disposal.
- vi) Approve Automotive Technology: A Systems Approach, 7th edition, By Erjavec and Thompson including the teacher version.
- vii) Approve Julie Cartney, Kelly Weaver, Heidi Steger and Leslie Davis to attend the PA Association of Practical Nursing Faculty day conference in State College May 8, 2024 at a cost not to exceed \$1,700.00. Funding – Practical Nursing.
- viii) Approve Xerox three-year service agreement with Buerger Office Systems Inc.
- ix) Approve letter of intent to retire of Linda Lander, maintenance/receiving effective June 30, 2024.
- x) Approve resignation of Melissa Scrivens, instructional aide, effective March 8, 2024
- xi) Approve advertising for an instructional aide.
- xii) Approve advertising for the maintenance/receiving position.
- xiii) Approve school calendar for 2024-2025.

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

Nayes: None, motion carried.

Mr. Fontanazza discussed his activities for February.

Mr. Johnston asked if there was any old business.

None was noted.

Mr. Johnston asked if there was any new business.

None was noted.

Upon motion by Mr. Marterella, seconded by Mr. Carson, the meeting adjourned at sixteen minutes past seven (7:16) p.m.

Recorded by

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

Patrick M. Adams
Secretary, Joint Committee