

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

MINUTES

May 7, 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, Todd Carson, Hal Carbaugh, Fred Weaver, Joe Womer, Charlene Eggleston, Mark Marterella, Troy Johnston

Absent: James Come, Misty Nalepa

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

Chairman Johnston stated the Joint Committee members had received copies of the Minutes of the April 4, 2018 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, 2018 meeting as submitted.

Roll Call: Ayes: Cheryl Ferry, Todd Carson, Hal Carbaugh, Fred Weaver, Joe Womer, Charlene Eggleston, Mark Marterella, Troy Johnston

Nayes: None, motion carried.

The Treasurer's and Secretary's Report as of May 7, 2018 were submitted for information.

Mr. Carbaugh, seconded by Mr. Carson, moved to approve the Treasurer's and Secretary's Report as of May 7, 2018 and the Special Account Report as of May 7, 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. Carson, seconded by Mr. Marterella, moved to approve the list of bills totaling \$684,505.00 as submitted.

Roll Call: Ayes: Cheryl Ferry, Todd Carson, Hal Carbaugh, Fred Weaver, Joe Womer, Charlene Eggleston, Mark Marterella, Troy Johnston

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee, Calendar of Events for the month of April and the Monthly Enrollment Report as of 5/7/18.

Mr. Johnston asked for nominations for Treasurer of Board. (Term runs from 7/1/18 – 6/30/19)

Mr. Carson, seconded by Mrs. Eggleston, moved to approve Joe Womer as Treasurer of the board.

Roll Call: Ayes: Cheryl Ferry, Todd Carson, Hal Carbaugh, Fred Weaver, Joe Womer, Charlene Eggleston, Mark Marterella, Troy Johnston

Nayes: None, motion carried.

Mr. Johnston requested approval of the action items ii. – ix. as presented.

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

- ii. Approve additions to Occupational Advisory Committees.
- iii. Approve textbooks for Natural Resources – Intro to Horticulture 9th edition with lab manual and CD Cengage.
- iv. Approve textbooks for Building Construction Technology per attached list.
- v. Approve Sue McDowell as part-time PN instructor 123 days on Step 1, column B of the collective bargaining agreement prorated for the number of days worked.
- vi. Approve Non-bargaining salary schedule for 2018-2019.
- vii. Adopt a resolution authorizing Mario Fontanazza to sign all contracts with the PA Department of Education and that those signatures be electronic.
- viii. Approve contract with Certiport, a business of NCS Pearson to authorize the Tech Center be a testing center
- ix. Approve Board Policy updates as presented last month at <https://www.boarddocs.com/pa/vnang/Board.nsf/vpublic?open>

Roll Call: Ayes: Cheryl Ferry, Todd Carson, Hal Carbaugh, Fred Weaver, Misty Nalepa, Joe Womer, Charlene Eggleston, Mark Marterella, Troy Johnston

Nayes: None, motion carried.

Mr. Fontanazza reviewed the Director's activities from 4/5/18 - 5/7/18.

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. Carbaugh, seconded by Mr. Carson, the meeting adjourned at seven nineteen (7:19) p.m.

Recorded by

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

Patrick M. Adams
Secretary, Joint Committee