

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

MINUTES

May 6, 2019

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. Ferry called the meeting to order at seven o'clock (7:00) p.m.

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

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

Roll Call: Present: Todd Carson, Robert Blauser, James Come, Shari Neely, Mark Marterella, Cheryl Ferry

Absent: Troy Johnston, Misty Nalepa, Charlene Eggleston, Joe Womer

Also Present: Mr. Mario Fontanazza, Dr. Pam Dye

Mrs. Ferry stated the Joint Committee members had received copies of the Minutes of the April 1, 2019 meeting in the mail. She asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Mr. Blauser, moved to approve the Minutes of the April 1, 2019 meeting as submitted.

Roll Call: Ayes: Todd Carson, Robert Blauser, James Come, Shari Neely, Mark Marterella, Cheryl Ferry

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 5/6/19 was submitted for information.

Mr. Carson, seconded by Mrs. Neely, moved to accept the Treasurer and Secretary's Report as of 5/6/19 as submitted.

The motion was unanimously approved.

A list of bills in the amount of \$550,778.05 was presented for approval.

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

Roll Call: Ayes: Todd Carson, Robert Blauser, James Come, Shari Neely, Mark Marterella, Cheryl Ferry

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee minutes. He also discussed the Calendar of Events for the month of April and the Monthly Enrollment Report as of 5/6/19 were submitted.

Under action item 8. a) i., Mrs. Ferry requested nominations for Treasurer of the Board for a term that will run from 7/1/2019 – 6/30/2020.

Mr. Blauser, seconded by Mr. Carson moved to nominate Mr. Marterella as the Treasurer of the Board.

Roll Call: Ayes: Todd Carson, Robert Blauser, James Come, Shari Neely, Mark Marterella, Cheryl Ferry

Nayes: None, motion carried.

Mrs. Ferry requested approval of the remaining action items as presented. Item 8. a) ii.- viii. in one motion.

Mr. Carson, seconded by Mrs. Neely, moved to approve action items ii.- viii. as follows:

- ii. Approve additions to Occupational Advisory Committees.
- iii. Approve Non-bargaining salary schedule for 2019-2020.
- iv. Approve five year contract with Pepsico.
- v. Approve 3 year agreement with USA Choice for 100 Meg internet service.
- vi. Approve one summer maintenance helper.
- vii. Approve Bob Moore and Cameron Muir to attend the Skills USA national competition in Louisville Kentucky June 24 – June 29, 2019 at a cost not to exceed \$3,000.00. Funding – Local
- viii. Adopt a resolution authorizing Mario Fontanazza to sign all contracts with the PA Department of Education and that those signatures be electronic.

Roll Call: Ayes: Todd Carson, Robert Blauser, James Come, Shari Neely, Mark Marterella, Cheryl Ferry

Nayes: None, motion carried.

Mr. Fontanazza reviewed his Issues/Activities for April 2019.

Mr. Adams reported that Muccio Transportation agreed to hold rates the same as 2018-2019. Also, after a discussion with the Forest Superintendent, there was agreement that there was no need to put this route out to bid at the present time.

Mr. Adams reported that the updated draft board policies were located at <https://www.boarddocs.com/pa/vnang/Board.nsf/vpublic?open> and will be on review to be approved at the June 3, 2019 meeting.

Mrs. Ferry asked if there was any old business.

None was noted.

Under new business, Mrs. Ferry requested approval of the agreement with the Workforce Investment Board to provide educational services in the Adult Education areas for the 2019-2020 school year.

Mr. Carson, seconded by Mr. Come, moved to approve the agreement with the Workforce Investment Board to provide educational services in the Adult Education areas for the 2019-2020 school year.

Roll Call: Ayes: Todd Carson, Robert Blauser, James Come, Shari Neely, Mark Marterella, Cheryl Ferry

Nayes: None, motion carried.

Upon motion by Mr. Carson, seconded by Mrs. Neely, the meeting adjourned at seven twenty-seven (7:27) 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