

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

MINUTES

November 6, 2017

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

Mr. Carbaugh asked the members to pause for a moment of silence.

Mr. Carbaugh asked the members to stand for the pledge of allegiance.

Roll Call: Present: David Graham, Todd Carson, Ronald Lytle, Troy Johnston, Karen Woods, Joe Womer, Dwight Proper, Mark Marterella, Hal Carbaugh

Absent: Randy Seitz

Also Present: Mr. Mario Fontanazza

Mr. Carbaugh stated the Joint Committee members had received copies of the Minutes of the October 2, 2017 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mrs. Woods, seconded by Mr. Carson, moved to approve the Minutes of the October 2, 2017 meeting as submitted.

Roll Call: Ayes: David Graham, Todd Carson, Ronald Lytle, Troy Johnston, Karen Woods, Joe Womer, Dwight Proper, Mark Marterella, Hal Carbaugh

Nays: None, motion carried.

The Treasurer and Secretary's Report as of 11/6/17 was submitted for information.

Mrs. Woods, seconded by Mr. Graham, moved to accept the Treasurer and Secretary's Report as of 11/6/17 as submitted. Motion unanimously carried.

The motion was unanimously approved.

A list of bills in the amount of \$537,523.19 was presented for approval.

Mr. Proper, seconded by Mrs. Woods, moved to approve the list of bills as presented.

Roll Call: Ayes: David Graham, Todd Carson, Ronald Lytle, Troy Johnston, Karen Woods, Joe Womer, Dwight Proper, Mark Marterella, Hal Carbaugh

Nays: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee minutes. He also discussed the Calendar of Events for the month of November and the Monthly Enrollment Report as of 11/6/17 were submitted.

Mr. Carbaugh requested approval of the Occupational Advisory Committee changes as presented.

Mrs. Woods, seconded by Mr. Graham, moved to approve the Occupational Advisory Committee changes as presented.

Roll Call: Ayes: David Graham, Todd Carson, Ronald Lytle, Troy Johnston, Karen Woods, Joe Womer, Dwight Proper, Mark Marterella, Hal Carbaugh

Nayes: None, motion carried.

Mr. Adams reported on the District Joint Committee membership calculation and the changes that would be necessary at each schools reorganization meeting. He indicated that he and Mr. Fontanazza would address this while meeting with the Superintendents and Business Managers.

Mr. Adams reported the Chief School Administrator for the 2018 school year would be Amanda Hetrick from Forest Area School District.

Mr. Fontanazza reviewed his Issues/Activities for October 2017.

Mr. Carbaugh asked if there was any old business.

None was noted.

Under new business, Mr. Carbaugh asked the members to approve the action items a & b as follows:

- a) Action: Approve recycling contract with Maven Technologies LLC
- b) Action: Approve 3 year lease for Lexmark copier with Hagan Business machines for 132.81 per month.

Mrs. Woods, seconded by Mr. Womer, moved to accept the action items a & b as presented.

Roll Call: Ayes: David Graham, Todd Carson, Ronald Lytle, Troy Johnston, Karen Woods, Joe Womer, Dwight Proper, Mark Marterella, Hal Carbaugh

Nayes: None, motion carried.

Mr. Adams reminded all that the December meeting is on **Thursday** December 7, 2017.

Upon motion by Mrs. Woods, seconded by Mr. Carson, the meeting adjourned at seven twelve (7:12) p.m.

Recorded by

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

Patrick M. Adams
Secretary, Joint Committee