

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

**MINUTES**

**November 5, 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, James Come, Joe Womer, Misty Nalepa, Charlene Eggleston, Troy Johnston

Absent: Fred Weaver, Mark Marterella

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

Chairman Johnston stated the Joint Committee members had received copies of the Minutes of the October 1, 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 October 1, 2018 meeting as submitted.

**Roll Call:** Ayes: Cheryl Ferry, Todd Carson, Hal Carbaugh, James Come, Joe Womer, Misty Nalepa, Charlene Eggleston, Troy Johnston

Nayes: None, motion carried.

The Treasurer's and Secretary's Report as of November 5, 2018 and the Special Account report as of November 5, 2018 were submitted for information.

Mr. Carbaugh, seconded by Ms. Nalepa, moved to approve the Treasurer's and Secretary's Report as of November 5, 2018 and the Special Account report as of November 5, 2018 as submitted.

Mr. Adams discussed the activity in the reports for both the General Fund and the Special Account.

The motion was unanimously approved.

Mr. Johnston requested approval of the list of bills as submitted.

Mr. Carbaugh, seconded by Mr. Carson, moved to approve the list of bills totaling \$517,738.25 as of November 5, 2018 as submitted.

**Roll Call:** Ayes: Cheryl Ferry, Todd Carson, Hal Carbaugh, James Come, Joe Womer, Misty Nalepa, Charlene Eggleston, Troy Johnston

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee, Calendar of Events for the month of October and the Monthly Enrollment Report as of 11/5/18.

At 7:19 p.m. Mr. Johnston called an executive session for personnel matters.

The meeting reconvened at 7:50 p.m.

Mr. Johnston requested approval of the action items a) and c) – f) as presented.

Mr. Carson, seconded by Mr. Carbaugh, moved to approve the actions items a) and c) – f) as presented as follows:

- a) Action: Approve additions to the Occupational Advisory Committees.
- c) Action: Approve tuition increase for Practical Nursing for the 2019-2020 school year.
- d) Action: Approve Safety Inspector Certification Training Program Performance Agreement.
- e) Action: Approve Mario Fontanazza to attend a 339 review in St. Mary's on November 6-8, 2018 at a cost not to exceed \$550.00 – Funding Local
- f) Action: Approve the Financial statement audit for the 2017-2018 school year performed by McGill, Power, Bell & Associates.

**Roll Call:** Ayes: Cheryl Ferry, Todd Carson, Hal Carbaugh, James Come, Joe Womer, Misty Nalepa, Charlene Eggleston, Troy Johnston

Nayes: None, motion carried.

Mr. Johnston requested approval of the Faculty Association contract for the period 7/1/2019 – 6/30/2024.

Mr. Carson, seconded by Ms. Ferry, moved to approval of the Faculty Association contract for the period 7/1/2019 – 6/30/2024.

**Roll Call:** Ayes: Cheryl Ferry, Todd Carson, Hal Carbaugh, James Come, Joe Womer, Misty Nalepa, Charlene Eggleston, Troy Johnston

Nayes: None, motion carried.

Mr. Adams discussed the Joint Committee membership and indicated whose terms were up for renewal. He also indicated that Dr. Pamela Dye would be the Chief School Administrator beginning in December 2018.

Mr. Fontanazza reviewed the Director's activities from 9/5/18 - 10/1/18.

Mr. Johnston asked if there was any Old Business.

None was noted.

Mrs. Ferry asked about Franklin students splitting their time and coming here in the afternoon and morning. Mr. Fontanazza explained that it was discussed by the superintendents, however the logistics of bussing along with the times for arrival and departure precluded it to be able to happen under the current circumstances.

Mr. Johnston requested approval of the two action items under New Business as follows:

- a) Action: Approve Dental claims agreement with BAI effective January 1, 2019.
- b) Action: Approve one individual to attend the Perkins mandatory workshop November 13, 2018 at the Penn Stater in State College at a cost not to exceed \$400.00. Funding – Local

Ms. Nalepa, seconded by Mr. Carson, moved to approval of the action items under New Business as follows:

- a) Action: Approve Dental claims agreement with BAI effective January 1, 2019.
- b) Action: Approve one individual to attend the Perkins mandatory workshop November 13, 2018 at the Penn Stater in State College at a cost not to exceed \$400.00. Funding – Local

Upon motion by Mr. Carbaugh, seconded by Mr. Womer, the meeting adjourned at eight eleven (8:11) p.m.

Recorded by

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

Patrick M. Adams  
Secretary, Joint Committee