

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

**MINUTES**

**November 4, 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: Troy Johnston, Todd Carson, James Come, Misty Nalepa (via phone),  
Shari Neely, Cheryl Ferry

Absent: Joe Womer, Robert Blauser, Mark Marterella, Charlene Eggleston (resigned)

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

Mrs. Ferry stated the Joint Committee members had received copies of the Minutes of the October 7, 2019 meeting in the mail. She asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Mrs. Neely, moved to approve the Minutes of the October 7, 2019 meeting as submitted.

**Roll Call:** Ayes: Troy Johnston, Todd Carson, James Come, Misty Nalepa (via phone),  
Shari Neely, Cheryl Ferry

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 11/4/19 Special Account report for 11/4/19 were submitted for information.

Mr. Carson, seconded by Mrs. Neely, moved to accept the Treasurer and Secretary's Report and the Special Account report as of 11/4/19 as submitted.

The motion was unanimously approved.

A list of bills from 10/8/19 – 11/4/19 in the amount of \$650,645.34 was presented for approval.

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

**Roll Call:** Ayes: Troy Johnston, Todd Carson, James Come, Misty Nalepa (via phone),  
Shari Neely, 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 September and the Monthly Enrollment Report as of 11/4/19 were submitted.

Mrs. Ferry requested approval of the action items as presented. Item 8. b) – c) in one motion. There were no additions to approve in item a).

Mr. Carson, seconded by Ms. Nalepa, moved to approve action items 8. b) – c) as follows:

- b) Approve local audit report for the year ending June 30, 2019.
- c) Adopt resolution to allow scholarship funds at to be combined financially while accounted for individually through the financial accounting software.

**Roll Call:** Ayes: Troy Johnston, Todd Carson, James Come, Misty Nalepa (via phone),  
Shari Neely, Cheryl Ferry

Nayes: None, motion carried.

Mr. Adams presented the Joint Committee membership for 2020.

Mr. Adams also indicated that Dr. Linda Weller would be acting as the Chief school administrator for the 2020 year.

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

Mrs. Ferry asked if there was any old business.

None was noted.

Under new business, Mrs. Ferry asked for approval of Caleb Stanish (RG) and Tyler Seelnacht (FHS) and Robert Moore (advisor) to attend the VEX robot competition in Harrisburg on November 12<sup>th</sup>, 2019 at a cost not to exceed \$270.00. Funding – Local

Mr. Carson, seconded by Mrs. Neely, moved to approve Caleb Stanish (RG) and Tyler Seelnacht (FHS) and Robert Moore (advisor) to attend the VEX robot competition in Harrisburg on November 12<sup>th</sup>, 2019 at a cost not to exceed \$270.00. Funding – Local

**Roll Call:** Ayes: Troy Johnston, Todd Carson, James Come, Misty Nalepa (via phone),  
Shari Neely, Cheryl Ferry

Nayes: None, motion carried.

Upon motion by Mr. Johnston, seconded by Mr. Carson, the meeting adjourned at twenty-three minutes past seven (7:23) p.m.

Recorded by



Patrick M. Adams  
Secretary, Joint Committee