

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

MINUTES

October 2, 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. 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: David Graham, Todd Carson, Ronald Lytle, Mark Marterella, Karen Woods, Joe Womer, Troy Johnston

Absent: Hal Carbaugh, Randy Seitz, Dwight Proper

Also Present: Mr. Mario Fontanazza, Mr. William Vonada

Mr. Johnston stated the Joint Committee members had received copies of the Minutes of the August 7, 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 September 5, 2017 meeting as submitted.

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

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 10/2/17 was submitted for information.

Mrs. Woods, seconded by Mr. Graham, moved to accept the Treasurer and Secretary's Report as of 10/2/17 as submitted. Motion unanimously carried.

The motion was unanimously approved.

A list of bills in the amount of \$797,890.86 was presented for approval.

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

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

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 July and the Monthly Enrollment Report as of 10/2/17 were submitted.

Mr. Johnston requested approval of the action items.

Mrs. Woods, seconded by Mr. Carson, moved to approve the actions items 8. a) – e) as follows:

- a) Action: Approve the Comprehensive Plan.
- b) Action: Approve Melissa Redfield as part-time CNA instructor at per diem rate for her step and column of
the salary schedule.
- c) Action: Approve Stephanie Stiglitz as a CNA instructor at \$135.00 per day.
- d) Action: Approve Melissa Redfield and Stephanie Stiglitz to attend training for CNA in Mars at a cost not to
exceed \$1,800.00 – Funding Local
- e) Action: Approve additions to the Occupational Advisory Committees.

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

Nayes: None, motion carried.

Mr. Fontanazza reviewed his Issues/Activities for the September 2017.

Mr. Johnston asked if there was any old business.

None was noted.

Under new business, Mr. Johnston asked the members to approve the action items a) – c) as follows:

- a) Action: Approve Pete Lindey to attend the Program of Study Workshop in State College on November 2-3,
2017 at a cost not to exceed \$90.00. Funding – Local
- b) Action: Approve Cathy Rankin as a CNA instructor at \$135.00 per day.
- c) Action: Approve Steve Glosser as a bus driver for Forest Area route.

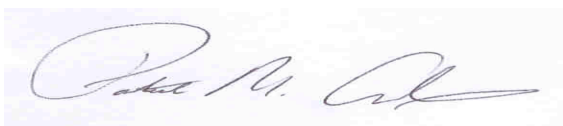
Mrs Woods, seconded by Mr. Carson, moved to accept the action items a) – c) as presented.

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

Nayes: None, motion carried.

Upon motion by Mrs. Woods, seconded by Mr. Carson, the meeting adjourned at seven ten (7:10) p.m.

Recorded by

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

Patrick M. Adams
Secretary, Joint Committee