

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

MINUTES

October 1, 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 (phone), Todd Carson, James Come, Charlene Eggleston, Misty Nalepa, Mark Marterella, Troy Johnston

Absent: Fred Weaver, Hal Carbaugh, Joe Womer,

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

Chairman Johnston stated the Joint Committee members had received copies of the Minutes of the September 4, 2018 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Ms. Nalepa, moved to approve the Minutes of the September 4, 2018 meeting as submitted.

Roll Call: Ayes: Cheryl Ferry (phone), Todd Carson, James Come, Charlene Eggleston, Misty Nalepa, Mark Marterella, Troy Johnston

Nays: None, motion carried.

The Treasurer's and Secretary's Report as of October 1, 2018 and the Special Account report as of October 1, 2018 were submitted for information.

Mr. Carson, seconded by Ms. Nalepa, moved to approve the Treasurer's and Secretary's Report as of October 1, 2018 and the Special Account report as of October 1, 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.

Ms. Nalepa, seconded by Mr. Carson, moved to approve the list of bills totaling \$683,054.55 as of October 1, 2018 as submitted.

Roll Call: Ayes: Cheryl Ferry (phone), Todd Carson, James Come, Charlene Eggleston, Misty Nalepa, Mark Marterella, Troy Johnston

Nays: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee, Calendar of Events for the month of September and the Monthly Enrollment Report as of 10/1/18.

He indicated that the enrollment was at 88% and commented that we currently had 28 kids out on Coop. There was some discussion regarding Coop in Forest County and using PENNDOT in Forest County. Mr. Fontanazza said he would speak to Mr. Moore about this. Lastly, he mentioned that Open House was October 23 from 4:30 – 6:30 p.m.

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

The meeting reconvened at 7:48 p.m.

Mr. Johnston requested approval of the action items i. – iv. as presented.

Mr. Carson, seconded by Ms. Nalepa, moved to approve the actions items i. – iv. as presented as follows:

- i. Approve Occupational Advisory Committee members for 2018-2019.
- ii. Approve resolution for amendments to the Northwestern Region Employee Benefit Trust agreement as presented.
- iii. Approve Carol Miller and Angel Prichard to attend the Annual Nurse Aide Conference in State College November 1 – 2, 2018 at a cost not to exceed \$1,900.00. Funding – Local
- iv. Approve Alesia Brooks as part-time Practical Nursing position on Step 1, Column B of the collective bargaining schedule for 123 days prorated at \$32,933.25.

Roll Call: Ayes: Cheryl Ferry (phone), Todd Carson, James Come, Charlene Eggleston, Misty Nalepa, Mark Marterella, Troy Johnston

Nayes: None, motion carried.

Mr. Adams indicated that the budget timeline was in the packet and the members would receive the first draft 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.

Mr. Johnston asked if there was any New Business.

None was noted.

Upon motion by Mr. Carson, seconded by Ms. Eggleston, the meeting adjourned at seven fifty-one (7:51) p.m.

Recorded by



Patrick M. Adams
Secretary, Joint Committee