

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

**MINUTES**

**October 7, 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, Robert Blauser, Misty Nalepa, Mark Marterella, Shari Neely, Cheryl Ferry

Absent: Joe Womer, Charlene Eggleston

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

Mrs. Ferry stated the Joint Committee members had received copies of the Minutes of the September 3, 2019 meeting in the mail. She asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Ms. Nalepa, moved to approve the Minutes of the September 3, 2019 meeting as submitted.

**Roll Call:** Ayes: Troy Johnston, Todd Carson, James Come, Robert Blauser, Misty Nalepa, Mark Marterella, Shari Neely, Cheryl Ferry

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 10/7/19 Special Account report for 10/7/19 were submitted for information.

Mr. Carson, seconded by Ms. Nalepa, moved to accept the Treasurer and Secretary's Report and the Special Account report as of 10/7/19 as submitted.

The motion was unanimously approved.

A list of bills from 9/4/19 – 10/7/19 in the amount of \$958,907.28 was presented for approval.

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

**Roll Call:** Ayes: Troy Johnston, Todd Carson, James Come, Robert Blauser, Misty Nalepa, Mark Marterella, 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 10/7/19 were submitted.

Mrs. Ferry requested approval of the action items as presented. Item 8. a) i.- iv. in one motion.

Mr. Carson, seconded by Mrs. Neely, moved to approve action items i.- iv. as follows:

- i. Approve Occupational Advisory Committee members for 2019-2020.
- ii. Approve contract site agreement with Rural Regional College of Northern Pennsylvania for the 2019-2020 school year.
- iii. Approve Tuition increase of \$300.00 for Practical Nursing for the 2020-2021 school year to \$15,150.00.
- iv. Approve Carol Miller and Angel Prichard to attend the Annual Nurse Aide Conference in State College October 31 – November 1, 2019 at a cost not to exceed \$1,900.00. Funding – Local

**Roll Call:** Ayes: Troy Johnston, Todd Carson, James Come, Robert Blauser, Misty Nalepa, Mark Marterella, Shari Neely, Cheryl Ferry

Nayes: None, motion carried.

Mr. Adams presented the budget timeline for the 2020-20201 budget year.

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

Mrs. Ferry asked if there was any old business.

None was noted.

Under new business, Mrs. Ferry asked for approval to advertise for the maintenance electrician position.

Mr. Carson, seconded by Ms. Nalepa, moved to approve advertising for the maintenance electrician position.

**Roll Call:** Ayes: Troy Johnston, Todd Carson, James Come, Robert Blauser, Misty Nalepa, Mark Marterella, Shari Neely, Cheryl Ferry

Nayes: None, motion carried.

Upon motion by Ms. Nalepa, seconded by Mr. Johnston, the meeting adjourned at fifteen minutes past seven (7:15) 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