

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

**MINUTES**

**October 7, 2024**

The regular meeting of the Venango Technology Center Joint Committee was held this evening in the Cafeteria 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, Justin McFall, Shari Neely, Monica Chatham (Zoom), Ben Carbaugh (Zoom), Todd Carson, Troy Johnston

Absent: Mark Marterella, Leslie Boyer, Lynn Cressman

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

Mr. Johnston stated the Joint Committee members had received copies of the Minutes of the September 3, 2024 meeting. He asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Mrs. Neely, moved to approve the Minutes of the September 3, 2024 meeting as submitted.

**Roll Call:** Ayes: Cheryl Ferry, Justin McFall, Shari Neely, Monica Chatham, Ben Carbaugh, Todd Carson, Troy Johnston

Nays: None, motion carried.

The Treasurer and Secretary's Report as of 10/7/24 was submitted for information.

Mr. Carson, seconded by Mrs. Ferry, moved to accept the Treasurer and Secretary's Report as of 10/7/24.

**Roll Call:** Ayes: Cheryl Ferry, Justin McFall, Shari Neely, Monica Chatham, Ben Carbaugh, Todd Carson, Troy Johnston

Nays: None, motion carried.

A list of bills from 9/4/24 – 10/7/24 in the amount of \$636,085.69 was presented for approval.

Mrs. Neely, seconded by Mr. McFall, moved to approve the list of bills as presented.

**Roll Call:** Ayes: Cheryl Ferry, Justin McFall, Shari Neely, Monica Chatham, Ben Carbaugh, Todd Carson, Troy Johnston

Nays: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee and the activities that would be coming in October. The Enrollment Report as of 10/7/24 was submitted.

An executive session for personnel matters was called at 7:05 p.m.

The meeting reconvened at 7:19 p.m.

Mr. Johnston requested approval of the action items as presented: Item 8. a) i. – viii. in one motion.

Mr. Carson, seconded by Mrs. Neely, moved to approve action Item 8. a) i. – viii. in one motion, as follows:

- i. Approve Tuition increase of \$300.00 for Practical Nursing for the 2025-2026 school year to \$16,650.00.
- ii. Approve Bob Moore and Travis Crate to attend the Cooperative Education Conference in State College on October 17 – 18, 2024 at a cost not to exceed \$1,500.00. Funding – Local
- iii. Approve Mark Baughman to attend the Integrated Learning Conference in State College on November 6 – 8, 2024 at a cost not to exceed \$1,000.00. Funding – Local
- iv. Approve Melissa Sharp, James Woodworth and Pat Adams to attend the PASBO Conference in Hershey March 11-14<sup>th</sup>, 2025 at a cost not to exceed \$3,500.00. Funding – Local
- v. Approve Cindy Cornelius to attend the PA Association of Student Financial Aid Administrators conference in Pocono, PA October 21 – 23, 2024 at a cost not to exceed \$1,500.00. Funding – Practical Nursing
- vi. Approve textbook for Heavy Equipment Repair: Medium/Heavy Duty Truck Engines , 6<sup>th</sup> Edition from Cengage Learning. Funding – Perkins.
- vii. Approve Debra Weaver as an instructional aide at a salary of \$17,500.00 prorated based on the number of days worked. Funding – Perkins
- viii. Approve updated OAC list.

**Roll Call:** Ayes: Cheryl Ferry, Justin McFall, Shari Neely, Monica Chatham, Ben Carbaugh, Todd Carson, Troy Johnston

Nayes: None, motion carried.

Mr. Fontanazza discussed his activities for October.

Mr. Johnston asked if there was any old business.

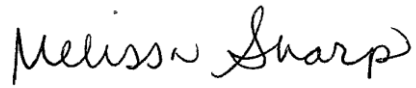
None was noted.

Mr. Johnston asked if there was any new business.

None was noted.

Upon motion by Mrs. Neely, seconded by Mrs. Ferry, the meeting adjourned at twenty-three minutes past seven (7:23) p.m.

Recorded by

A handwritten signature in cursive script that reads "Melissa Sharp". The signature is written in black ink and is positioned above the printed name and title.

Melissa Sharp  
Secretary, Joint Committee