

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

AGENDA

December 5, 2024

TO: Venango Technology Center School Joint Committee

FROM: Melissa Sharp, Secretary

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1. Moment of Silence
 2. Pledge of Allegiance
 3. Roll Call
 4. Reorganization of Joint Committee
 - a) Election of Temporary Chairman
 - b) Election of Chairman
 - c) Election of Vice Chairman
 - d) Adoption of 2025 Joint Committee Meeting Schedule
 - e) Appoint Timothy Sennett & Patricia Kennedy, of Knox, McLaughlin, Gornall & Sennett as Solicitor of the Joint Committee for 2025 at a cost of \$140.00 per hour.
 5. Approval of the Minutes of the November 4, 2024 Meeting
 6. Treasurer's and Secretary's Report as of 12/5/24
 7. Payment of Bills:
 - a) List of bills enclosed
 8. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 11/15/24
 - b) Calendar of Events - November
 - c) Enrollment Report
 9. Administrator's Report:
 - a) Action:
 - i. Approve updated OAC list.
 - ii. Approve TUDI Mechanical Systems to replace HVAC unit RTU-13 at a cost not to exceed \$17,674
 - b) Report: Discuss membership of the Authority board.
 - c) Report: Distribute the 2025-2026 proposed budget. Approval vote to be January 6, 2025.
 - d) Report: Director's Review of Activities 11/5/24 – 12/5/24 – Mr. Fontanazza
 10. Old Business:
 11. New Business: