

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

AGENDA

October 7, 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. Approval of the Minutes of the September 3, 2024 Meeting
 5. Treasurer's and Secretary's Report as of 10/07/24
 6. Payment of Bills:
 - a) List of bills enclosed
 7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 9/19/24
 - b) Calendar of Events - October
 - c) Enrollment Report

Executive Session: Personnel matters

8. Administrator's Report:
 - a) Action:
 - 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 11-14th, 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 , 6th 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.
 - b) Report: Budget Timeline for 2025-2026.
 - c) Report: Draft policies on the website for review at <https://www.boarddocs.com/pa/vnang/Board.nsf/vpublic?open>
 - d) Report: Director's Review of Activities 9/4/24 – 10/7/24
9. Old Business:
10. New Business: