

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

MINUTES

April 2, 2024

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: Lynn Cressman, Mark Marterella, Shari Neely, Monica Chatham (zoom),
Todd Carson, Cheryl Ferry

Absent: Ben Carbaugh, Troy Johnston, Leslie Boyer, Justin McFall

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

Mrs. Ferry stated the Joint Committee members had received copies of the Minutes of the March 4, 2024 meeting. She asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Mr. Marterella, moved to approve the Minutes of the March 4, 2024 meeting as submitted.

Roll Call: Ayes: Lynn Cressman, Mark Marterella, Shari Neely, Monica Chatham, Todd Carson,
Cheryl Ferry

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 4/2/24 were submitted for information.

Mr. Marterella, seconded by Mr. Carson, moved to accept the Treasurer and Secretary's Report as of 4/2/24 as submitted.

The motion was unanimously approved.

A list of bills from 3/5/24 – 4/2/24 in the amount of \$768,648.95 were presented for approval.

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

Roll Call: Ayes: Lynn Cressman, Mark Marterella, Shari Neely, Monica Chatham, Todd Carson,
Cheryl Ferry

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee. He also discussed the Calendar of Events for the month of March. The Monthly Enrollment Report as of 4/2/24 was submitted.

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

Mr. Carson, seconded by Mr. Marterella, moved to approve action items 8. a) ii. - xv. in one motion as follows:

- ~~i. Approve additions to the occupational advisory committees.~~
- ii. Approve addition to the substitute instructor list.
- iii. Approve contract for Financial software application modules and Student accounting modules for the CSIU software packages for the 2024-2025 school year.
- iv. Approve contract with CCL Technologies for network consultation for the 2024-2025 school year.
- v. Approve 5 – year agreement with Pepsico.
- vi. Approve 3 – year AHERA reinspection with Aegis Company, Inc.
- vii. Approve Addendum to the PA Pride contract.
- viii. Approve Saddle Turner as 24-25 Early Childhood education instructor at Step 1, column C of the collective bargaining agreement \$56,665.00.
- ix. Approve 10 per diem summer days for Saddle Turner.
- x. Accept letter of intent to retire of Patrick Adams Business Manager effective June 30, 2025.
- xi. Approve Business Manager contract for Melissa Sharp for the 2025-2026 through 2029-2030.
- xii. Approve 10 per diem summer days for Melissa Sharp.
- xiii. Adopt a resolution authorizing Mario Fontanazza to sign all contracts with the PA Department of Education and that those signatures be electronic.
- xiv. Approve two Coop students as summer maintenance helpers.
- xv. Approve four-day summer work week schedule for all 12-month staff.

Roll Call: Ayes: Lynn Cressman, Mark Marterella, Shari Neely, Monica Chatham, Todd Carson, Cheryl Ferry

Nays: None, motion carried.

Mr. Fontanazza discussed his activities for March.

Mrs. Ferry asked if there was any old business.

None was noted.

Mrs. Ferry asked if there was any new business.

None was noted.

Upon motion by Mr. Marterella, seconded by Mr. Carson, the meeting adjourned at sixteen minutes past seven (7:16) p.m.

Recorded by

A handwritten signature in dark ink, appearing to read "Patrick M. Adams", is written on a light blue background.

Patrick M. Adams
Secretary, Joint Committee