

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

MINUTES

May 1, 2023

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. Neely called the meeting to order at seven o'clock (7:00) p.m.

Mrs. Neely asked the members to pause for a moment of silence.

Mrs. Neely asked the members to stand for the pledge of allegiance.

Roll Call: Present: Troy Johnston, Shari Neely, Stephen Kelley, Andy Boland, Dr. Melanie Anderson, Cheryl Ferry

Absent: Lynn Cressman, Jeff Thomas, Mark Marterella, Ben Carbaugh,

Also Present: Mr. Mario Fontanazza, Mr. Bill Vonada

Mrs. Neely stated the Joint Committee members had received copies of the Minutes of the April 3, 2023 meeting in the mail. She asked if there were any additions, corrections or deletions.

Mrs. Ferry, seconded by Mr. Kelley, moved to approve the Minutes of the April 3, 2023 meeting as submitted.

Roll Call: Ayes: Troy Johnston, Shari Neely, Stephen Kelley, Andy Boland, Dr. Melanie Anderson, Cheryl Ferry

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 5/1/23 were submitted for information.

Mrs. Ferry, seconded by Mr. Kelley, moved to accept the Treasurer and Secretary's Report as of 5/1/23 as submitted.

The motion was unanimously approved.

A list of bills from 4/4/23 – 5/1/23 in the amount of \$784,724.59 was presented for approval.

Dr. Anderson, seconded by Mrs. Ferry, moved to approve the list of bills as presented.

Roll Call: Ayes: Troy Johnston, Shari Neely, Stephen Kelley, Andy Boland, Dr. Melanie Anderson, 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 April and the Monthly Enrollment Report as of 5/1/23 were submitted.

Mrs. Neely requested nominations for Treasurer of Board. (Term runs from 7/1/23 – 6/30/24)

Mrs. Ferry, seconded by Mr. Boland moved to nominate Mrs. Neely as Board Treasurer.

The motion was unanimously approved.

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

Mrs. Ferry, seconded by Dr. Anderson, moved to approve action items ii.- xiv. in one motion as follows:

- ii. Approve additions to Occupational Advisory Committees.
- iii. Accept resignation of Ken Brannon as instructional aide effective the end of the 2022-2023 school year.
- iv. Approve advertising for all anticipated instructional aide positions as they become available.
- v. Approve hiring the successful candidate for the Electronics Teacher at step 1 of the collective bargaining agreement for the 2023-2024 school year.
- vi. Approve bid on the Semi Trailer from Hale Trailer in Allentown, PA in the amount of \$46,109.00 from successful bidder – Funding Perkins
- vii. Approve Bob Moore and two additional chaperones and nine students to attend the national Skills USA competition in Atlanta June 19-23, 2023 at a cost not to exceed \$25,000.00 funding – Local
- viii. Approve two year contract with Tri-County Industries at a cost not to exceed \$839.12 per month beginning 7/1/2023.
- ix. Approve the substitute instructor rate to \$125.00 per day for 2023-2024.
- x. Approve administrative substitute rate to \$200.00 per day for 2023-2024.
- xi. Approve administrative substitute stipend to \$100.00 per day for 2023-2024.
- xii. Approve Non-bargaining salary schedule for 2023-2024.
- xiii. Approve summer per diem requests.
- xiv. Approve Board policy changes as presented.

Roll Call: Ayes: Troy Johnston, Shari Neely, Stephen Kelley, Andy Boland, Dr. Melanie Anderson, Cheryl Ferry

Nayes: None, motion carried.

Mr. Fontanazza reviewed his Issues/Activities for April 2023.

Mrs. Neely asked if there was any old business.

Mrs. Neely asked if there was any new business.

None was noted.

Upon motion by Mr. Kelley, seconded by Mr. Johnston, the meeting adjourned at thirteen minutes past seven (7:13) 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