

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

MINUTES

October 1, 2012

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

Chairman Mehalic asked the members to pause for a moment of silence.

Chairman Mehalic asked the members to stand for the pledge of allegiance.

Roll Call: Present: Patty Feroz, Mike Port, Ron Lytle, Todd Carson, Dwight Proper, Karen Woods, John Mehalic

Absent: Randy Seitz, Sue Barthen, Bill Deal

Also Present: Mario Fontanazza, Jeffrey Clark

Chairman Mehalic stated the Joint Committee members had received copies of the Minutes of the September 4, 2012 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mr. Proper, seconded by Mr. Port, moved to approve the Minutes of the September 4, 2012 meeting. Motion unanimously carried.

The Treasurer's and Secretary's Report as of October 1, 2012 was submitted for information.

Mrs. Woods, seconded by Mrs. Feroz, moved to approve the Treasurer's and Secretary's Report as of October 1, 2012 as submitted. Motion unanimously carried.

A list of bills totaling \$465,292.66 was submitted for approval.

Mrs. Woods, seconded by Mr. Lytle, moved to approve payment of the lists of bills as submitted.

Chairman Mehalic asked if there were any questions.

Roll Call: Ayes: Patty Feroz, Mike Port, Ron Lytle, Todd Carson, Dwight Proper, Karen Woods, John Mehalic

Nayes: None, motion carried.

Under communications, Chairman Mehalic indicated that the Minutes of the Professional Advisory Committee Meeting – 9/25/12, the Calendar of Events for October and the enrollment report were submitted as information.

At 7:06 p.m. an executive session for personnel matters was called.

The Joint Committee reconvened at 7:10 p.m.

Chairman Mehalic requested approval to combine agenda items 8. a and b as one motion.

Mrs. Woods, seconded by Mr. Carson, moved to approve agenda items 8. a-b as follows:

- a) Action: Adopt resolution to permit the Business Manager to secure the natural gas rate that is in the best interest of the school.
- b) Action: Approve additions to advisory committees.

Roll Call: Ayes: Patty Feroz, Mike Port, Ron Lytle, Todd Carson, Dwight Proper, Karen Woods, John Mehalic

Nayes: None, motion carried.

Mr. Adams indicated that a draft of Board Policy revisions was on the website for review and would be requested for approval at the November meeting.

Mr. Adams presented the budget timeline for 2013-2014 and mentioned that Mr. Fontanazza had discussed this with the PAC. Meetings with the Business Managers and Superintendents would be scheduled for the last week of November.

Mr. Fontanazza presented his activities for the period September 5, 2012 and through October 1, 2012.

Chairman Mehalic asked if there was any Old Business. None was noted.

Chairman Mehalic asked if there was any New Business. None was noted.

Upon motion by Mrs. Woods, seconded by Mrs. Feroz, the meeting adjourned at seven eighteen (7:18) p.m.

Recorded by

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

Patrick M. Adams
Business Manager

A reminder that next month's meeting will be held on **Monday, November 5, 2012.**