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

AGENDA

April 3, 2023

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

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1. Moment of Silence

2. Pledge of Allegiance

3. Roll Call

4. Approval of the Minutes of the March 6, 2023 meeting

5. Treasurer and Secretary's Report as of 4/3/23

6. List of bills enclosed

7. Communications:
   a) Minutes of the Professional Advisory Committee Meeting – 3/16/23
   b) Calendar of Events - April
   c) Monthly Enrollment Reports

8. Administrator's Report:
   a)   Action:
      i.   Approve additions to the occupational advisory committees.
      ii. Approve contract for Financial software application modules and Student accounting modules for the CSIU software packages for the 2023-2024 school year.
      ii. Approve contract with CCL Technologies for network consultation for the 2023-2024 school year.
      iii. Approve Skills USA state competition in Hershey April 12 – 14, 2023 for 15 students and 4 chaperones at a cost not to exceed $12,000.00. Funding – Local
      iv. Approve Angel Prichard and Mark Baughman to attend instructor orientation for Dual credit certification at Penn College May 9th, 2023 at a cost not to exceed $750.00.
      v.   Approve the sale of a GMC van and the purchase of 2 Ford Transit Connect vans at a cost not to exceed $69,400.00.
      vi. Approve Cindy Cornelius to attend the Annual PAPNA conference in State College May 3-5, 2023 at a cost not to exceed $850.00. Funding – Practical Nursing
      vii. Adopt a resolution authorizing Mario Fontanazza to sign all contracts with the PA Department of Education and that those signatures be electronic.
      viii. Approve two Coop students as summer maintenance helpers.
      ix. Approve four-day summer work week schedule for all 12-month staff.
   b) Report: Director's Review of Activities 3/7/2023 – 4/3/2023
   c) Report: Draft policies on the website for review at
   https://www.boarddocs.com/pa/vnang/Board.nsf/vpublic?open

9. Old Business:

10. New Business: