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

MINUTES

June 6, 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 asked the members to stand for the pledge of allegiance.

Roll Call: Present: Mike Port, Ronald Lytle, Karen Woods, Dwight Proper, Sue Barthen, John Mehalic

Phone: Randy Seitz, Patty Feroz

Absent: Bill Deal, Todd Carson

Also Present: Mario Fontanazza, Kevin Sprong

Mrs. Woods, seconded by, Mr. Lytle, moved to approve the Minutes of the May 7, 2012 meeting as submitted. Motion unanimously carried.

The Treasurer and Secretary's Report as of 6/06/12 and the Special Account Report as of 6/06/12 were submitted for information.

Mrs. Woods, seconded by Mr. Port, moved to accept the Treasurer and Secretary's Report as of 6/06/12 and the Special Account Report as of 6/06/12 as submitted. Motion unanimously carried.

A list of bills totaling $421,795.11 was presented for approval.

Mrs. Woods, seconded by Mr. Seitz, moved to approve the list of bills totaling $421,795.11as submitted.

Roll Call: Ayes: Mike Port, Ronald Lytle, Karen Woods, Dwight Proper, Sue Barthen, John Mehalic, Randy Seitz, Patty Feroz

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 6/01/12, the Calendar of Events for the month of June and the Monthly Enrollment Reports as of 6/06/12 were submitted for information.

At 7:10 p.m. the Committee went into executive session for personnel matters.

The meeting reconvened at 7:42 p.m.

Chairman Mehalic requested that the maintenance job descriptions be approved as presented.

Mrs. Woods, seconded by Mrs. Barthen moved to approve the maintenance job descriptions as presented.

Roll Call: Ayes: Mike Port, Ronald Lytle, Karen Woods, Dwight Proper, Sue Barthen, John Mehalic, Randy Seitz, Patty Feroz

Nayes: None, motion carried.

Chairman Mehalic requested approval of the successful candidate for Maintenance Supervisor and his Act 93 agreement – Mr. Leroy Wagner.

Mrs. Woods, seconded by Mr. Port, moved to approve Leroy Wagner, the successful candidate for Maintenance Supervisor, and his Act 93 agreement.

Roll Call: Ayes: Mike Port, Ronald Lytle, Karen Woods, Dwight Proper, Sue Barthen, John Mehalic, Randy Seitz, Patty Feroz

Nayes: None, motion carried.

Chairman Mehalic requested approval of the Business Manager compensation plan and the Act 93 agreement for the PN Coordinator.

Mrs. Woods, seconded by Mr. Seitz, moved to approve the Business Manager compensation plan and the Act 93 agreement for the PN Coordinator.

Roll Call: Ayes: Mike Port, Karen Woods, Sue Barthen, John Mehalic, Randy Seitz, Patty Feroz

Nayes: Ronald Lytle, Dwight Proper, motion carried.

Chairman Mehalic asked that agenda items d, e, f, g, i, j and k be combined and approved as one motion.

Mrs. Woods, seconded by Mr. Proper, moved to approve agenda items d, e, f, g, i, j and k be combined and approved as one motion.

a) Approve conference request for Bob Moore to attend the IMTS Machine Technology Show in Elmira, New York on June 6th & 7th, 2012 at a cost not to exceed $650.00. Funding Source – Local
b) Approve additions to the substitute instructor list for 2011-2012.
c) Approve successful bid for window replacement project.
d) Approve hiring two students to assist with summer maintenance and grounds keeping at minimum wage, for a maximum of 11 weeks.
e) Approve textbook for Welding Technology – Blueprint Reading for Welders, 8th Edition, by Delmar Cengage Learning
f) Approve the Contract with Community Ambulance for the 2012-2013 School Year in the amount of $300.00

Roll Call: Ayes: Mike Port, Ronald Lytle, Karen Woods, Dwight Proper, Sue Barthen, John Mehalic, Randy Seitz, Patty Feroz

Nayes: None, motion carried.

Chairman Mehalic requested approval of the Non-bargaining salary schedule for 2012-2013.

Mrs. Woods, seconded by Mr. Port, moved to approve the Non-bargaining salary schedule for 2012-2013 as presented.

Roll Call: Ayes: Mike Port, Karen Woods, Sue Barthen, John Mehalic, Randy Seitz, Patty Feroz

Nayes: Ronald Lytle, Dwight Proper, motion carried.

Mr. Fontanazza reviewed his activities.

Chairman Mehalic asked if there was any old business. None was noted.

Under new business Chairman Mehalic requested approval of PNC Bank, Citizens Bank and Pennsylvania Local Government Investment Trust (PLGIT) as depositories for the 2012-2013 school year and to permit the Business Manager to be authorized to remit routine expenditures and make necessary budget transfers during June and July 2012 to close budget accounts and bring all expenditures to the Joint Committee at their next regular meeting for ratification.

Mrs. Woods, seconded by Mr. Lytle, moved to approve PNC Bank, Citizens Bank and Pennsylvania Local Government Investment Trust (PLGIT) as depositories for the 2012-2013 school year and to permit the Business Manager to be authorized to remit routine expenditures and make necessary budget transfers during June and July 2012 to close budget accounts and bring all expenditures to the Joint Committee at their next regular meeting for ratification.

Roll Call: Ayes: Mike Port, Ronald Lytle, Karen Woods, Dwight Proper, Sue Barthen, John Mehalic, Randy Seitz, Patty Feroz

Nayes: None, motion carried.

Chairman Mehalic requested re-approval of Board Policy # 249 for Bullying/CyberBullying without changes.

Mrs. Woods, seconded by Mrs. Barthen, moved to approve Board Policy # 249 for Bullying/CyberBullying without changes.

Roll Call: Ayes: Mike Port, Ronald Lytle, Karen Woods, Dwight Proper, Sue Barthen, John Mehalic, Randy Seitz, Patty Feroz

Nayes: None, motion carried.

Chairman Mehalic requested approval for an Instructional Aide Retirement incentive equal to one half their annual salary, if accepted by June 30, 2012, for the 2011-2012 school year.

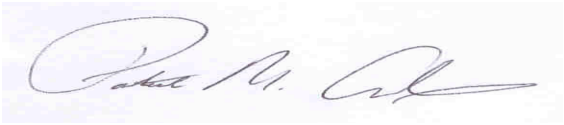
Mrs. Woods, seconded by Mr. Port, moved to approve the Instructional Aide Retirement incentive equal to one half their annual salary, if accepted by June 30, 2012, for the 2011-2012 school year.

Roll Call: Ayes: Mike Port, Ronald Lytle, Karen Woods, Dwight Proper, Sue Barthen, John Mehalic, Randy Seitz, Patty Feroz

Nayes: None, motion carried.

Upon motion by Mr. Mehalic, seconded by Mrs. Woods, the meeting adjourned at seven forty-eight (7:48) p.m.

Recorded by,



Patrick M. Adams
Secretary, Joint Committee