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

MINUTES

April 2, 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 one minute past seven o'clock. (7:01) 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: Ronald Lytle, Karen Woods, William Deal, Randy Seitz, Dwight Proper, John Mehalic

Absent: Patty Feroz, Mike Port, Todd Carson, Sue Barthen

Also Present: Mr. Mario Fontanazza, Mr. Kevin Sprong

Mr. Proper, seconded by Mr. Lytle, moved to approve the Minutes of the March 5, 2012 meeting as submitted. Motion unanimously carried.

The Treasurer and Secretary's Report as of 4/02/12 and the Special Account Report as of 4/02/12 were submitted for information.

Mrs. Woods, seconded by Mr. Deal, moved to approve The Treasurer and Secretary's Report as of 4/02/12 as submitted.

Roll Call: Ayes: Ronald Lytle, Karen Woods, William Deal, Randy Seitz, Dwight Proper, John Mehalic

Nayes: None, motion carried.

A list of bills totaling $475,548.09 was presented for approval.

Mrs. Woods, seconded by Mr. Deal moved to approve the list of bills totaling $475,548.09 as submitted.

Roll Call: Ayes: Ronald Lytle, Karen Woods, William Deal, Randy Seitz, Dwight Proper, John Mehalic

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 3/27/12, the Calendar of Events for the month of April and the Monthly Enrollment Reports as of 4/2/12 were submitted.

Mrs. Woods requested that action items a through f be combined as one motion as follows:

a) Action: Permission for Cindy Cornelius to attend Pennsylvania Association of Practical Nursing Administrators (PAPNA) Conference in Lewisburg, PA on May 8 – 11, 2012 at a cost not to exceed $650.00 – Funding – Practical Nursing
b) Action: Accept letter of intent to retire from Scott Horn, effective June 30, 2012 and accepting the retirement severance of ½ of his annual salary.
c) Action: Approve Core Curriculum introductory Craft Skills Hard-cover Trainee Guide and related workbook published by Pearson Education – Building Construction Technology
d) Action: Approve summer in-service and per diem requests.
e) Action: Approve list of budget transfers for 2011-2012
f) Action: Approve changes to School Policy Manual as presented

Mrs. Woods, seconded by Mr. Seitz, moved to approve items a through f as presented.

Roll Call: Ayes: Ronald Lytle, Karen Woods, William Deal, Randy Seitz, Dwight Proper, John Mehalic

Nayes: None, motion carried.

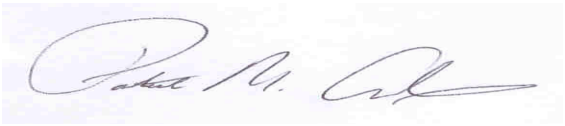
Mr. Fontanazza reviewed his activities from March 6, 2012 through April 2, 2012.

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

Chairman Mehalic asked if there was any New Business. Mr. Proper asked that consideration be given to look for incentives for replacing the windows in the facility. Mr. Adams explained that he would see if there were any incentives to assist with this, and reminded that the windows were part of the Capital Reserve budget for the 2012-2013 school year.

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

Recorded by



Patrick M. Adams
Secretary, Joint Committee