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

MINUTES

March 5, 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, Ron Lytle, Todd Carson, Randy Seitz, Bill Deal, Dwight Proper, John Mehalic

Absent: Michael Port, Sue Barthen, Karen Woods

Also Present: Mario Fontanazza and Mr. Kevin Sprong

Chairman Mehalic requested approval of the minutes of the February 6, 2012 meeting.

Mr. Seitz, seconded by Mr. Deal, moved to approve the Minutes of the February 6, 2012 meeting as submitted. Motion unanimously carried.

Mrs. Woods arrive at 7:01 p.m.

The Treasurer and Secretary's Report as of 3/05/12, the Special Account Report as of 3/05/12 were submitted for information.

Mrs. Woods, seconded by Mr. Deal, moved to approve The Treasurer and Secretary's Report as of 3/05/12 as submitted.

Roll Call: Ayes: Patty Feroz, Ron Lytle, Todd Carson, Karen Woods, Randy Seitz, Bill Deal, Dwight Proper, John Mehalic

Nayes: None, motion carried.

A list of bills totaling $417,307.71 was presented for approval.

Mr. Seitz, seconded by Mrs. Woods moved to approve the list of bills totaling $417,307.71 as submitted.

Roll Call: Ayes: Patty Feroz, Ron Lytle, Todd Carson, Karen Woods, Randy Seitz, Bill Deal, Dwight Proper, John Mehalic

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 3/1/12, the Calendar of Events for the month of March and the Monthly Enrollment Reports as of 3/5/12 were submitted.

At 7:08 p.m. the members went into executive session for personnel matters.

The meeting reconvened at 7:35 p.m.

Chairman Mehalic requested that agenda items 8. – a, b, c, e and f be combined into one motion.

a) Approve 2012-2013 School Calendar.
b) Approve addition to PN substitute instructor list for 2011-2012.
c) Accept letter of intent to retire from Curt Flickner, effective June 30, 2012 and accepting the retirement severance of ½ of his annual salary.
e) Approve administrative discretion for Mario Fontanazza to grant the transfer of sick days to Linda Lander as needed for the 2011 – 2012 school year.
f) Approve Class Trip for VTC students to attend the Robobot competition at Meadville High School on March 24, 2012.

Mrs. Woods, seconded by Mr. Deal, moved to approve items 8. – a, b, c, e and f be into one motion.

Roll Call: Ayes: Patty Feroz, Ron Lytle, Todd Carson, Karen Woods, Randy Seitz, Bill Deal, Dwight Proper, John Mehalic

Nayes: None, motion carried.

Chairman Mehalic requested approval of the 2012-2013 Budget for the Venango Technology Center.

Mrs. Woods, seconded by Mr. Seitz moved to approve the 2012-2013 Budget for the Venango Technology Center.

Mr. Adams described that this budget includes the reduction in the custodial staff that was mentioned previously and offering these individuals a severance package equal to ½ of their annual salary. Also as part of this reduction, other positions were realigned within the maintenance department and administrative assistant pool. The annual payment schedule for the sending schools includes the deferment of the proceeds from the modular home to the 2012-2013 school year as an additional offset to expense.

Roll Call: Ayes: Patty Feroz, Todd Carson, Karen Woods, Randy Seitz, Bill Deal, Dwight Proper, John Mehalic

Nayes: Ron Lytle

Mr. Fontanazza reviewed his activities from 2/7/12 through 3/5/12.

Mr. Adams reported that revisions have been made to several board policies and this will be considered the 1st Reading of additions and corrections to Board Policy manual. The members may review all policies at http://www.vtc1.org . On the gold bar at the top of the web page go to – administration, board policies and select draft policies to read the changes. All Changes are in bold.

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 and seconded by Mr. Deal, the meeting adjourned at seven forty-four (7:44) p.m.

Recorded by



Patrick M. Adams
Secretary, Joint Committee