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

# MINUTES

**February 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 Mehalic asked the members to stand for the pledge of allegiance.

**Roll Call**: Present: Michael Port, Ron Lytle, Karen Woods, John Mehalic, Randy Seitz, Todd Carson, Dwight Proper

Absent: Patty Feroz, Bill Deal, Sue Barthen

Also Present: Mario Fontanazza, Kevin Sprong, Darrin Burt

Chairman Mehalic stated the Joint Committee members had received copies of the Minutes of the January 5, 2012 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mr. Lytle, seconded by Mr. Proper, moved to approve the Minutes of the January 5, 2012 meeting as submitted.

**Roll Call:** Ayes: Michael Port, Ron Lytle, Karen Woods, John Mehalic, Randy Seitz, Todd Carson, Dwight Proper

Nayes: None, motion carried.

Chairman Mehalic stated the next item on the agenda was the Treasurer and Secretary's report as of 2/06/12.

Mrs. Woods, seconded by Mr. Seitz, moved to approve The Treasurer and Secretary's Report as of 2/06/12 as submitted.

**Roll Call:** Ayes: Michael Port, Ron Lytle, Karen Woods, John Mehalic, Randy Seitz, Todd Carson, Dwight Proper

Nayes: None, motion carried.

A list of bills totaling $360,295.40 was presented for approval.

Mrs. Woods, seconded by Mr. Port, moved to approve the list of bills totaling $360,295.40 as submitted.

**Roll Call:** Ayes: Michael Port, Ron Lytle, Karen Woods, John Mehalic, Randy Seitz, Todd Carson, Dwight Proper

Nayes: None, motion carried.

Under Communications, the minutes of the Professional Advisory Committee meeting on 2/06/12, the Calendar of Events for the month of February and the Monthly Enrollment Reports as of 2/6/12 were submitted for information.

An executive session for personnel matters was called at 7:15 p.m.

The meeting reconvened at 7:47 p.m.

Chairman Mehalic requested items a, c, d and e on the agenda be approved as one action item.

Mrs. Woods, seconded by Mr. Proper moved to approve a) Approve additions to substitute instructor list, c) Approve Mario Fontanazza to attend the Preparing for Marcellus Shale Impacts on your school district conference in State College on March 15, 2012 at a cost not to exceed $500.00. Funding – Local, d) Approve successful bid for the Global Finishing Solutions Concept Paint Mixing Lab and e) Approve Larry Baughman to attend the PACTA Winter Symposium from February 21 – 22, 2012 in Hershey at a cost not to exceed $650.00. Funding – Local

**Roll Call:** Ayes: Michael Port, Ron Lytle, Karen Woods, John Mehalic, Randy Seitz, Todd Carson, Dwight Proper

Nayes: None, motion carried.

Chairman Mehalic stated the next item on the agenda was approval of the 2012 – 2013 budget.

Mr. Lytle, seconded by Mr. Seitz, moved to table the budget approval until the March 2012 meeting.

**Roll Call:** Ayes: Michael Port, Ron Lytle, Karen Woods, John Mehalic, Randy Seitz, Todd Carson, Dwight Proper

Nayes: None, motion carried.

Chairman Mehalic indicated that the next item on the agenda was to distribute the Statement of Financial Interest for completion for the 2011 calendar year. Mr. Adams added that these are not required to be completed until May 1, 2012, but asked that they be completed as soon as possible.

Mr. Fontanazza reviewed his activities for the period of 1/6/12 – 2/6/12.

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

Under new business, Chairman Mehalic requested approval of the contract with PA Pride, LLC for commercial driver training.

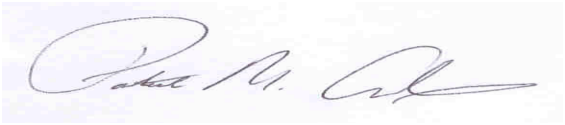
Mrs. Woods, seconded by Mr. Port, moved to approve the the contract with PA Pride, LLC for commercial driver training.

**Roll Call:** Ayes: Michael Port, Ron Lytle, Karen Woods, John Mehalic, Randy Seitz, Todd Carson, Dwight Proper

Nayes: None, motion carried.

Upon motion by Mrs. Woods, seconded by Mr. Port, the meeting adjourned at seven fifty– three (7:53) p.m. Motion unanimously carried.

Recorded by



Patrick M. Adams
Secretary, Joint Committee