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

MINUTES

October 3, 2011

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 Proper called the meeting to order at seven o'clock (7:00) p.m.

Chairman Proper asked the members to pause for a moment of silence.

Chairman Proper asked the members to stand for the pledge of allegiance.

Roll Call: Present: Ronald Lytle, Diane Thompson, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Absent: Patty Feroz, Mike Port, Karen Woods, Randy Seitz

Also Present: Mario Fontanazza, Karen Jez

Chairman Proper stated the Joint Committee members had received copies of the Minutes of the September 6, 2011 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mr. Lytle, seconded by Mrs. Barthen, moved to approve the Minutes of the September 6, 2011 meeting as submitted.

Roll Call: Ayes: Ronald Lytle, Diane Thompson, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None

The Treasurer's and Secretary's Report as of October 3, 2011 was submitted for information.

Mr. Lytle, seconded by Mr. Mehalic, moved to approve the Treasurer's and Secretary's Report as of October 3, 2011 as submitted. Motion unanimously carried.

A list of bills totaling $408,103.18 was submitted for approval.

Mrs. Thompson, seconded by Mrs. Barthen, moved to approve the list of bills totaling $408,103.18 as submitted.

Roll Call: Ayes: Ronald Lytle, Diane Thompson, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None, motion carried.

Under Communications, copies of the Advisory Committee minutes, the Calendar of Events for the month of October and the Monthly Enrollment Report as of 10/3/11 were submitted.

At 7:21 p.m. the Committee went into executive session for personnel matters.

The meeting reconvened at 7:28 p.m.

Chairman Proper requested approval of additions to the substitute instructor list.

Mr. Lytle, seconded by Mrs. Barthen, moved to approve the additions to the substitute instructor list.

Roll Call: Ayes: Ronald Lytle, Diane Thompson, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None, motion carried.

Chairman Proper requested approval of Larry Baughman as Skills USA advisor per collective bargaining agreement.

Mr. Sakalousky, seconded by Mrs. Barthen, moved to approve Larry Baughman as Skills USA advisor per collective bargaining agreement.

Roll Call: Ayes: Ronald Lytle, Diane Thompson, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None, motion carried.

Next on the agenda was a report by Mr. Fontanazza regarding the options that have been pursued for expanding the Welding Technology program. Mr. Fontanazza explained that he, Mr. Adams and Mr. Crate visited the Oil Region Alliance building in Reno and plan to visit Opportunity Park in Titusville on October 14, 2011 along with the sending school superintendents.

Chairman Proper presented the Budget Timeline for 2012-2013 for review.

Mr. Fontanazza reviewed the Director's Activities for the period 9/07/11 – 10/3/11.

Chairman Proper asked if there was any Old Business.

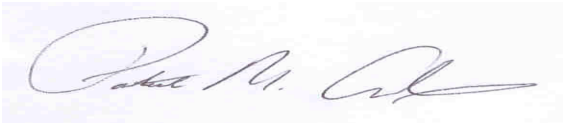
None was noted.

Chairman Proper asked if there was any New Business.

None was noted.

Upon motion by Mr. Mehalic, seconded by Mrs.Barthen, the meeting adjourned at thirty-nine minutes past seven (7:39) p.m.

Recorded by



Patrick M. Adams
Business Manager

A reminder that next month's meeting will be held on **Monday, November 7, 2011.**