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

MINUTES

June 6, 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 six minutes past seven o'clock. (7:06) p.m.

He indicated that an executive session for personnel matters was held prior to the meeting.

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

Roll Call: Present: Mike Port, Sue Barthen, Karen Woods, John Mehalic, Randy Seitz, Anthony Sakalousky, Dwight Proper

Absent: Patty Feroz, Ronald Lytle, Diane Thompson,

Also Present: Mario Fontanazza, Ms. Jez, Ms. Kathy O'Neil

Mrs. Woods, seconded by, Mr. Port, moved to approve the Minutes of the May 2, 2011 meeting as submitted. Motion unanimously carried.

The Treasurer and Secretary's Report as of 6/06/11 and the Special Account Report as of 6/06/11 were submitted for information.

Mrs. Woods, seconded by Mr. Port, moved to accept the Treasurer and Secretary's Report as of 6/06/11 and the Special Account Report as of 6/06/11 as submitted. Motion unanimously carried.

A list of bills totaling $462,893.49 was presented for approval.

Mrs. Woods, seconded by, Mrs. Barthen, moved to approve the list of bills totaling $462,893.49 as submitted.

Roll Call: Ayes: Mike Port, Sue Barthen, Karen Woods, John Mehalic, Randy Seitz, Anthony Sakalousky, Dwight Proper

Nayes: None, motion carried.

Chairman Proper requested that the July 2011 meeting be cancelled and return at the next regularly scheduled meeting in August.

Mr. Seitz, seconded by Mrs. Woods, moved to cancel the July 2011 meeting and return at the next regularly scheduled meeting in August.

Roll Call: Ayes: Mike Port, Sue Barthen, Karen Woods, John Mehalic, Randy Seitz, Anthony Sakalousky, Dwight Proper

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 5/25/11, the Calendar of Events for the month of June and the Monthly Enrollment Reports as of 6/06/11 were submitted for information.

Chairman Proper requested approval of the Non-bargaining salary schedule for 2011-2012.

Mrs. Woods, seconded by Mr. Mehalic, moved to approve the Non-bargaining salary schedule for 2011-2012 as presented.

Mr. Seitz commented that his district has asked for cuts and he could not vote for these raises.

Roll Call: Ayes: Mike Port, Sue Barthen, Karen Woods, John Mehalic, Anthony Sakalousky, Dwight Proper

Nayes: Randy Seitz, motion carried.

Chairman Proper requested approval of the Director benefit agreement as presented for Mario Fontanazza.

Mr. Seitz, seconded by Mrs. Woods, moved to approve the Director benefit agreement as presented for Mario Fontanazza.

Mr. Seitz commented that the Oil Region Alliance staff has given a glowing review of Mario's performance as Director of the Venango Technology Center.

Mr. Sakalousky indicated that he could not support the post retirement benefit package as stated. He indicated that for this to change, it had to start with administration.

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

Nayes: Anthony Sakalousky, motion carried.

The next item on the agenda was to approve the Contract with Community Ambulance for the 2011-2012 School Year in the amount of $300.00.

Mr. Seitz, seconded by Mrs. Woods, moved to approve the Contract with Community Ambulance for the 2011-2012 School Year in the amount of $300.00.

Roll Call: Ayes: Mike Port, Sue Barthen, Karen Woods, John Mehalic, Randy Seitz, Anthony Sakalousky, Dwight Proper

Nayes: None, motion carried.

Mr. Fontanazza reviewed his activities.

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

Under new business Chairman Proper requested approval of PNC Bank, Citizens Bank and Pennsylvania Local Government Investment Trust (PLGIT) as depositories for the 2011-2012 school year.

Mr. Mehalic, seconded by Mrs. Woods, moved to approve PNC Bank, Citizens Bank and Pennsylvania Local Government Investment Trust (PLGIT) as depositories for the 2011-2012 school year.

Roll Call: Ayes: Mike Port, Sue Barthen, Karen Woods, John Mehalic, Randy Seitz, Anthony Sakalousky, Dwight Proper

Nayes: None, motion carried.

Chairman Proper requested approval of the list of changes to the Occupational Advisory Committees as presented.

Mr. Seitz, seconded by Mrs. Woods, moved to approve the list of changes to the Occupational Advisory Committees as presented.

Roll Call: Ayes: Mike Port, Sue Barthen, Karen Woods, John Mehalic, Randy Seitz, Anthony Sakalousky, Dwight Proper

Nayes: None, motion carried.

Chairman Proper passed out a report discussing the effect of GASB #54 on the Venango Technology Center, prepared by the Business Manager – Pat Adams.

Chairman Proper requested approval **That it be resolved** the Business Manager be authorized to remit routine expenditures and make necessary budget transfers during June and July 2011 to close budget accounts and to bring all expenditures to the Joint Committee at their regular meeting in August 2011 for ratification.

Mr. Seitz, seconded by Mrs. Woods, moved to approve **That it be resolved** the Business Manager be authorized to remit routine expenditures and make necessary budget transfers during June and July 2011 to close budget accounts and to bring all expenditures to the Joint Committee at their next regular meeting in August 2011 for ratification.

Roll Call: Ayes: Mike Port, Sue Barthen, Karen Woods, John Mehalic, Randy Seitz, Anthony Sakalousky, Dwight Proper

Nayes: None, motion carried.

Upon motion by Mr. Mehalic, seconded by Mrs. Woods, the meeting adjourned at seven twenty-nine (7:29) p.m.

Recorded by,



Patrick M. Adams
Secretary, Joint Committee