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

MINUTES

March 7, 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.

Roll Call: Present: Patty Feroz, Mike Port, Ronald Lytle, Diane Thompson, Karen Woods, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Absent: Randy Seitz

Also Present: Mario Fontanazza and Ms. Karen Jez

Chairman Proper requested approval of the minutes of the February 7, 2011 meeting.

Mrs. Woods, seconded by Mr. Port, moved to approve the Minutes of the February 7, 2011 meeting as submitted. Motion unanimously carried.

The Treasurer and Secretary's Report as of 3/07/11, the Special Account Report as of 3/07/11 were submitted for information.

Mrs. Mehalic, seconded by Mrs. Woods, moved to approve The Treasurer and Secretary's Report as of 3/07/11 as submitted.

Roll Call: Ayes: Patty Feroz, Mike Port, Ronald Lytle, Diane Thompson, Karen Woods, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None, motion carried.

A list of bills totaling $648,886.34 was presented for approval.

Mrs. Woods, seconded by Mr. Port moved to approve the list of bills totaling $648,886.34 as submitted.

Mr. Adams highlighted several checks, including two checks related to the implementation of virtual servers.

Roll Call: Ayes: Patty Feroz, Mike Port, Ronald Lytle, Diane Thompson, Karen Woods, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 2/23/11, the Calendar of Events for the month of March and the Monthly Enrollment Reports as of 3/7/11 were submitted.

Chairman Proper opened the meeting for public comment.

Mr. Travis Crate, welding instructor, thanked the Committee members for allowing him to participate in the CWI training program and indicated that he had received the results from his test, which he passed. The Committee members congratulated him. He spoke of the impact that the Tech Center has had on many students and how it is a great opportunity for our students to receive a valuable experience.

Chairman Proper requested approval of the 2010-2011 School Calendar.

Mrs. Woods, seconded by Mrs. Barthen moved to approve the 2011-2012 School Calendar.

Roll Call: Ayes: Patty Feroz, Mike Port, Ronald Lytle, Diane Thompson, Karen Woods, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None, motion carried.

Chairman Proper requested approval to lease a credit card machine to supplement payment of adult tuition – Funding Adult Education.

Mrs. Woods, seconded by Mrs. Feroz, moved to approve the lease of a credit card machine to supplement payment of adult tuition – Funding Adult Education.

Roll Call: Ayes: Patty Feroz, Mike Port, Ronald Lytle, Diane Thompson, Karen Woods, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None, motion carried.

Chairman Proper requested approval of Robert Moore to attend the Experienced Vo-Ed Training course with Briggs & Stratton on July 18 – 21, 2011 in Milwaukee Wisconsin at a cost not to exceed $1,400.00 – Funding Local

Mrs. Woods, seconded by Mrs. Barthen moved to approve Robert Moore to attend the Experienced Vo-Ed Training course with Briggs & Stratton on July 18 – 21, 2011 in Milwaukee Wisconsin at a cost not to exceed $1,400.00 – Funding Local

Roll Call: Ayes: Patty Feroz, Mike Port, Ronald Lytle, Diane Thompson, Karen Woods, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None, motion carried.

Chairman Proper requested approval for Mario Fontanazza to attend the 339 Review at Central Westmoreland CTC in New Stanton on March 1, 2 and 3, 2011 at a cost not to exceed $550.00. Funding – Local.

Mrs. Barthen, seconded by Mrs. Feroz moved to approve Mario Fontanazza to attend the 339 Review at Central Westmoreland CTC in New Stanton on March 1, 2 and 3, 2011 at a cost not to exceed $550.00. Funding – Local.

Roll Call: Ayes: Patty Feroz, Mike Port, Ronald Lytle, Diane Thompson, Karen Woods, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None, motion carried.

Mr. Proper requested approval of a Class Trip for VTC students to attend the Robobot competition at Meadville High School on Saturday April 9, 2011.

Mrs. Feroz, seconded by Mrs. Woods moved to approve the Class Trip for VTC students to attend the Robobot competition at Meadville High School on Saturday April 9, 2011.

Roll Call: Ayes: Patty Feroz, Mike Port, Ronald Lytle, Diane Thompson, Karen Woods, John Mehalic, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None, motion carried.

Mr. Fontanazza reviewed his activities from 2/8/11 through 3/7/11.

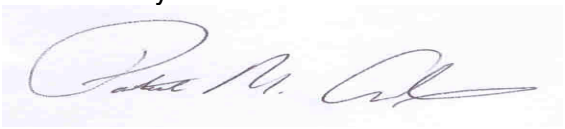
Chairman Proper asked if there was any old business. None was noted.

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

Upon motion by Mr. Mehalic and seconded by Mrs. Woods, the meeting adjourned at seven thirty-eight (7:38) p.m.

Chairman Proper indicated that the Joint Committee would enter executive session following the meeting for the purposes of personnel matters.

Recorded by



Patrick M. Adams
Secretary, Joint Committee