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

MINUTES

February 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 three minutes past seven o'clock (7:03) p.m.

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

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

Absent: Patty Feroz, Diane Thompson

Also Present: Mario Fontanazza, Jeffrey Clark

Chairman Proper indicated that there was an executive session prior to the regular meeting for the purpose of negotiations.

Chairman Proper stated the Joint Committee members had received copies of the Minutes of the January 3, 2011 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mr. Seitz, seconded by Mrs. Woods, moved to approve the Minutes of the January 3, 2011 meeting as submitted.

Roll Call: Ayes: Michael Port, Ron Lytle, Karen Woods, Randy Seitz, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None, motion carried.

Abstain: John Mehalic

Chairman Proper stated the next item on the agenda was the Treasurer and Secretary's report as of 2/07/11.

Mrs. Woods, seconded by Mr. Lytle, moved to approve The Treasurer and Secretary's Report as of 2/07/11 as submitted.

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

Nayes: None, motion carried.

A list of bills totaling $409,086.97 was presented for approval.

Mr. Mehalic, seconded by Mrs. Woods, moved to approve the list of bills totaling $409,086.97 as submitted.

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

Nayes: None, motion carried.

Under Communications, the minutes of the Professional Advisory Committee meeting on 1/31/11, the Calendar of Events for the month of February and the Monthly Enrollment Reports as of 2/7/11 were submitted for information.

Also, at this time, Mr. Fontanazza went into a detailed discussion regarding NOCTI testing. He described how the test was approached and how the instructors utilized the test information in their curriculum. Mr. Fontanazza also reviewed other activities he participated in during the month.

Mr. Seitz left the room at 7:30 p.m.

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

Mrs. Woods, seconded by Mr. Sakalousky, moved to approve the addition to the substitute instructor list as presented.

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

Nayes: None, motion carried.

Mr. Seitz returned to the meeting at 7:34 p.m.

Chairman Proper requested approval of the list of equipment for disposal.

Mrs. Woods, seconded by Mrs. Barthen, moved to approve the list of equipment for disposal as presented.

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

Nayes: None, motion carried.

Chairman Proper indicated that the next item on the agenda was to distribute the Statement of Financial Interest for completion for the 2010 calendar year. Mr. Adams added that these are not required to be completed until May 1, 2011, but asked that they be completed as soon as possible.

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

Under new business, Chairman Proper requested approval of the additions to the advisory committee for Natural Resources.

Mrs. Woods, seconded by Mr. Lytle, moved to approve the additions to the advisory committee for Natural Resources as presented.

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

Nayes: None, motion carried.

Next, Chairman Proper requested approval of the tentative agreement with the Venango Technology Center Faculty Association. Mr. Seitz noted that this motion be made subject to the clarification of the word termination in Article XV, item A of the current agreement.

Mr. Seitz, seconded by Mrs. Woods moved to approve the tentative agreement with the Venango Technology Center Faculty Association subject to the clarification of the word termination in Article XV, item A .

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

Nayes: None, motion carried.

Chairman Proper asked for approval of a resolution to include non-bargaining unit employees under the provisions negotiated by the faculty association's tentative agreement for health benefits.

Mr. Sakalousky, seconded by Mrs. Woods moved to approve the resolution to include non-bargaining unit employees under the provisions negotiated by the faculty association's tentative agreement for health benefits.

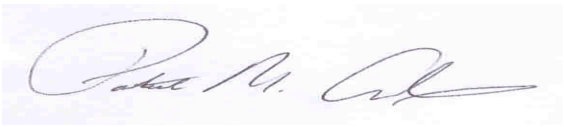
Roll Call: Ayes: Michael Port, Ron Lytle, Karen Woods, John Mehalic, Randy Seitz, Anthony Sakalousky, Sue Barthen, Dwight Proper

Nayes: None, motion carried.

Mr. Crate, welding instructor, asked if he may have a moment to speak. He then expressed his gratitude for allowing him to attend the CWI course in Pittsburgh. He indicated the benefit it would have on his program and the potential for it to benefit Adult programs as well.

Upon motion by Mr. Mehalic, seconded by Mrs. Woods, the meeting adjourned at seven forty– four (7:44) p.m. Motion unanimously carried.

Recorded by



Patrick M. Adams
Secretary, Joint Committee