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

MINUTES

November 1, 2010

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

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

Roll Call: Present: Patty Feroz, Ronald Lytle, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Sue Barthen, Anthony Sakalousky

Absent: Mike Port, Diane Thompson

Also Present: Mario Fontanazza, Jeffrey Clark, Karen Jez and Joy Strain

Chairman Sakalousky stated the Joint Committee members had received copies of the Minutes of the October 4, 2010 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mr. Seitz, seconded by Mrs. Feroz, moved to approve the Minutes of the October 4, 2010 meeting as submitted.

Roll Call: Ayes: Patty Feroz, Ronald Lytle, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Sue Barthen, Anthony Sakalousky

Nayes: None

The Treasurer's and Secretary's Report as of November 1, 2010 and the Special Account Report as of November 1, 2010 were submitted for information.

Mr. Proper, seconded by Mrs. Barthen, moved to approve the Treasurer's and Secretary's Report as of November 1, 2010 and the Special Account Report as of November 1, 2010. Motion unanimously carried.

Mrs. Thompson arrived at 7:04 p.m.

A list of bills totaling $475,154.74 and the Final report for 2009-2010 Adult programs was submitted for approval.

Mr. Seitz, seconded by Mrs. Woods, moved to approve the list of bills totaling $475,154.74 and the Final report for 2009-2010 Adult programs as submitted.

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

Nayes: None

Mr. Fontanazza and Mr. Clark discussed the meeting of the Professional Advisory Committee Meeting on 10/20/10.

The calendar of events for November and the monthly enrollment report were presented as information.

Mr. Adams introduced Joy Strain from O'Polka & Company to present the 2009-2010 local audit report. She indicated that the reports issued gave an unqualified opinion or clean opinion on the financial presentation for 2009-2010. She discussed the various reports and statements and indicated that if there were any further questions she could be contacted independently to go over any items.

Mr. Sakalousky requested approval for the successful bid and financing for the passenger van for the Tech Center received from Allegheny Toyota in the amount of $30,198.

Mr. Seitz, seconded by Mrs. Woods, moved to approve the successful bid and financing for the passenger van for the Tech Center received from Allegheny Toyota in the amount of $30,198.

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

Nayes: None

Mr. Sakalousky requested approval of the agreement with Transport Tech pending review by solicitor.

Mrs. Woods, seconded by Mrs. Barthen, moved to approve the agreement with Transport Tech pending review by solicitor.

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

Nayes: None

Mr. Sakalousky requested approval of the list of equipment for disposal.

Mrs. Woods, seconded by Mr. Seitz, moved to approve the list of equipment for disposal.

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

Nayes: None

Mr. Sakalousky requested approval of the addition to the substitute instructor list.

Mr. Proper, seconded by Mrs. Woods, moved to approve the addition to the substitute instructor list.

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

Nayes: None

Mr. Sakalousky requested approval of the addition to Machine Trades Advisory Committee.

Mrs. Feroz, seconded by Mrs. Woods, moved to approve the addition to Machine Trades Advisory Committee.

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

Nayes: None

Mr. Sakalousky requested approval of the Memorandum of Agreement for Venango County YouthBuild through VTDC.

Mrs. Woods, seconded by Mrs. Thompson, moved to approve the Memorandum of Agreement for Venango County YouthBuild through VTDC.

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

Nayes: None

Mr. Adams discussed the report for Joint Committee Membership. He described how the number of school members were determined and related this to the quota that each school could send.

Mr. Adams also indicated that the Chief School Administrator for 2010 – 2011 would be Ms. Karen Jez, Superintendent of Titusville Area Schools.

Mr. Fontanazza reviewed his activities from 10/5/10 – 11/1/10.

Chairman Sakalousky asked if there was any Old Business. None was noted.

Chairman Sakalousky asked if there was any New Business. None was noted.

Upon motion by Mr. Mehalic, seconded by Mrs. Woods, the meeting adjourned at seven forty-nine (7:49) p.m.

Recorded by



Patrick M. Adams
Business Manager