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

MINUTES

July 6, 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 three minutes past seven o'clock. (7:03) p.m.

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

Roll Call: Present: Patty Feroz – via phone, Mike Port, John Mehalic, Randy Seitz, Sue Barthen, Anthony Sakalousky

Absent: Ronald Lytle, Diane Thompson, Dwight Proper, Karen Woods

Also Present: Mario Fontanazza, Jeffrey Clark

Mr. Mehalic, seconded by, Mrs. Barthen, moved to approve the Minutes of the June 2, 2010 meeting as submitted. Motion unanimously carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 7/1/10 was submitted for information.

At 7:07 p.m. the Committee called an executive session for personnel matters.

The Committee reconvened at 7:12 p.m.

The next item on the agenda was to approve the transfer of Auto Trades Instructor, Martin Conti, to Cooperative Education Coordinator at Step 18, Column B of the collective bargaining agreement at $64,164.00 for the 2010-2011 school year.

Mr. Seitz, seconded by Mr. Port, moved to approve the transfer of Auto Trades Instructor, Martin Conti, to Cooperative Education Coordinator at Step 18, Column B of the collective bargaining agreement at $64,164.00 for the 2010-2011 school year.

Mr. Seitz moved to amend the motion to include: The Directors recommendation is to not fill the vacated Auto Trades Technology position at this time. Mr. Port seconded this amendment.

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

Nayes: None, motion carried.

The next item on the agenda was to approve purchase of a 5,000 lb. Clark forklift for $23,079.00 via state contract. – Funding Perkins 18,386.00 and Local - $4,693.00

Mr. Seitz, seconded by Mrs. Barthen, moved to approve the purchase of a 5,000 lb. Clark forklift for $23,079.00 via state contract. – Funding Perkins 18,386.00 and Local - $4,693.00

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

Nayes: None, motion carried.

The next item on the agenda was to approve the Corrective Action Plan for the State Audit years of June 30, 2008 and 2007.

Mr. Port, seconded by Mr. Seitz, moved to approve the Corrective Action Plan for the State Audit years of June 30, 2008 and 2007 as submitted.

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

Nayes: None, motion carried.

Mr. Fontanazza reviewed Dr. Garrity's activities for the month of June 2010.

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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 Mr. Seitz, the meeting adjourned at seven twenty-two (7:22) p.m.

Recorded by,



Patrick M. Adams
Secretary, Joint Committee