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

MINUTES

June 2, 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 Osborne called the meeting to order at seven o'clock. (7:00) p.m.

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

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

Absent: Mike Port, Sue Barthen

Also Present: Dr. Robert Garrity, Jeffrey Clark, Mario Fontanazza

Mrs. Woods, seconded by, Mr. Lytle, moved to approve the Minutes of the May 18, 2010 meeting as submitted. Motion unanimously carried.

The Treasurer and Secretary's Report as of 6/02/10 and the Special Account Report as of 6/02/10 were submitted for information.

Mrs. Woods, seconded by Mr. Seitz, moved to accept the Treasurer and Secretary's Report as of 6/02/10 and the Special Account Report as of 6/02/10 as submitted. Motion unanimously carried.

A list of bills totaling $402,570.44 was presented for approval.

Mr. Proper, seconded by, Mrs. Woods, moved to approve the list of bills totaling $402,570.44 as submitted.

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

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 5/28/10, the Calendar of Events for the month of June and the Monthly Enrollment Reports as of 6/02/10 were submitted for information.

The next item on the agenda was to approve two individuals from the Tech Center to attend the summer PACTA Conference in State College July 28-30, 2010 at a cost not to exceed $1,600.00 – Funding Local

Mrs. Woods, seconded by Mrs. Feroz, moved to approve two individuals from the Tech Center to attend the summer PACTA Conference in State College July 28-30, 2010 at a cost not to exceed $1,600.00 – Funding Local.

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

Nayes: None, motion carried.

The next item on the agenda was to approve the Contract with Community Ambulance for the 2010-2011 School Year in the amount of $300.00.

Mr. Mehalic, seconded by Mrs. Woods, moved to approve the Contract with Community Ambulance for the 2010-2011 School Year in the amount of $300.00.

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

Nayes: None, motion carried.

The next agenda item was to approve Denise McCluskey as an addition to the General Advisory Committee and the Perkins Participatory Planning Committee.

Mr. Seitz, seconded by Mrs. Woods, moved to approve Denise McCluskey as an addition to the General Advisory Committee and the Perkins Participatory Planning Committee. Mr. Seitz commented on what an outstanding addition she would make to these committees.

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

Nayes: None, motion carried.

The next item on the agenda was to authorize the Business Manager to accept the low bid for the installation of a new backup generator for the Technology Center on June 4th, 2010.

Mr. Proper, seconded by Mrs. Woods, moved to authorize the Business Manager to accept the low bid for the installation of a new backup generator for the Technology Center on June 4th, 2010.

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

Nayes: None, motion carried.

The next agenda item was to report on the status of the New Choices/New Options funding. Mr. Adams indicated that the funding for this program had been zeroed out in the state budget. However, the funding level was restored to a level of $45,000.00, but that this was a reduction from the prior year of $101,969.00. The Tech Center had yet to receive any funding for this year's program.

The next agenda item was to report on the status of Perkins funding. Dr. Garrity mentioned that the funding in Perkins had increased by $15,690.00 and that the additional funds would be used for equipment additions.

Dr. Garrity reviewed his activities for the month of May 2010.

Mr. Fontanazza reviewed his activities for the month of May 2010.

At 7:21 p.m. the committee went into executive session for personnel matters.

The committee reconvened at 7:34 p.m.

Under old business, Chairman Sakalousky asked the members to approve changes to the school calendar for 2010-2011.

Mrs. Woods, seconded by Mrs. Thompson, moved to approve the 2010-2011 calendar as presented.

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

Nayes: None, motion carried.

Also under new business, Chairman Sakalousky 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.

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

Nayes: Ronald Lytle, motion carried.

Under new business Chairman Sakalousky requested approval of PNC Bank, Citizens Bank and Pennsylvania Local Government Investment Trust (PLGIT) as depositories for the 2010-2011 school year.

Mrs. Woods, seconded by Mr. Seitz, moved to approve PNC Bank, Citizens Bank and Pennsylvania Local Government Investment Trust (PLGIT) as depositories for the 2010-2011 school year.

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

Nayes: None, motion carried.

Chairman Sakalousky requested approval **That it be resolved** the Business Manager be authorized to remit routine expenditures and make necessary budget transfers during June and July 2010 to close budget accounts and to bring all expenditures to the Joint Committee at their regular meeting in August 2010 for ratification.

Mrs. Woods, seconded by Mr. Proper, 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 2010 to close budget accounts and to bring all expenditures to the Joint Committee at their next regular meeting in August 2009 for ratification.

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

Nayes: None, motion carried.

Chairman Sakalousky requested approval to post the Cooperative Education position for replacement as of June 3, 2010, to be open July 1, 2010.

Mr. Proper, seconded by Mrs. Woods, moved to approve posting the Cooperative Education position for replacement as of June 3, 2010, to be open July 1, 2010.

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

Nayes: None, motion carried.

Mr. Mehalic, seconded by Mrs. Woods, moved to adjourn.

Discussion regarding the Tech Center policy on participation at the Joint Operating Committee meetings via phone was discussed and Mr. Adams indicated that this was not currently permitted by our Board policy.

Mr. Mehalic and Mrs. Woods rescinded their motion to adjourn.

Mr. Adams left to get a sample policy for attendance at meetings via electronic communications.

When he returned, he read the policy to the members.

Mr. Seitz, seconded by Mrs. Woods, moved to adopt Board Policy number 006.1 - attendance at meetings via electronic communications.

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

Nayes: None, motion carried.

Upon motion by Mr. Mehalic, seconded by Mrs. Woods, the meeting adjourned at seven forty-five (7:45) p.m.

Recorded by,



Patrick M. Adams
Secretary, Joint Committee