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

MINUTES

April 7, 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, John Mehalic, Karen Woods, Sue Barthen, Anthony Sakalousky

Absent: Dwight Proper, Randy Seitz, Mike Port, Diane Thompson

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

Mrs. Woods, seconded by Mr. Lytle, moved to approve the Minutes of the March 1, 2010 meeting as submitted. Motion unanimously carried.

The Treasurer and Secretary's Report as of 4/07/10 and the Special Account Report as of 4/07/10 were submitted for information.

Mrs. Woods, seconded by Mrs. Feroz, moved to approve The Treasurer and Secretary's Report as of 4/07/10 as submitted.

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

Nayes: None, motion carried.

A list of bills totaling $501,602.11 was presented for approval.

Mrs. Woods, seconded by Mrs. Barthen moved to approve Secretary's Report as of 04/07/10 and the list of bills totaling $501,602.11 as submitted.

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

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 3/25/10, the Calendar of Events for the month of April and the Monthly Enrollment Reports as of 4/7/10 were submitted. There was also a reminder that the graduation for the CCAC Basic Machine Certificate program would be held Thursday, April 8, 2010 at 4:30 p.m. in the cafeteria of the Tech Center.

Mr. Sakalousky requested the next two agenda items, which are conference requests, be included in one motion:

a) Action: Permission for Cindy Cornelius to attend Pennsylvania Association of Practical Nursing Administrators (PAPNA) Conference in Lewisburg, PA on May 5 – 7, 2010 at a cost not to exceed $550.00 – Funding – Practical Nursing
b) Action: Permission for Carol Miller to attend the Career and Technical Education Adult/Continuing Education Coordinators Spring Workshop in State College, May 12 – 13, 2010 at a cost not to exceed $500.00 – Funding Adult Education

Mr. Lytle, seconded by Mrs. Woods moved to approve the conference requests as presented.

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

Nayes: None, motion carried.

Chairman Sakalousky requested approval of the low bid from Kessler Fencing in the amount of $13,893.95 for the area around the greenhouse.

Mrs. Woods, seconded by Mr. Lytle moved to approve the bid from Kessler Fencing in the amount of $13,893.95 for the area around the greenhouse.

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

Nayes: None, motion carried.

Chairman Sakalousky requested approval of Maplesoft 13 software for applying math to electronics funded through a grant from PMI.

Mrs. Woods, seconded by Mrs. Feroz moved to approve Maplesoft 13 software for applying math to electronics funded through a grant from PMI.

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

Nayes: None, motion carried.

Chairman Sakalousky requested Adoption of Resolution 2010 04-01 approving *Demand Response and Representation Agreement for Electric Utility Procurement.*

Mrs. Woods, seconded by Mr. Lytle moved to adopt Resolution 2010 04-01 as presented.

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

Nayes: None, motion carried.

Chairman Sakalousky requested the acceptance of the resignation letter from Ann Wachob, Cooperative Education, effective the end of the 2009-2010 school year.

Mr. Mehalic motioned to accept, with regret, seconded by Mrs. Woods moved to accept, with regret, the resignation letter from Ann Wachob, Cooperative Education, effective the end of the 2009-2010 school year.

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

Nayes: None, motion carried.

Chairman Sakalousky asked the members to approve the list of budget transfers as presented.

Mrs. Feroz, seconded by Mrs. Woods moved to approve the list of budget transfers as presented.

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

Nayes: None, motion carried.

Dr. Garrity reviewed his activities from March 2, 2010 through April 7, 2010.

Mr. Fontanazza reviewed his activities from March 2, 2010 through April 7, 2010.

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 twenty-four (7:24) p.m.

Recorded by



Patrick M. Adams
Secretary, Joint Committee