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

MINUTES

March 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, Mike Port, Ronald Lytle, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Anthony Sakalousky

Absent: Sue Barthen

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

Chairman Sakalousky requested approval of the minutes of the February 1, 2010 meeting.

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

The Treasurer and Secretary's Report as of 3/01/10, the Special Account Report as of 3/01/10 were submitted for information.

Mrs. Woods, seconded by Mr. Proper, moved to approve The Treasurer and Secretary's Report as of 3/01/10 as submitted.

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

Nayes: None, motion carried.

A list of bills totaling $400,523.15 was presented for approval.

Mrs. Woods, seconded by Mr. Proper moved to approve the list of bills totaling $400,523.15 as submitted. Mr. Lytle questioned check number 12940 as being paid in February. Mr. Adams indicated that he did not have an answer and would hold that check until after he had an answer.

Mrs. Woods, seconded by Mr. Seitz moved to approve the list of bills totaling $400,523.15 except for check number 12940.

Roll Call: Ayes: Patty Feroz, Mike Port, 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 2/25/10, the Calendar of Events for the month of March and the Monthly Enrollment Reports as of 3/1/10 were submitted.

Chairman Sakalousky requested approval of the 2010-2011 School Calendar.

Mrs. Woods, seconded by Mr. Mehalic moved to approve the 2010-2011 School Calendar.

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

Nayes: None, motion carried.

Chairman Sakalousky requested approval of the letter of intent to retire for Dr. Robert Garrity.

Mrs. Woods, seconded by Mr. Proper, with regret, moved to approve the letter of intent to retire for Dr. Robert Garrity.

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

Nayes: None, motion carried.

Chairman Sakalousky requested approval of the resignation letter from Laurie Rogers, Coordinator of New Choices, effective February 26, 2010.

Mrs. Woods, seconded by Mrs. Feroz moved to approve the resignation letter from Laurie Rogers, Coordinator of New Choices, effective February 26, 2010.

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

Nayes: None, motion carried.

Chairman Sakalousky requested approval to discontinue the Tech Center's registration with ISO.

Mrs. Feroz, seconded by Mrs. Woods moved to approve discontinuing the Tech Center's registration with ISO.

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

Nayes: None, motion carried.

Chairman 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, Mike Port, Ronald Lytle, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Anthony Sakalousky

Nayes: None, motion carried.

Chairman Sakalousky requested approval for Bob Moore to attend the Vo-Ed Factory Training for small engine repair course in Milwaukee, Wisconsin from June 27, 2010 – July 1, 2010 at a cost not to exceed $1,650.00. Funding – Perkins.

Mrs. Woods, seconded by Mr. Seitz moved to approve the request for Bob Moore to attend the Vo-Ed Factory Training for small engine repair course in Milwaukee, Wisconsin from June 27, 2010 – July 1, 2010 at a cost not to exceed $1,650.00. Funding – Perkins.

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

Nayes: None, motion carried.

Mr. Sakalousky requested approval of a Class Trip for VTC students to attend the Robobot competition at Meadville High School on Saturday April 10, 2010.

Mrs. Thompson, seconded by Mr. Lytle moved to approve the Class Trip for VTC students to attend the Robobot competition at Meadville High School on Saturday April 10, 2010.

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

Nayes: None, motion carried.

Dr. Garrity and Mr. Fontanazza reviewed their activities from 2/2/10 through 3/1/10.

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

Under new business, Chairman Sakalousky requested approval of a conference request for Leigh Paskie and Carol Miller to attend the PAACE Conference June 1-3, 2010 in State College at a cost not to exceed $750.00. Funding – Adult Education and GED.

Mrs. Woods, seconded by Mr. Seitz moved to approve the conference request for Leigh Paskie and Carol Miller to attend the PAACE Conference June 1-3, 2010 in State College at a cost not to exceed $750.00. Funding – Adult Education and GED.

Roll Call: Ayes: Patty Feroz, Mike Port, 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 Director position for advertisement.

Mrs. Woods, seconded by Mr. Mehalic moved to approve posting the Director position for advertisement.

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

Nayes: None, motion carried.

Upon motion by Mr. Mehalic and seconded by Mrs. Woods, the meeting adjourned at seven twenty-six (7:26) p.m.

Recorded by



Patrick M. Adams
Secretary, Joint Committee