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

MINUTES

February 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 two minutes past seven o'clock (7:02) p.m.

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

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

Absent: Patty Feroz, Diane Thompson, Michael Port

Also Present: Dr. Robert Garrity, Mario Fontanazza

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

Mr. Proper, seconded by Mrs. Woods, moved to approve the Minutes of the January 4, 2010 meeting as submitted. Motion unanimously carried.

Chairman Sakalousky stated the next item on the agenda was the Treasurer's and Secretary's report as of 2/01/10.

Mrs. Woods, seconded by Mr. Seitz, moved to approve The Treasurer and Secretary's Report as of 2/01/10 as submitted.

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

Nayes: None, motion carried.

A list of bills totaling $548,828.09 was presented for approval.

Mr. Proper, seconded by Mrs. Woods, moved to approve the list of bills totaling $548,828.09 as submitted.

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

Nayes: None, motion carried.

Under Communications, the Calendar of Events for the month of February and the Monthly Enrollment Reports as of 2/1/10 were submitted for information.

Dr. Garrity explained that the school calendar was not finalized.

Chairman Sakalousky requested approval of the 2010-2011 budget as presented.

Mrs. Woods, seconded by Mr. Mehalic, moved to approve the 2010-2011 budget as presented.

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

Nayes: None, motion carried.

Chairman Sakalousky requested permission for Larry Baughman and Tammy Botts to attend the ACAPA Spring Conference on March 17-19, 2010 in Hershey, PA at a cost not to exceed $1,550.00. Funding – Local

Mr. Seitz, seconded by Mrs. Woods, moved to approve Larry Baughman and Tammy Botts to attend the ACAPA Spring Conference on March 17-19, 2010 in Hershey, PA at a cost not to exceed $1,550.00. Funding – Local

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

Nayes: None, motion carried.

Chairman Sakalousky requested permission for Rosemary Conti to attend the PA DECA State Career Development Conference on February 16-19, 2010 in Hershey, PA at a cost not to exceed $750.00. Funding – Local

Mr. Seitz, seconded by Mr. Mehalic, moved to approve Rosemary Conti to attend the PA DECA State Career Development Conference on February 16-19, 2010 in Hershey, PA at a cost not to exceed $750.00. Funding – Local

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

Nayes: None, motion carried.

Chairman Sakalousky requested permission for Rosemary Conti to attend the BCTE Programs of Study (POS) review committee on February 22-23, 2010 in Hershey, PA at no cost to the Center. Funding – BCTE

Mr. Seitz, seconded by Mrs. Woods, moved to approve Rosemary Conti to attend the BCTE Programs of Study (POS) review committee on February 22-23, 2010 in Hershey, PA at no cost to the Center. Funding – BCTE

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

Nayes: None, motion carried.

Chairman 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 as presented.

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

Nayes: None, motion carried.

Chairman Sakalousky remarked that the State Audit Report for the years ended June 30, 2006 and 2005, had been distributed.

Chairman Sakalousky indicated that the next item on the agenda was to distribute the Statement of Financial Interest for completion for the 2009 calendar year. Mr. Adams added that these are not required to be completed until May 1, 2010, but asked that they be completed as soon as possible.

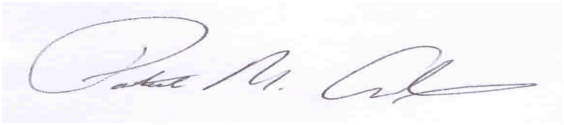
Dr. Garrity and Mr. Fontanazza reviewed their activities from January 5, 2010 through February 1, 2010.

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– nine (7:29) p.m. Motion unanimously carried.

Recorded by



Patrick M. Adams
Secretary, Joint Committee