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

MINUTES

January 4, 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, Michael Port, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Sue Barthen, Anthony Sakalousky

Absent: Ronald Lytle

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

Chairman Sakalousky stated the Joint Committee members had received copies of the Minutes of the December 10, 2009 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mrs. Woods, seconded by Mrs. Feroz, moved to approve the Minutes of the December 10, 2009 meeting as submitted.

Motion unanimously carried.

The Treasurer's and Secretary's Report as of January 4, 2010 and the Special Account Report as of January 4, 2010 were submitted for approval.

Mr. Proper, seconded by Mrs. Woods, moved to approve the Secretary's Report as of January 4, 2010 and the Special Account Report as of January 4, 2010 as submitted.

Motion unanimously carried.

A list of bills totaling $308,549.43 was submitted for approval.

Chairman Sakalousky asked if there were any questions.

Mr. Proper, seconded by Mrs. Woods, moved to approve the list of bills totaling $308,549.43 as submitted.

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

Nayes: None, motion carried.

Under Communications, copies of the Calendar of Events for the month of January, the Monthly Enrollment Report as of 1/4/10, and the minutes from the 12/17/09 meeting of the Professional Advisory Committee were submitted for information.

The next item on the agenda was the approval of a conference request for Dr. Robert P. Garrity to attend the PACTA Winter Symposium on February 16-17, 2010 in Hershey, PA at a cost not to exceed $850.00. Funding – Perkins

Mrs. Woods, seconded by Mr. Mehalic, moved to approve the conference request as presented.

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

Nayes: None, motion carried.

The Adult Education spring schedule was submitted for approval.

Mrs. Woods, seconded by Mr. Seitz, moved to approve the Adult Education spring schedule as presented.

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

Nayes: None, motion carried.

Chairman Sakalousky stated the next item on the agenda was to distribute the VTC Budget for 2010-2011 as presented.

Mr. Adams described the increases and how the budget packet was put together. He indicated that the primary reason for the increase was the step compaction in the bargaining unit salary schedule for 2010-2011.

Chairman Sakalousky indicated that the substitute instructor list has been deleted from the agenda.

Chairman Sakalousky stated the next item on the agenda was a report on the tentative school calendar for the 2009-2010 school year. Dr. Garrity indicated that the calendar had not been finalized and would be discussed by the Professional Advisory Committee and brought back to the Joint Committee's March 2010.

Dr. Garrity reviewed the Director's Activities for the period 12/10/09 – 1/4/10.

Mr. Fontanazza reviewed the Supervisor's list of activities for the period 12/10/09 – 1/4/10.

Dr. Garrity and Mr. Fontanazza gave a presentation to the Joint Committee on Programs of Study. They described how the state has developed a curriculum applicable to all CTC's throughout the state. These Programs are to be adopted and implemented, so that the Center may utilize statewide articulation agreements to provide college credits to students attending CTC's.

Chairman Sakalousky indicated that under Old Business the Category I Act 93 agreements for the Principal and PN Coordinator, Category II Act 93 agreement for the Maintenance Supervisor and the Compensation Plans for the Director and Business Manager were submitted for approval.

Mr. Adams indicated that from the last meeting these had been revised to cap the sick days at 175.

Mrs. Woods, seconded by Mr. Mehalic, moved to approve the Category I Act 93 agreements for the Principal and PN Coordinator, Category II Act 93 agreement for the Maintenance Supervisor and the Compensation Plans for the Director and Business Manager.

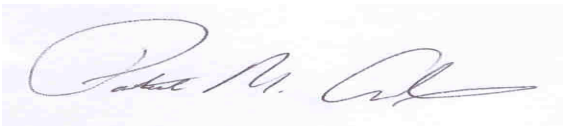
Roll Call: Ayes: Patty Feroz, Michael Port, Karen Woods, John Mehalic, Randy Seitz, Sue Barthen, Anthony Sakalousky

Nayes: Diane Thompson, Dwight Proper, motion carried.

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 eight twelve (8:12) p.m.

Recorded by



Patrick M. Adams
Business Manager