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

MINUTES

December 10, 2010

The annual reorganization 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. Mr. Proper called the meeting to order at seven o'clock (7:00) p.m.

Mr. Proper asked the members to pause for a moment of silence.

Roll Call: Present: Anthony Sakalousky, John Mehalic, Karen Woods, Dwight Proper, Patty Feroz, Ronald Lytle, Michael Port, Sue Barthen, Diane Thompson

Absent: Randy Seitz

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

Mrs. Feroz, seconded by Mr. Lytle, moved to nominate Dwight Proper as Temporary Chairman of the Joint Committee.

The motion unanimously carried.

Temporary Chairman Proper stated that nominations were open for Chairman of the Joint Committee.

Mrs. Feroz, seconded by Mrs. Woods, moved to nominate Anthony Sakalousky as Chairman of the Joint Committee.

The motion unanimously carried.

Mr. Sakalousky took the Chair.

Chairman Sakalousky stated that nominations were open for Vice Chairman of the Joint Committee.

Mrs. Woods, seconded by Mrs. Feroz, moved to nominate Dwight Proper as Vice Chairman of the Joint Committee.

The motion unanimously carried.

Chairman Sakalousky stated that nominations were open for Treasurer of the Joint Committee.

Mr. Proper, seconded by Mrs. Feroz, moved to nominate Karen Woods as Treasurer of the Joint Committee.

The motion unanimously carried.

Chairman Sakalousky stated the following meeting schedule for 2010 for the Joint Committee was presented:

Monday, January 4, 2010	Monday, July 5, 2010
Monday, February 1, 2010	Monday, August 2, 2010
Monday, March 1, 2010	Tuesday, September 7, 2010
Wednesday, April 7, 2010	Monday, October 4, 2010
Monday, May 3, 2010	Monday, November 1, 2010
Monday, June 7, 2010	Thursday, December 9, 2010

Mr. Mehalic, seconded by Mrs. Woods, moved to adopt the 2010 Joint Committee Schedule as presented.

Chairman Sakalousky stated the next item on the agenda was the appointment of the Solicitor for the Joint Committee for 2010. He stated that the recommendation is Joseph J. Liotta III at a monthly retainer of $135.00.

Mrs. Woods, seconded by Mrs. Feroz, moved to appoint Joseph J. Liotta III as Solicitor of the Joint Committee for 2008 at a monthly retainer of $135.00.

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

Nayes: None, motion carried.

Chairman Sakalousky stated the Joint Committee members had received copies of the Minutes of the November 2, 2009 meeting in the mail. He asked if there were any additions, corrections or deletions.

Mr. Proper, seconded by Mrs. Lytle, moved to approve the Minutes of the November 2, 2009 meeting as submitted.

Roll Call: Ayes: Anthony Sakalousky, Dwight Proper, Patty Feroz, Ronald Lytle

Abstain: John Mehalic, Karen Woods, Michael Port, Sue Barthen, Diane Thompson

Nayes: None, motion carried.

The Treasurer's and Secretary's Report as of December 10, 2009 were submitted for information.

Mrs. Feroz, seconded by Mr. Sakalousky, moved to approve the Treasurer's and Secretary's Report as of December 10, 2009 and the Special Account Report as of December 10, 2009. Motion unanimously carried.

A list of bills totaling $637,479.20 was presented for approval.

Chairman Sakalousky asked if there were any questions.

Mr. Proper, seconded by Mrs. Woods moved to approve the list of bills totaling $637,479.20 as presented.

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

Nayes: None, motion carried.

Under Communications, the Professional Advisory Committee Meeting minutes for 11/19/09, the Calendar of Events for the month of December and the Monthly Enrollment Report as of 12/10/09 were submitted.

The Committee went into executive session at 7:20 p.m. for personal matters.

The Committee reconvened at 8:10 p.m.

Chairman Sakalousky requested approval of the Practical Nursing substitute instructor list.

Mrs. Woods, seconded by Mr. Lytle moved to approve the addition to substitute instructor list.

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

Nayes: None, motion carried.

Chairman Sakalousky requested approval of the Early Retirement Incentive for Professional Employees.

Mrs. Woods, seconded by Mr. Mehalic moved to approve the Early Retirement Incentive for Professional Employees as presented.

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

Nayes: None, motion carried.

Dr. Garrity reviewed his Issues/Activities for the period 11/2/09 through 12/10/09.

Mr. Fontanazza also submitted a list of activities for the period 11/2/09 – 12/10/09.

Under Old Business, Chairman Sakalousky requested approval of the final sales agreement to transfer back the Lauer and Corse Lease properties to Northeastern Consolidated Energy Partners, Inc.

Mr. Adams indicated that the solicitor had reviewed and approved this document.

Mrs. Woods, seconded by Mr. Proper moved to approve the final sales agreement to transfer back the Lauer and Corse Lease properties to Northeastern Consolidated Energy Partners, Inc.

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

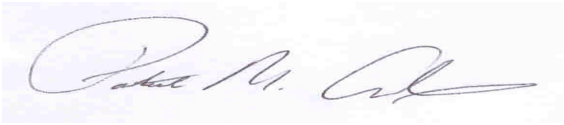
Nayes: None, motion carried.

Chairman Sakalousky distributed a revised version of the Act 93 agreement presented to the prior Joint Committee. Mr. Adams indicated that this version had been significantly revised from the previous version that was presented for review. He also indicated that the agreements for the Director and Business Manager were similar.

Under New Business, Mr. Adams presented a preliminary review of the 2010-11 budget. He presented a pie graph indicated the nature of the increases and narrative review along with enrollment data to support the pie graph.

Upon motion by Mr. Mehalic, seconded by Mrs. Woods, the meeting adjourned at eight twenty-three (8:23) p.m.

Recorded by



Patrick M. Adams
Secretary, Joint Committee