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

MINUTES

October 5, 2009

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 Osborne called the meeting to order at seven o'clock (7:00) p.m.

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

Roll Call: Present: Mary Jo Osborne, Patty Feroz, David Greene, Anthony Sakalousky, Karen Woods, John Mehalic, Dwight Proper, David Lillard

Absent: Randy Seitz, Ronald Lytle

Also Present: Mario Fontanazza, Dr. Nicholas Bodnar

Chairman Osborne stated the Joint Committee members had received copies of the Minutes of the September 15, 2009 meeting in the mail. She asked if there were any additions, corrections or deletions.

Mrs. Woods, seconded by Mr. Proper, moved to approve the Minutes of the September 15, 2009 meeting as submitted.

Roll Call: Ayes: Mary Jo Osborne, Patty Feroz, David Greene, Anthony Sakalousky, Karen Woods, Dwight Proper, David Lillard

Nayes: None

Abstain: John Mehalic, motion carried

The Treasurer's and Secretary's Report as of October 5, 2009 and the Special Account Report as of October 5, 2009 were submitted for information.

Mrs. Woods, seconded by Mrs. Feroz, moved to approve the Treasurer's and Secretary's Report as of October 5, 2009 and the Special Account Report as of October 5, 2009. Motion unanimously carried.

A list of bills totaling $381,369.83 was submitted for approval.

Chairman Osborne asked if there were any questions.

Mr. Greene, seconded by Mrs. Woods, moved to approve the list of bills totaling $381,369.83 as submitted.

Roll Call: Ayes: Mary Jo Osborne, Patty Feroz, David Greene, Anthony Sakalousky, Karen Woods, John Mehalic, Dwight Proper, David Lillard

Nayes: None, motion carried.

Under Communications, copies of the Advisory Committee minutes, the Calendar of Events for the month of October and the Monthly Enrollment Report as of 10/5/09 were submitted. Mr. Fontanazza stated that we were at 96% of full enrollment.

Chairman Osborne requested permission for Rosemary Conti to attend the Integrated Learning Conference in State College on November 2 - 4, 2009 at a cost not to exceed $550.00 – Funding – Local; Approve conference request for Robert Garrity, Marty Conti, Rosemary Conti and Pete Lindey to attend the TAP - Changing the Culture of Teaching, Learning and Expectations of CTC's: Using Data for Continuous Improvement (SREB) Workshop at Central Westmoreland CTC on October 19-20, 2009 at a cost not to exceed $650.00 – Funding – Perkins; Approve conference request for Mike Irwin and Marty Conti to attend the Cooperative Education conference in State College on October 22 and 23, 2009 at a cost not to exceed $1,100.00 – Funding Local; Permission for Cindy Cornelius to attend the Pennsylvania Coordinator's conference in Lewisburg on October 7, 8, and 9, 2009 at a cost not to exceed $575.00 – Funding – Practical Nursing

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

Roll Call: Ayes: Mary Jo Osborne, Patty Feroz, David Greene, Anthony Sakalousky, Karen Woods, John Mehalic, Dwight Proper, David Lillard

Nayes: None, motion carried.

Chairman Osborne requested approval of a tuition increase for Practical Nursing for the 2010-2011 school year of $200.00. This represents a 2% increase up from $9,550.00 in 2009-2010 to $9,750.00.

Mrs. Feroz, seconded by Mrs. Woods, moved to approve the tuition increase for Practical Nursing for the 2010-2011 school year of $200.00.

Roll Call: Ayes: Mary Jo Osborne, Patty Feroz, David Greene, Anthony Sakalousky, Karen Woods, John Mehalic, Dwight Proper, David Lillard

Nayes: None, motion carried.

Chairman Feroz presented the Budget Timeline for 2010-2011 for review.

Mr. Fontanazza reviewed the Director's Activities for the period 9/16/09 – 10/5/09.

Mr. Fontanazza also submitted a list of his activities for the period 9/16/09 – 10/5/09.

Chairman Osborne asked if there was any Old Business.

Chairman Osborne requested approval of a meeting change for December's reorganization meeting to Tuesday December 8th, 2009.

Mrs. Woods, seconded by Mr. Mehalic, moved to approve the meeting change for December's reorganization meeting to Tuesday December 8th, 2009.

Roll Call: Ayes: Mary Jo Osborne, Patty Feroz, David Greene, Anthony Sakalousky, Karen Woods, John Mehalic, Dwight Proper, David Lillard

Nayes: None, motion carried.

Also under Old Business, Chairman Osborne requested approval of Matt McMullen as the replacement instructor in Building Construction Technology - Visionquest. Matt will start at Step 1, Column A of the collective bargaining agreement, $38,258.00 for 184 days.

Mrs. Woods, seconded by Mrs. Feroz, moved to approve Matt McMullen as the replacement instructor in Building Construction Technology - Visionquest. Matt will start at Step 1, Column A of the collective bargaining agreement, $38,258.00 for 184 days.

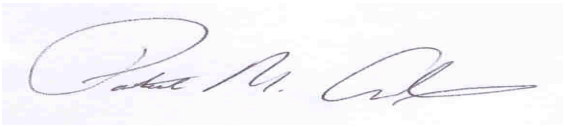
Roll Call: Ayes: Mary Jo Osborne, Patty Feroz, David Greene, Anthony Sakalousky, Karen Woods, John Mehalic, Dwight Proper, David Lillard

Nayes: None, motion carried.

Under New business, Chairman Osborne requested a meeting be set of the personnel committee during the month of October. Mrs. Osborne, Mrs. Feroz and Mr. Sakalousky agreed to convene the personnel committee meeting at 4 p.m. on Friday, October 16, 2009 to discuss Act 93 agreements and early retirement incentive.

Upon motion by Mr. Mehalic, seconded by Mrs. Woods, the meeting adjourned at nineteen minutes past seven (7:19) p.m.

Recorded by



Patrick M. Adams
Business Manager

A reminder that next month's meeting will be held on **Monday, November 2, 2009.**