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

MINUTES

August 3, 2009

The regular meeting of the Venango Technology Center Joint Committee was held this evening in the Conference Room of the Venango Technical Center, 1 Vo-Tech Drive, Oil City, PA 16301. Chairman Feroz called the meeting to order at two minutes past seven o'clock (7:02) p.m.

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

Roll Call: Present: Karen Woods, John Mehalic, Patty Feroz, Anthony Sakalousky, David Lillard David Greene

Absent: Mary Jo Osborne, Randy Seitz, Ronald Lytle, Dwight Proper

Also Present: Robert P. Garrity, Mario Fontanazza, Dr. Nicholas Bodnar

Chairman Feroz stated the Joint Committee members had received copies of the Minutes of the June 1, 2009 meeting in the mail. She asked if there were any additions, corrections or deletions.

Mr. Mehalic, seconded by Mr. Sakalousky, moved to approve the Minutes of the June 1, 2009 meeting. Motion unanimously carried.

The Treasurer's and Secretary's Report as of June 30, 2009 and August 3, 2009 and the Special Account Report as of June 30, 2009 were submitted for information.

Mrs. Woods, seconded by Mr. Sakalousky, moved to approve the Treasurer's and Secretary's Report as of June 30, 2009 and August 3, 2009 and the Special Account Report as of June 30, 2009. Motion unanimously carried.

A list of bills were submitted for approval as follows:
6/3 – 6/30/09 - $1,006,750.05
7/1 – 8/03/09 - $ 335,336.46

Mrs. Woods, seconded by Mr. Sakalousky, moved to approve for payment the lists of bills as submitted.

Chairman Feroz asked if there were any questions.

Roll Call: Ayes: Karen Woods, John Mehalic, Patty Feroz, Anthony Sakalousky, David Lillard David Greene

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 7/23/09, and the Monthly Enrollment Reports as of 8/3/09 were submitted for information.

Chairman Feroz requested permission for Pat Adams, Larry Baughman, Carol Miller and Jeannette Slater to attend the annual PACTA workshop on September 29th and 30th, 2009 in State College at a cost not to exceed $1,700 – Funding - local

Mrs. Woods, seconded by Mr. Greene, moved to approve permission for Pat Adams, Larry Baughman, Carol Miller and Jeannette Slater to attend the annual PACTA workshop on September 29th and 30th 2009 in State College at a cost not to exceed $1,700 – Funding - local

Roll Call: Ayes: Karen Woods, John Mehalic, Patty Feroz, Anthony Sakalousky, David Lillard David Greene

Nayes: None, motion carried.

Chairman Feroz requested approval of the 2008-2009 budget transfers as presented.

Mr. Mehalic, seconded by Mrs. Woods moved to approve 2008-2009 budget transfers as presented.

Roll Call: Ayes: Karen Woods, John Mehalic, Patty Feroz, Anthony Sakalousky, David Lillard David Greene

Nayes: None, motion carried.

Chairman Feroz requested approval of Mike Irwin as the transfer replacement instructor in Equipment Operations Maintenance Technology - Building/Property Maintenance & Manager CIP #460401 from Building Construction Technology. Mike will remain on the same step and column.

Mrs. Woods, seconded by Mr. Sakalousky moved to approve Mike Irwin as the transfer replacement instructor in Equipment Operations Maintenance Technology - Building/Property Maintenance & Manager CIP #460401 from Building Construction Technology.

Roll Call: Ayes: Karen Woods, John Mehalic, Patty Feroz, Anthony Sakalousky, David Lillard David Greene

Nayes: None, motion carried.

Chairman Feroz requested approval of textbooks for the following areas:

a. Autobody Technology – Collision Repair Fundamentals, by James E. Duffy, published by Thomson Delmar Learning

b. Cosmetology – Milady's Standard Cosmetology study guide: the essential companion, published by Cengage Learning

Mr. Mehalic, seconded by Mrs. Woods moved to approve the textbooks as submitted.

Roll Call: Ayes: Karen Woods, John Mehalic, Patty Feroz, Anthony Sakalousky, David Lillard David Greene

Nayes: None, motion carried.

Chairman Feroz asked for approval of the bus contracts for the 2009-2010 school year as presented.

Mrs. Woods, seconded by Mr. Sakalousky moved to approve the bus contracts for the 2009-2010 school year as presented.

Roll Call: Ayes: Karen Woods, John Mehalic, Patty Feroz, Anthony Sakalousky, David Lillard David Greene

Nayes: None, motion carried.

Chairman Feroz requested approval of the substitute instructor list for 2009-2010 with the addition of Elizabeth Wagner to the list for all areas.

Mr. Mehalic, seconded by Mrs. Woods moved to approve the substitute instructor list for 2009-2010 with the addition of Elizabeth Wagner to the list for all areas.

Roll Call: Ayes: Karen Woods, John Mehalic, Patty Feroz, Anthony Sakalousky, David Lillard David Greene

Nayes: None, motion carried.

Dr. Garrity gave a report of the activities that have taken place at the Tech Center for 2008-09 and 2007-08.

Mr. Adams gave a report on the status of the Act 77 Energy project. He indicated that the lighting was complete and the HVAC units were in the process of being replaced.

The next item on the agenda was a review of the Director's and Supervisor's Activities from 6/2/09 – 8/3/09.

Chairman Feroz asked if there was any Old Business.

None was noted.

Under new business Chairman Feroz asked to approve a letter of intent to transfer the oil lease property back to the owner Donald Rugh as presented.

Mrs. Woods, seconded by Mr. Sakalousky moved to approve a letter of intent to transfer the oil lease property back to the owner Donald Rugh as presented.

Roll Call: Ayes: Karen Woods, John Mehalic, Patty Feroz, Anthony Sakalousky, David Lillard David Greene

Nayes: None, motion carried.

Upon motion by Mr. Mehalic, seconded by Mrs. Woods, the meeting adjourned at seven thirty-six (7:36) p.m.

Recorded by



Patrick M. Adams
Business Manager

A reminder that next month's meeting will be held on **Tuesday, September 8, 2009.**