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

MINUTES

May 4, 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 five minutes past seven o'clock. (7:05) p.m.

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

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

Absent: Ronald Lytle

Also Present: Dr. Robert Garrity, Dr. Nicholas, Mario Fontanazza, Joseph Liotta, Tom Tupitza, Elliott Ehrenreich, Henry Sallusti

Mrs. Woods, seconded by Mr. Seitz, moved to approve the Minutes of the April 6, 2009 meeting as submitted. Motion unanimously carried.

The Treasurer and Secretary's Report as of 4/30/09 and the Special Account Report as of 4/30/09 were submitted for information.

Mrs. Woods, seconded by Mrs. Feroz, moved to approve the Treasurer and Secretary's Report as of 4/30/09 and the Special Account Report as of 4/30/09. Motion unanimously carried.

A list of bills totaling $ 397,895.77 was presented for approval.

Mrs. Woods, seconded by Mr. Seitz moved to approve the list of bills totaling $ 397,895.77 as submitted.

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

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 4/30/09, the Calendar of Events for the month of May and the Monthly Enrollment Reports as of 5/4/09 were submitted.

Chairman Osborne stated the next item on the agenda was a report by Mr. Henry Sallusti from RBC Capital Management. Mr. Sallusti explained the pricing of the bond issue that would fund the Energy Savings project for the Venango Technology Center. He also explained the preliminary official statement that would become final after the bond purchase contract was approved. Mr. Adams discussed the participation of PFM Financial as the pricing agent who independently verified the pricing by RBC Capital Management.

Chairman Osborne stated the next item on the agenda was adoption of resolution 2009-5-1 allowing the Technology Center to enter into a bond purchase contract for financing the Energy project.

Mr. Seitz, seconded by Mrs. Woods, moved to adopt resolution 2009-5-1 allowing the Technology Center to enter into a bond purchase contract for financing the Energy project.

Attorney Tom Tupitza, Bond Counsel from the Knox McGlaughlin Law firm, gave a detailed explanation of the resolution. Solicitor Joseph Liotta commented that he reviewed this resolution and had no issues with its content.

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

Nayes: None, motion carried.

Chairman Osborne stated the next item on the agenda was to approve the successful bids for manual Lathes and a simulation manikin. The successful bid for the lathes was received of Perseo Erie in the amount of $27,800.00. The successful bid for the manikin was received of Laerdal in the amount of $66,116.00.

Mrs. Woods, seconded by Mrs. Feroz, moved to approve the successful bids received of Perseo Erie in the amount of $27,800.00 and Laerdal in the amount of $66,116.00.

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

Nayes: None, motion carried.

Chairman Osborne stated the next item on the agenda was to authorize permission for Patrick Adams to attend the Local Government Conference in Hershey July 13 and 14, 2009 at a cost not to exceed $1,200.00 – Funding local.

Mrs. Woods, seconded by Mr. Greene, moved to authorize Patrick Adams to attend the Local Government Conference in Hershey July 13 and 14, 2009 at a cost not to exceed $1,200.00 – Funding local.

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

Nayes: None, motion carried.

Chairman Osborne stated the next item on the agenda was to approve Jill Gorton as a full-time Practical Nursing instructor, Warren Campus, at step 1, column B of the collective bargaining agreement, $39,723, for 184 days, effective July 1, 2009.

Mr. Mehalic, seconded by Mrs. Woods, moved to approve Jill Gorton as a full-time Practical Nursing instructor, Warren Campus, at step 1, column B of the collective bargaining agreement, $39,723, for 184 days, effective July 1, 2009.

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

Nayes: None, motion carried.

Chairman Osborne asked the members to approve Mark Nicol to the Substitute instructor list for 2008-2009 and as a welding instructor for evening school.

Mrs. Woods, seconded by Mr. Sakalousky, moved to approve Mark Nicol to the Substitute instructor list for 2008-2009 and as a welding instructor for evening school.

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

Nayes: None, motion carried.

Chairman Osborne stated the next item on the agenda was to approve the list of budget transfers for 2008-2009.

Mr. Proper, seconded by Mrs. Woods, moved to approve the list of budget transfers for 2008-2009 as submitted.

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

Nayes: None, motion carried.

Chairman Osborne stated the next item on the agenda was to approve the list of equipment for disposal.

Mrs. Woods, seconded by Mrs. Feroz, moved to approve the list of equipment for disposal as presented.

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

Nayes: None, motion carried.

Chairman Osborne indicated that Sections 600, 700, 800 and 900 of the school policy manual were included in the packets for review to be approved at the June 1, 2009 meeting.

Dr. Garrity reviewed his activities from April 7, 2009 through May 4, 2009.

Mr. Fontanazza reviewed his activities from April 7, 2009 through May 4, 2009.

Chairman Osborne asked if there was any New Business. None was noted.

Chairman Osborne stated that under Old Business, approval was requested for Sections 200 and 300 of the school policy manual.

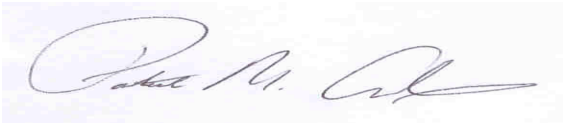
Mr. Seitz, seconded by Mrs. Woods, moved to approve Sections 200 and 300 of the school policy manual.

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

Nayes: None, motion carried.

Upon motion by Mr. Mehalic, seconded by Mr. Woods, the meeting adjourned at seven forty-four (7:44) p.m.

Recorded by,



Patrick M. Adams
Secretary, Joint Committee