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

MINUTES

June 1, 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: Anthony Sakalousky, David Lillard, Mary Jo Osborne, David Greene, Randy Seitz, Ronald Lytle

Absent: John Mehalic, Patty Feroz, Karen Woods, Dwight Proper

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

Mr. Seitz, seconded by, Mr. Lytle, moved to approve the Minutes of the May 4, 2009 meeting as submitted. Motion unanimously carried.

The Treasurer and Secretary's Report as of 5/31/09 and the Special Account Report as of 5/31/09 were submitted for information.

Mr. Lytle, seconded by Mr. Sakalousky, moved to accept the Treasurer and Secretary's Report as of 5/31/09 and the Special Account Report as of 5/31/09 as submitted. Motion unanimously carried.

A list of bills totaling $398,777.43 was presented for approval.

Mr. Greene, seconded by, Mr. Lytle, moved to approve the list of bills totaling $398,777.43 as submitted.

Roll Call: Ayes: Anthony Sakalousky, David Lillard, Mary Jo Osborne, David Greene, Randy Seitz, Ronald Lytle

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 5/28/09, the Calendar of Events for the month of June and the Monthly Enrollment Reports as of 5/31/09 were submitted for information.

The next item on the agenda was to approve Mario Fontanazza and Larry Baughman to attend the summer PACTA Conference in Seven Springs June 24-26, 2009 at a no cost to The Tech Center – subsidized by Tech Prep funding; and to approve Tim Lyons, Electronics instructor, and Jamie Dailey, CIS instructor, to attend the summer PACTA Conference in Seven Springs June 24-26, 2009 at a cost not to exceed $1,100.00 each – Funding Local.

Mr. Seitz, seconded by Mr. Lytle, moved to approve Mario Fontanazza and Larry Baughman to attend the summer PACTA Conference in Seven Springs June 24-26, 2009 at a no cost to The Tech Center – subsidized by Tech Prep funding; and to approve Tim Lyons, Electronics instructor, and Jamie Dailey, CIS instructor, to attend the summer PACTA Conference in Seven Springs June 24-26, 2009 at a cost not to exceed $1,100.00 each – Funding Local.

Roll Call: Ayes: Anthony Sakalousky, David Lillard, Mary Jo Osborne, David Greene, Randy Seitz, Ronald Lytle

Nayes: None, motion carried.

The next item on the agenda was to approve Bob Garrity to attend the summer PACTA Conference for administrators in State College July 29-31, 2009 at a cost not to exceed $800.00 – Funding Local

Mr. Lytle, seconded by Mr. Seitz, moved to approve Bob Garrity to attend the summer PACTA Conference for administrators in State College July 29-31, 2009 at a cost not to exceed $800.00 – Funding Local

Roll Call: Ayes: Anthony Sakalousky, David Lillard, Mary Jo Osborne, David Greene, Randy Seitz, Ronald Lytle

Nayes: None, motion carried.

The next agenda item was to approve the Contract with Community Ambulance for the 2009-2010 School Year in the amount of $300.00.

Mr. Greene, seconded by Mr. Lytle, moved to approve the Contract with Community Ambulance for the 2009-2010 School Year in the amount of $300.00.

Roll Call: Ayes: Anthony Sakalousky, David Lillard, Mary Jo Osborne, David Greene, Randy Seitz, Ronald Lytle

Nayes: None, motion carried.

The next agenda item was to approve Equipment Operations and Maintenance Technology Program, CIP 46.0499 (Building/Construction Finishing, Management & Inspection. Other) Upon PDE approval of CIP 46.0499, CIP 15.0903, Petroleum technology/Technician, will be deleted and we will advertise for an instructor for CIP 46.0499.

Mr. Lytle, seconded by Mr. Sakalousky, moved to approve Equipment Operations and Maintenance Technology Program, CIP 46.0499 (Building/Construction Finishing, Management & Inspection. Other) Upon PDE approval of CIP 46.0499, CIP 15.0903, Petroleum technology/Technician, will be deleted and we will advertise for an instructor for CIP 46.0499.

Roll Call: Ayes: Anthony Sakalousky, David Lillard, Mary Jo Osborne, David Greene, Randy Seitz, Ronald Lytle

Nayes: None, motion carried.

The next agenda item was to report on the status of the New Choices/New Options funding. Dr. Garrity indicated that the funding for this program had been zeroed out in the state budget. Because of this, the instructors in this area would be laid off effective June 30, 2009.

The next agenda item was to report on the status of Perkins funding. Dr. Garrity mentioned that the funding in Perkins had been cut again and that there were required uses of these funds that were not previously applied. As a result, one instructional aide would be laid off effective June 30, 2009.

Dr. Garrity reviewed his activities for the month of May 2009.

Mr. Fontanazza reviewed his activities for the month of May 2009.

Under old business, Chairman Osborne asked the members to approve Sections 600, 700, 800 and 900 of the school policy manual.

Mr. Adams indicated that there were minor changes to a few pages and offered to read these changes to the members if they desired. Mr. Seitz asked that these revisions be read prior to approval.

After the revisions were read, Chairman Osborne asked the members to approve Sections 600, 700, 800 and 900 of the school policy manual as presented.

Mr. Seitz, seconded by Mr. Lytle, moved to approve Sections 600, 700, 800 and 900 of the school policy manual as presented.

Roll Call: Ayes: Anthony Sakalousky, David Lillard, Mary Jo Osborne, David Greene, Randy Seitz, Ronald Lytle

Nayes: None, motion carried.

Under new business Chairman Osborne requested approval of National City Bank, Citizens Bank and Pennsylvania Local Government Investment Trust (PLGIT) as depositories for the 2009-2010 school year.

Mr. Greene, seconded by Mr. Seitz, moved to approve National City Bank, Citizens Bank and Pennsylvania Local Government Investment Trust (PLGIT) as depositories for the 2009-2010 school year.

Roll Call: Ayes: Anthony Sakalousky, David Lillard, Mary Jo Osborne, David Greene, Randy Seitz, Ronald Lytle

Nayes: None, motion carried.

Chairman Osborne requested approval **That it be resolved** the Business Manager be authorized to remit routine expenditures and make necessary budget transfers during June and July 2009 to close budget accounts and to bring all expenditures to the Joint Committee at their next regular meeting in August 2009 for ratification.

Mr. Seitz, seconded by Mr. Lytle, moved to approve **That it be resolved** the Business Manager be authorized to remit routine expenditures and make necessary budget transfers during June and July

2009 to close budget accounts and to bring all expenditures to the Joint Committee at their next regular meeting in August 2009 for ratification.

Roll Call: Ayes: Anthony Sakalousky, David Lillard, Mary Jo Osborne, David Greene, Randy Seitz, Ronald Lytle

Nayes: None, motion carried.

Mr. Lytle made a motion that the Joint Committee cancel the July 2009 meeting and reconvene at the next scheduled meeting on August 3, 2009. Mr. Sakalousky seconded that motion.

Roll Call: Ayes: Anthony Sakalousky, David Lillard, Mary Jo Osborne, David Greene, Randy Seitz, Ronald Lytle

Nayes: None, motion carried.

Chairman Osborne requested approval of Heidi Boitnott as a substitute instructor for Practical Nursing.

Mr. Lytle, seconded by Mr. Sakalousky, moved to approve Heidi Boitnott as a substitute instructor for Practical Nursing.

Roll Call: Ayes: Anthony Sakalousky, David Lillard, Mary Jo Osborne, David Greene, Randy Seitz, Ronald Lytle

Nayes: None, motion carried.

Upon motion by Mr. Lytle, seconded by Mr. Seitz, the meeting adjourned at seven twenty-five (7:25) p.m.

Recorded by,



Patrick M. Adams
Secretary, Joint Committee