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

MINUTES

March 2, 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 three minutes after seven. (7:03) p.m.

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

Roll Call: Present: John Mehalic, Mary Jo Osborne, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods, Patty Feroz

Absent: David Greene, Dwight Proper, Randy Seitz

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

Mr. Mehalic, seconded by Mr. Lytle, moved to approve the Minutes of the February 2, 2009 meeting as submitted. Motion unanimously carried.

The Treasurer and Secretary's Report as of 2/28/09, the Special Account Report as of 2/28/09 were submitted for information.

Mrs. Woods, seconded by Mrs. Feroz, moved to approve The Treasurer and Secretary's Report as of 2/28/09 as submitted.

Roll Call: Ayes: John Mehalic, Mary Jo Osborne, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods, Patty Feroz

Nayes: None, motion carried.

A list of bills totaling $432,144.50 was presented for approval.

Mrs. Woods, seconded by Mr. Lytle moved to approve the list of bills totaling $432,144.50 as submitted.

Roll Call: Ayes: John Mehalic, Mary Jo Osborne, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods, Patty Feroz

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 2/26/09, the Calendar of Events for the month of March and the Monthly Enrollment Reports as of 3/2/09 were submitted.

Representatives from TAC Energy Solutions were introduced by Mr. Adams and gave a presentation on the scope of the project slated for action.

Mrs. Osborne requested approval of the Act 77 Energy Services Contract with TAC Energy Solutions with a project cost of $3,465,094.

Mrs. Woods, seconded by Mr. Sakalousky moved to approve the Act 77 Energy Services Contract with TAC Energy Solutions with a project cost of $3,465,094.

Roll Call: Ayes: John Mehalic, Mary Jo Osborne, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods, Patty Feroz

Nayes: None, motion carried.

Mrs. Osborne also requested adoption of the resolution for the Lease-Purchase Agreement for the purpose of procuring ***"Energy Conservation Measures"***.

Mr. Mehalic, seconded by Mrs. Woods moved to approve the resolution for the Lease-Purchase Agreement for the purpose of procuring ***"Energy Conservation Measures"***.

Roll Call: Ayes: John Mehalic, Mary Jo Osborne, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods, Patty Feroz

Nayes: None, motion carried.

Mrs. Osborne requested approval of a Class Trip for VTC students to attend the Robobot competition at Meadville High School on Saturday April 4, 2009.

Mrs. Woods, seconded by Mr. Sakalousky moved to approve the Class Trip for VTC students to attend the Robobot competition at Meadville High School on Saturday April 4, 2009.

Roll Call: Ayes: John Mehalic, Mary Jo Osborne, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods, Patty Feroz

Nayes: None, motion carried.

Mrs. Osborne stated the next item on the agenda was approval of the Class Trip for Travis Crate and Eric Speer (student) to attend the Skills USA competition in Hershey on April 1-3, 2009 at a cost not to exceed $1,200.00 – Funding Local

Mrs. Woods, seconded by Mr. Sakalousky moved to approve the Class Trip for Travis Crate and Eric Speer (student) to attend the Skills USA competition in Hershey on April 1-3, 2009 at a cost not to exceed $1,200.00 – Funding Local

Roll Call: Ayes: John Mehalic, Mary Jo Osborne, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods, Patty Feroz

Nayes: None, motion carried.

Mrs. Osborne requested approval of the additions to substitute instructor list for 2008-2009

Mrs. Woods, seconded by Mr. Sakalousky moved to approve the additions to substitute instructor list for 2008-2009

Roll Call: Ayes: John Mehalic, Mary Jo Osborne, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods, Patty Feroz

Nayes: None, motion carried.

Section 100 School Policy Manual was distributed for review.

Dr. Garrity and Mr. Fontanazza reviewed their activities from 2/5/08 through 3/3/08.

Mrs. Osborne indicated that under old business, approval was requested for the 2009-2010 School Calendar.

Mr. Mehalic, seconded by Mrs. Feroz moved to approve the 2009-2010 School Calendar.

Roll Call: Ayes: John Mehalic, Mary Jo Osborne, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods, Patty Feroz

Nayes: None, motion carried.

Also under old business, Mrs. Osborne requested approval of Section 000 of the Board Policy Manual.

Mrs. Woods, seconded by Mr. Sakalousky moved to approve Section 000 of the Board Policy Manual.

Roll Call: Ayes: John Mehalic, Mary Jo Osborne, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods, Patty Feroz

Nayes: None, motion carried.

The Committee went into executive session for legal matters at 7:50 p.m.

The meeting reconvened at 7:52 p.m.

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

Upon motion by Mr. Mehalic and seconded by Mrs. Woods, the meeting adjourned at seven fifty-four (7:54) p.m.

Recorded by



Patrick M. Adams
Secretary, Joint Committee