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

# MINUTES

**February 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 one minute after seven o'clock (7:01) p.m.

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

**Roll Call**: Present: David Greene, John Mehalic, Mary Jo Osborne, Dwight Proper, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods

Absent: Randy Seitz, Patty Feroz

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

Chairman Osborne stated the Joint Committee members had received copies of the Minutes of the January 5, 2009 meeting in the mail. She asked if there were any additions, corrections or deletions.

Mrs. Woods, seconded by Mr. Sakalousky, moved to approve the Minutes of the January 5, 2009 meeting as submitted. Motion unanimously carried.

Chairman Osborne stated the next item on the agenda was the Treasurer's and Secretary's report as of 1/31/09.

Mrs. Woods, seconded by Mr. Sakalousky, moved to approve The Treasurer and Secretary's Report as of 1/31/09 as submitted.

**Roll Call:** Ayes: David Greene, John Mehalic, Mary Jo Osborne, Dwight Proper, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods

Nayes: None, motion carried.

A list of bills totaling $347,121.44 was presented for approval.

Mrs. Woods, seconded by Mr. Sakalousky, moved to approve the list of bills totaling $347,121.44 as submitted.

**Roll Call:** Ayes: David Greene, John Mehalic, Mary Jo Osborne, Dwight Proper, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 1/29/09, the Calendar of Events for the month of February and the Monthly Enrollment Reports as of 2/2/09 were submitted for information.

Additions to the 2008-2009 Substitute List were submitted for approval.

Mr. Mehalic, seconded by Mrs. Woods, moved to approve the additions to the 2008-2009 Substitute List as presented. Motion unanimously carried.

Mrs. Osborne stated the next item on the agenda was the adoption of the 2009-2010 School Calendar.

Dr. Garrity explained that the calendar was not finalized.

Mr. Proper, seconded by Mrs. Woods, moved to table the approval of the Venango Technology Center 2009-2010 School Calendar until the March 2009 meeting.

**Roll Call:** Ayes: David Greene, John Mehalic, Mary Jo Osborne, Dwight Proper, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods

Nayes: None, motion carried.

Chairman Osborne requested approval of the successful bid for the sale of the Modular Home to Kelly Burford for the price of $76,500.00.

Mr. Proper, seconded by Mrs. Woods, moved to approve of the successful bid for the sale of the Modular Home to Kelly Burford for the price of $76,500.00.

**Roll Call:** Ayes: David Greene, John Mehalic, Mary Jo Osborne, Dwight Proper, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods

Nayes: None, motion carried.

Chairman Osborne requested approval of the resolution for response and corrective action plan for the State Performance Audit for the years ending June 30, 2006 and 2005.

Mrs. Woods, seconded by Mr. Greene, moved to approve of the resolution for response and corrective action plan for the State Performance Audit for the years ending June 30, 2006 and 2005.

**Roll Call:** Ayes: David Greene, John Mehalic, Mary Jo Osborne, Dwight Proper, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods

Nayes: None, motion carried.

Chairman Osborne requested approval of the list of equipment for disposal.

Mrs. Woods, seconded by Mr. Sakalousky, moved to approve the list of equipment for disposal.

**Roll Call:** Ayes: David Greene, John Mehalic, Mary Jo Osborne, Dwight Proper, Ronald Lytle, David Lillard, Anthony Sakalousky, Karen Woods

Nayes: None, motion carried.

Chairman Osborne indicated that Board Policy section 000 was distributed for review and would be brought up for approval at the March 2009 meeting.

Dr. Garrity and Mr. Fontanazza reviewed their activities from January 6, 2009 through February 2, 2009.

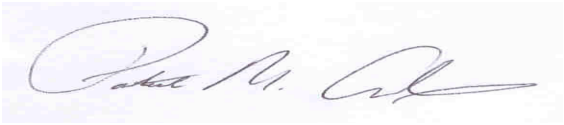
Under Old Business Chairman Osborne indicated that a final copy of the local audit for the year ended June 30, 2008 had been distributed.

Chairman Osborne asked if there was any new business.

None was noted.

Upon motion by Mr. Mehalic, seconded by Mrs. Woods, the meeting adjourned at seven twenty– three (7:23) p.m. Motion unanimously carried.

Recorded by



Patrick M. Adams
Secretary, Joint Committee