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

MINUTES

November 4, 2024

The regular meeting of the Venango Technology Center Joint Committee was held this evening in the Cafeteria of the Venango Technology Center, 1 Vo-Tech Drive, Oil City, PA 16301. Mr. Johnston called the meeting to order at seven o'clock (7:00) p.m.

Mr. Johnston asked the members to pause for a moment of silence.

Mr. Johnston asked the members to stand for the pledge of allegiance.

Roll Call: Present: Cheryl Ferry, Mark Marterella, Ben Carbaugh (Zoom), Leslie Boyer, Justin McFall, Shari Neely, Lynn Cressman, Monica Chatham, Todd Carson, Troy Johnston

Also Present: Mr. Mario Fontanazza, Mrs. Amanda Hetrick, Mr. Pat Adams, and Dr. Cynthia Cornelius

Mr. Johnston stated the Joint Committee members had received copies of the Minutes of the October 7, 2024 meeting. He asked if there were any additions, corrections or deletions.

Mr. Carson, seconded by Mr. Marterella, moved to approve the Minutes of the October 7, 2024 meeting as submitted.

Roll Call: Ayes: Cheryl Ferry, Mark Marterella, Ben Carbaugh, Leslie Boyer, Justin McFall, Shari Neely, Lynn Cressman, Monica Chatham, Todd Carson, Troy Johnston

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 11/4/24 was submitted for information.

Mr. Carson, seconded by Mrs. Neely, moved to accept the Treasurer and Secretary's Report as of 11/4/24.

Roll Call: Ayes: Cheryl Ferry, Mark Marterella, Ben Carbaugh, Leslie Boyer, Justin McFall, Shari Neely, Lynn Cressman, Monica Chatham, Todd Carson, Troy Johnston

Nayes: None, motion carried.

A list of bills from 10/5/24 – 11/4/24 in the amount of $765,497.59 was presented for approval.

Mr. Marterella, seconded by Mr. Carson, moved to approve the list of bills as presented.

Roll Call: Ayes: Cheryl Ferry, Mark Marterella, Ben Carbaugh, Leslie Boyer, Justin McFall, Shari Neely, Lynn Cressman, Monica Chatham, Todd Carson, Troy Johnston

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee and the activities that would be coming in October. The Enrollment Report as of 11/4/24 was submitted.

Dr. Cynthia Cornelius, Coordinator of the Oil City and Warren Practical Nursing programs, presented to the Committee a proposal for an articulation agreement with Northern Pennsylvania Regional College to form a Diploma RN and an Associate's Degree RN program.

An executive session for personnel matters was called at 7:25 p.m.

The meeting reconvened at 7:55 p.m.

Mr. Johnston requested approval of the action items: Item 8. a) i., ii., iv., and v. in one motion.

Mr. Carson, seconded by Mr. Marterella, moved to approve action Item 8. a) i., ii., iv., and v. in one motion, as follows:

i. Approve Local Audit Report for the year ended June 30, 2024.
ii. Approve agreement with TUDI Mechanical for HVAC software controls.
iv. Approve updated OAC list.
v. Authorize the Business Manager to secure the best market rate for Electricity in the interest of the Tech Center for no more than a 2-year period.

Roll Call: Ayes: Cheryl Ferry, Mark Marterella, Ben Carbaugh, Leslie Boyer, Justin McFall, Shari Neely, Lynn Cressman, Monica Chatham, Todd Carson, Troy Johnston

Nayes: None, motion carried.

Mr. Johnston requested approval of action item 8. a) iii.

Mrs. Chatham, seconded by Mr. McFall, moved to approve action item 8. a) iii. as follows:

iii. Retirement incentive for the faculty Association.

Roll Call: Ayes: Cheryl Ferry, Justin McFall, Troy Johnston

Nayes: Mark Marterella, Ben Carbaugh, Leslie Boyer, Shari Neely, Lynn Cressman, Monica Chatham, Todd Carson

Motion failed.

Mr. Johnston requested approval of action item 8. a) vi.

Mr. Carson, seconded by Mr. Marterella, moved to approve action item 8. a) vi., excluding Policies 103 – Discrimination/Harassment Affecting Students, 103.1 – Nondiscrimination – Qualified Students with Disabilities, and 104 – Discrimination/Harassment Affecting Staff, as follows:

vi. Approve policies on the website for review at: https://www.boarddocs.com/pa/vnang/Board.nsf/vpublic?open, excluding 103, 103.1, and 104.

Roll Call: Ayes: Cheryl Ferry, Mark Marterella, Ben Carbaugh, Leslie Boyer, Justin McFall, Shari Neely, Lynn Cressman, Monica Chatham, Todd Carson, Troy Johnston

Nayes: None, motion carried.

Mrs. Cressman, seconded by Mr. McFall, moved to approve action item 8. a) vi, Policies 103 Discrimination/Harassment Affecting Students, 103.1 – Nondiscrimination – Qualified Students with Disabilities, and 104 – Discrimination/Harassment Affecting Staff, as follows:

> vi. Approve policies on the website for review at: https://www.boarddocs.com/pa/vnang/Board.nsf/vpublic?open, Policies 103, 103.1, and 104.

Committee was advised that federal funding could be affected by not passing this motion.

Roll Call: Ayes: Justin McFall, Lynn Cressman, Monica Chatham

Nayes: Cheryl Ferry, Mark Marterella, Ben Carbaugh, Leslie Boyer, Shari Neely, Todd Carson, Troy Johnston

Motion failed.

Mr. Fontanazza discussed his activities for November.

Mr. Johnston asked if there was any old business.

None was noted.

Mr. Johnston asked if there was any new business.

None was noted.

Upon motion by Mr. Marterella, seconded by Mr. Carson, the meeting adjourned at twenty minutes past eight (8:20) p.m.

Recorded by

Melissa Sharp

Melissa Sharp
Secretary, Joint Committee