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

MINUTES

January 6, 2025

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. Mrs. Ferry called the meeting to order at seven o'clock (7:00) p.m.

Mrs. Ferry asked the members to pause for a moment of silence.

Mrs. Ferry asked the members to stand for the pledge of allegiance.

Roll Call: Present: Shari Neely (Zoom), Mark Marterella, Ben Carbaugh (Zoom), Andy Boland, Lynn Cressman (Zoom), Monica Chatham (Zoom), Cheryl Ferry

Absent: Troy Johnston, Justin McFall, Todd Carson

Also Present: Mr. Mario Fontanazza, Dr. Eugene Thomas, Attorney Mark Kuhar (Zoom), and Mr. Pat Adams.

Mrs. Ferry stated the Joint Committee members had received copies of the Minutes of the December 5, 2024 meeting. She asked if there were any additions, corrections or deletions.

Mr. Marterella, seconded by Mr. Boland, moved to approve the Minutes of the December 5, 2024 meeting as submitted.

Roll Call: Ayes: Shari Neely, Mark Marterella, Ben Carbaugh, Andy Boland, Lynn Cressman, Monica Chatham, Cheryl Ferry

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 1/6/25 was submitted for information.

Mr. Boland, seconded by Mr. Marterella, moved to accept the Treasurer and Secretary's Report as of 1/6/25.

Roll Call: Ayes: Shari Neely, Mark Marterella, Ben Carbaugh, Andy Boland, Lynn Cressman, Monica Chatham, Cheryl Ferry

Nayes: None, motion carried.

A list of bills from 12/6/24 – 1/6/25 in the amount of $783,783.20 was presented for approval.

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

Roll Call: Ayes: Shari Neely, Mark Marterella, Ben Carbaugh, Andy Boland, Lynn Cressman, Monica Chatham, Cheryl Ferry

Nayes: None, motion carried.

Mr. Fontanazza introduced Attorney Mark Kuhar, VTC's labor attorney. Attorney Kuhar briefly discussed his relationship with the Tech Center.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee and the activities occurring in December. The Enrollment Report as of 1/6/25 was submitted.

Mrs. Ferry noted that there were no changes to the Occupational Advisory Committees and that action item 8. a) i. would be removed from the vote.

Mrs. Ferry then requested approval of the action items: Item 8. a) ii. and ix. in one motion.

Mr. Marterella, seconded by Mr. Boland, moved to approve action Item 8. a) ii. and ix. in one motion, as follows:

ii. Approve Adult Evening School Schedule for Spring 2025.
iii. Approve advertising for the Adult Education coordinator
iv. Accept resignation of Alyssa Seigworth as of 1/31/25 as the part-time Practical Nursing clinical instructor.
v. Approve advertising for a part-time Practical Nursing clinical instructor.
vi. Approve Alyssa Seigworth as a substitute instructor for the Practical Nursing program.
vii. Approve 2025-2026 Budget.
viii. Retroactively Approve Travis Crate and the AWS Weld Off team spending the night in Harmony, PA on 12/4/24 – 12/5/24 in order to avoid traveling in a snowstorm, at a cost of $594.59.
ix. Approve Tammy Botts to attend the PDE Data Summit in Hershey, PA March 23-25 at a cost not to exceed $850.00. Funding - Local

Roll Call: Ayes: Shari Neely, Mark Marterella, Ben Carbaugh, Andy Boland, Lynn Cressman, Monica Chatham, Cheryl Ferry

Nayes: None, motion carried.

Mr. Fontanazza discussed his activities for December.

Mrs. Ferry asked if there was any old business.

None was noted.

Mrs. Ferry asked if there was any new business.

None was noted.

Upon motion by Mr. Marterella, seconded by Mr. Boland, the meeting adjourned at fifteen minutes past seven (7:15) p.m.

Recorded by

Melissa Sharp

Melissa Sharp
Secretary, Joint Committee