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

MINUTES

February 3, 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, Mark Marterella, Ben Carbaugh (Zoom), Andy Boland, Justin McFall, Lynn Cressman (Zoom), Monica Chatham (Zoom), Todd Carson, Cheryl Ferry

Absent: Troy Johnston

Also Present: Mr. Mario Fontanazza, Dr. Eugene Thomas, and Mr. Pat Adams.

Mrs. Ferry stated the Joint Committee members had received copies of the Minutes of the January 6, 2025 meeting. She asked if there were any additions, corrections or deletions.

Mr. Marterella, seconded by Mrs. Neely, moved to approve the Minutes of the January 6, 2025 meeting as submitted.

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

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 2/3/25 was submitted for information.

Mrs. Neely, seconded by Mr. Carson, moved to accept the Treasurer and Secretary's Report as of 2/3/25.

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

Nayes: None, motion carried.

A list of bills from 1/7/25 – 2/3/25 in the amount of $767,543.60 was presented for approval.

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

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

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee and the activities occurring in January. The Enrollment Report as of 2/3/25 was submitted.

Mrs. Ferry then requested approval of the action items: Item 8. a) i. through v. in one motion.

Mr. Carson, seconded by Mrs. Neely, moved to approve action Item 8. a) i. through v. in one motion, as follows:

i. Approve additions to Occupational Advisory Committees.
ii. Approve 3 adults and 8 students to attend the SkillsUSA state competition in Hershey April 2-4, 2025 at a cost not to exceed $15,000.00. Funding – Perkins.
iii. Approve Cindy Cornelius to attend the PAPNA administrators conference in State College May 8-10, 2025 at a cost not to exceed $1,000.00. Funding – Practical Nursing
iv. Approve contract for Practical Nursing Coordinator from July 1, 2025 – June 30, 2030
v. Approve hiring Meghan Emerson as the successful candidate for the Part-time Practical Nursing Instructor at Step 1 of the collective bargaining agreement, prorated for the number of days worked.

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

Nayes: None, motion carried.

Mr. Fontanazza discussed his activities for January.

Mrs. Ferry asked if there was any old business.

Ms. Sharp discussed the 2025-2026 Budget Resolution Results, included with the board packet. The budget has been voted on by all sending schools and has passed.

Mrs. Ferry asked if there was any new business.

None was noted.

Upon motion by Mr. Marterella, seconded by Mrs. Neely, the meeting adjourned at eleven minutes past seven (7:11) p.m.

Recorded by

Melissa Sharp

Melissa Sharp
Secretary, Joint Committee