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

AGENDA

May 5, 2025

TO: Venango Technology Center Joint Committee

FROM: Melissa Sharp, Secretary

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1. Moment of Silence

2. Pledge of Allegiance

3. Roll Call

4. Approval of the Minutes of the April 7, 2025 Meeting

5. Treasurer's and Secretary's Report and the Special Account Report as of 5/5/25

6. Payment of Bills:
   a) List of bills

7. Communications:
   a) Minutes of the Professional Advisory Committee Meeting – 4/25/2025
   b) Calendar of Events - May
   c) Monthly Enrollment Report

8. Administrator's Report:

   a) Action:
      i. Election of Treasurer of the Board. (Term runs from 7/1/25 – 6/30/26)
      ii. Approve additions to Occupational Advisory Committees.
      iii. Approve contract with CCL Technologies for network consultation for the 2025-2026 school year.
      iv. Approve contract for financial software application modules and student accounting modules from the CSIU software packages for the 2025-2026 school year.
      v. Approve two-year contract with Tri-County Industries at a cost not to exceed $897.86 per month, beginning 6/26/25.
      vi. Approve contract with McGill, Power, Bell & Associates for audit services for the 2024-2025, 2025-2026, and 2026-2027 school years.
      vii. Approve Board Policy changes, as presented.
      viii. Approve Preston Schwab as coop summer maintenance helper, retroactive to 4/21/25.
      ix. Approve four-day summer work week schedule for all 12-month staff.
      x. Approve the substitute instructor rate to $125.00 per day for 2025-2026.
      xi. Approve administrative substitute rate to $200.00 per day for 2025-2026
      xii. Approve administrate substitute stipend to $100.00 per day for 2025-2026
      xiii. Approve summer per diem requests.

   b) Report: Director's Review of Activities 4/8/25 – 5/5/25 – Mr. Fontanazza

9. Old Business:

10. New Business: