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

MINUTES

May 5, 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 one minute after seven o'clock (7:01) 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, Andy Boland (Zoom), Justin McFall, Lynn Cressman (Zoom), Todd Carson, Cheryl Ferry.

Absent: Mark Marterella, Ben Carbaugh, Troy Johnston, Monica Chatham

Also Present: Mr. Mario Fontanazza, Dr. Eugene Thomas

Mrs. Ferry stated the Joint Committee members had received copies of the Minutes of the April 7, 2025, meeting. She asked if there were any additions, corrections or deletions.

Mrs. Neely, seconded by Mr. Carson, moved to approve the Minutes of the April 7, 2025, meeting as submitted.

Roll Call: Ayes: Shari Neely, Andy Boland, Justin McFall, Lynn Cressman, Todd Carson, Cheryl Ferry.

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 5/5/25 were submitted for information.

Mrs. Neely, seconded by Mr. Carson, moved to accept the Treasurer and Secretary's Report as of 5/5/25 as submitted.

Roll Call: Ayes: Shari Neely, Andy Boland, Justin McFall, Lynn Cressman, Todd Carson, Cheryl Ferry.

Nayes: None, motion carried.

The motion was unanimously approved.

A list of bills from 4/8/25 – 5/5/25 in the amount of $654,687.64 were presented for approval.

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

Roll Call: Ayes: Shari Neely, Andy Boland, Justin McFall, Lynn Cressman, Todd Carson, Cheryl Ferry.

Nayes: None, motion carried.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee and the activities occurring in May. The monthly Enrollment Report as of 5/5/25 was submitted.

Mrs. Ferry nominated Mark Marterella as Treasurer of the Board for a term of 7/1/25 – 6/30/26, seconded by Mr. Carson.

Mr. Carson, seconded by Mrs. Neely, moved to approve action items 8. a) i. – xiii. in one motion as follows:

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.

Roll Call: Ayes: Shari Neely, Andy Boland, Justin McFall, Lynn Cressman, Todd Carson, Cheryl Ferry.

Nayes: None, motion carried.

Mr. Fontanazza discussed his activities for April.

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 Mrs. Neely, seconded by Mr. Carson, the meeting adjourned at fourteen minutes past seven (7:14) p.m.

Recorded by



Melissa Sharp
Secretary, Joint Committee