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

MINUTES

November 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, Ben Carbaugh, Lynn Cressman (Zoom), Monica Chatham (Zoom), Todd Carson, Cheryl Ferry

Also Present: Mr. Mario Fontanazza, Dr. Eugene Thomas (Zoom), and Mr. Bob Moore

Mrs. Ferry stated the Joint Committee members had received copies of the Minutes of the October 6, 2025 meeting.

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

Roll Call: Ayes: Shari Neely, Ben Carbaugh, Lynn Cressman, Monica Chatham, Todd Carson, Cheryl Ferry

Nayes: None, motion carried.

The Treasurer and Secretary's Report as of 11/3/25 was submitted for information.

Mrs. Neely, seconded by Mr. Carson, moved to accept the Treasurer and Secretary's Report as of 11/3/25.

Roll Call: Ayes: Shari Neely, Ben Carbaugh, Lynn Cressman, Monica Chatham, Todd Carson, Cheryl Ferry

Nayes: None, motion carried.

A list of bills from 10/7/25 – 11/3/25 in the amount of $846,942.43 was presented for approval.

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

Roll Call: Ayes: Shari Neely, Ben Carbaugh, Lynn Cressman, Monica Chatham, Todd Carson, Cheryl Ferry

Nayes: None, motion carried.

Troy Johnston joined the meeting by Zoom at 7:02 p.m.

Under Communications, Mr. Fontanazza discussed the Professional Advisory Committee. The Enrollment Report as of 11/3/25 was submitted.

Mr. Fontanazza noted that this is his last meeting as Director. He will be retiring in December and Mr. Moore will be in charge moving forward.

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

i. Approve changes to OAC members.
ii. Approve Dr. David Andres as the VTC school physician
iii. Approve Dr. Douglas Hutchinson as the VTC school dentist.
iv. Authorize the Business Manager to secure the best market rate for electricity in the interest of the Tech Center for no mor than a 2-year period.
v. Authorize the Business Manager to secure financing options for the purchase of a flatbed truck.
vi. Approve resolution 2025-11-01 permitting Bob Moore to have a school credit card.

Roll Call: Ayes: Shari Neely, Ben Carbaugh, Lynn Cressman, Monica Chatham, Todd Carson, Cheryl Ferry, Troy Johnston

Nayes: None, motion carried.

Ms. Sharp reiterated that certain Board members were due for reappointment and that she had reached out to the Business Managers to let them know. She also noted that Dr. Lynda Weller would be the next Superintendent of Record

Mrs. Ferry asked if there was any old business.

Ms. Sharp reported that the audit was now complete; however, the official financial statements cannot be issued until the 2025 Compliance Supplement has been finalized, which is delayed due to the federal government shutdown.

Mrs. Ferry asked if there was any new business.

None was noted.

Upon motion by Mr. Carson, seconded by Mr. Carbaugh, the meeting adjourned at seven minutes past seven (7:07) p.m.

Recorded by

Melissa Sharp

Melissa Sharp
Secretary, Joint Committee