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

AGENDA

December 4, 2025

TO: Venango Technology Center School Joint Committee

FROM: Melissa Sharp, Secretary

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1. Moment of Silence

2. Pledge of Allegiance

3. Roll Call

4. Reorganization of Joint Committee
   a) Election of Temporary Chairman
   b) Election of Chairman
   c) Election of Vice Chairman
   d) Adoption of 2026 Joint Committee Meeting Schedule
   e) Appoint Brian K. Cressman of MacDonald, Illig, Jones & Britton, LLP as Solicitor of the Joint Committee for 2026 at a cost of $200 per hour.

5. Approval of the Minutes of the November 3, 2025 Meeting

6. Treasurer's and Secretary's Report as of 12/4/25

7. Payment of Bills:
   a) List of bills from 11/4/25 – 12/4/25

8. Communications:
   a) Minutes of the Professional Advisory Committee Meeting – 11/19/25
   b) Enrollment Report

9. Administrator's Report:
   a) Action:
      i. Approve changes to OAC members.
      ii. Approve letter of resignation from Amber Cann, Practical Nursing Secretary – Warren, effective 11/21/25.
      iii. Approve advertising for Practical Nursing Secretary – Warren.
      iv. Approve Danielle Benson and 2 students to attend the 2026 Pennsylvania ProStart Invitational in Hershey, PA February 23-24, 2026, at a cost not to exceed $1,100.00. Funding - Local.
      v. Adopt resolution authorizing Bob Moore to sign electronic agreements with the PA Department of Education.
   b) Report: Discuss membership of the Authority board.
   c) Report: Distribute the 2026-2027 proposed budget. Approval vote to be January 5, 2026.

10. Old Business:

11. New Business: