

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

**AGENDA**

**August 5, 2019**

**TO:** Venango Technology Center Joint Committee

**FROM:** Patrick M. Adams, Secretary

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1. Moment of Silence
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of the June 3, 2019
5. Treasurer's and Secretary's Report as of 6/30/19 and 8/05/19
  - a) Special Account Report as of 6/30/19
6. Payment of Bills:
  - a) List of bills from 6/4/19 – 6/30/19
  - b) List of bills from 7/1/19 – 8/05/19
7. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 7/30/19
  - b) Beginning enrollment report
8. Administrator's Report:
  - a) Action:
    - i. Appoint Mario Fontanazza as the School Safety and Security Coordinator.
    - ii. Approve Budget Transfers for 2018-2019.
    - iii. Approve 2019-2020 bus contracts.
    - iv. Approval of the 2019-2020 Bus Drivers.
    - v. Approve Facility use contract with Clarion University for Adult Emergency Medical Technician (EMT) course beginning in September 2019.
    - vi. Approve contract with McGill, Power, Bell & Associates for audit services.
    - vii. Approve Student and Employee Handbooks for 2019-2020 with no changes.
    - viii. Approve Practical Nursing substitute instructor list for 2019-2020.
    - ix. Approve Brian Britton as Maintenance/ LPN worker at \$32,000.00 prorated effective September 30, 2019.
    - x. Approve Bob Moore and Carol Miller to attend the Pennsylvania Apprenticeship Summit in Hershey on October 30-31 at a cost not to exceed \$1,000.00 – Funding Local.
  - b) Report: Director's Report.
9. Old Business:
10. New Business: