

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

AGENDA

April 3, 2017

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

1. Moment of Silence
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of the March 6, 2017 meeting
5. Treasurer and Secretary's Report as of 4/3/17
6. List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 3/31/17
 - b) Calendar of Events - April
 - c) Monthly Enrollment Reports
8. Administrator's Report:
 - a) Action:
 - i. Accept the letter of intent to retire effective June 29, 2017 for Louis Strawbridge, Instructional Aide.
 - ii. Approve advertising for a full-time Instructional Aide – Perkins funded.
 - iii. Accept resignation letter of Julie Heasley Practical Nursing instructor effective March 31, 2017.
 - iv. Approve four day summer work week schedule for all 12-month staff.
 - v. Approve hiring Building Construction and Machine Trades instructors at Step 1, column A of the collective bargaining schedule at \$46,339.00. These positions are full-time 184 day positions.
 - vi. Approve Robert Moore as Cooperative Education Coordinator effective the 2017-2018 school year.
 - vii. Approve Robert Moore, Jamie Dailey, Rosemary Conti & 13 students to attend the Skills USA state competition in Hershey on April 19 – 21, 2017 at a cost not to exceed \$8,000.00 – Funding, 4,000.00 fundraising and \$4,000.00 Local.
 - viii. Approve summer in-service and per diem requests.
 - ix. Approve additions to substitute instructor list.
 - x. Approve list of equipment for disposal and authorize administration to sell to the highest bidder.
 - b) Report: Director's Review of Activities 3/7/17 – 4/3/17
9. Old Business:
10. New Business: