

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

AGENDA

April 2, 2024

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 4, 2024 meeting
5. Treasurer and Secretary's Report as of 4/2/24
6. Payment of bills:
 - a) List of bills
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 3/27/24
 - b) Calendar of Events - April
 - c) Monthly Enrollment Reports
8. Administrator's Report:
 - a) Action:
 - i. Approve additions to the occupational advisory committees.
 - ii. Approve addition to the substitute instructor list.
 - iii. Approve contract for Financial software application modules and Student accounting modules for the CSIU software packages for the 2024-2025 school year.
 - iv. Approve contract with CCL Technologies for network consultation for the 2024-2025 school year.
 - v. Approve 5 – year agreement with Pepsico.
 - vi. Approve 3 – year AHERA reinspection with Aegis Company, Inc.
 - vii. Approve Addendum to the PA Pride contract.
 - viii. Approve Saddie Turner as 24-25 Early Childhood education instructor at Step 1, column C of the collective bargaining agreement \$56,665.00.
 - ix. Approve 10 per diem summer days for Saddie Turner.
 - x. Accept letter of intent to retire of Patrick Adams Business Manager effective June 30, 2025.
 - xi. Approve Business Manager contract for Melissa Sharp for the 2025-2026 through 2029-2030.
 - xii. Approve 10 per diem summer days for Melissa Sharp.
 - xiii. Adopt a resolution authorizing Mario Fontanazza to sign all contracts with the PA Department of Education and that those signatures be electronic.
 - xiv. Approve two Coop students as summer maintenance helpers.
 - xv. Approve four-day summer work week schedule for all 12-month staff.
 - b) Report: Director's Review of Activities 3/5/2024 – 4/2/2024
 - c) Report: Draft policies on the website for review at <https://www.boarddocs.com/pa/vnang/Board.nsf/vpublic?open>
9. Old Business:
10. New Business: