

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

AGENDA

December 4, 2014

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

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 2015 Joint Committee Meeting Schedule
 - e) Appoint Carl Moore, of Knox, McGlaughlin, Gornall & Sennett as Solicitor of the Joint Committee for 2015 at a cost of \$125.00 per hour.
5. Approval of the Minutes of the November 3, 2014 Meeting
6. Treasurer's and Secretary's Report and Special Account Report as of 12/04/14
7. Payment of Bills:
 - a) List of bills enclosed
8. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 11/26/14
 - b) Calendar of Events - December
 - c) Monthly Enrollment Report

Executive session: personnel matters

9. Administrator's Report:
 - a) Action:
 - i. Approve conference request for Carrie Beightol and Tammy Botts to attend the Attendance/Child Accounting Professional conference in Hershey from February 25 – 27, 2015 at a cost not to exceed \$1,800.00. Funding – Local
 - ii. Approve conference request for three Tech Center employees to attend the PA Educational Technology Expo and Conference in Hershey from February 8 – 11, 2015 at a cost not to exceed \$2,600.00. Funding – Local
 - iii. Approve Rachel More as part-time Practical Nursing instructor (98 days) at step 1, column B of the collective bargaining agreement at a salary of \$25,068.00 prorated for the number of days worked.
 - iv. Approve Louis Strawbridge as instructional aide for 182 days at a salary of \$12,000.00 plus benefits prorated for the number of days worked.
 - b) Report: Director's Review of Activities 11/4/14 – 12/04/14 – Mr. Fontanazza
 - c) Report: Preliminary 2015-16 Budget update.
10. Old Business:
11. New Business: