

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

AGENDA

December 8, 2022

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 2023 Joint Committee Meeting Schedule
 - e) Appoint Timothy Sennett, of Knox, McLaughlin, Gornall & Sennett as Solicitor of the Joint Committee for 2022 at a cost of \$130.00 per hour.
5. Approval of the Minutes of the November 7, 2022 Meeting
6. Treasurer's and Secretary's Report and Special Account Report as of 12/8/22
7. Payment of Bills:
 - a) List of bills enclosed
8. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 11/18/22
 - b) Calendar of Events - December
 - c) Monthly Enrollment Report
9. Administrator's Report:
 - a) Action:
 - i. Approve local audit report for the year ended June 30, 2022.
 - ii. Approve Amber Cann as administrative assistant for the Warren LPN program at an annual salary of \$25,000 prorated on the number of days worked.
 - iii. Approve Tammy Botts and Michaela Manross to attend the PDE Data Summit in Hershey March 27-29, 2023 at a cost not to exceed \$1,750.00. Funding – Local
 - iv. Approve Steering Committee for the Act 48 Professional Development Plan:
Scott Stahl – OCHS Principal – Parent of child attending the VTC
Lance Hummer – Keystone Education Council Director – Community Member
Ian Bialo – Pathways Adolescent Center Director of Operations – Local Business Representative
 - b) Report: Discuss membership of the Authority board.
 - c) Report: Distribute the 2023-2024 proposed budget. Approval vote to be January 2, 2023.
 - d) Report: Director's Review of Activities 11/8/22 – 12/8/22 – Mr. Fontanazza
10. Old Business:
11. New Business: