

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

**AGENDA**

**February 4, 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 January 2, 2019 meeting
5. Treasurer's and Secretary's Report as of 2/04/19
6. Payment of Bills:
  - a) List of bills
7. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 2/1/19
  - b) Calendar of Events - February
  - c) Monthly Enrollment Reports
8. Administrator's Report:
  - a) Action:
    - i) Approve additions to the Occupational Advisory Committees.
    - ii) Approve 2019-2020 Venango Technology Center Budget.
    - iii) Approve Dana Baker as a Bus driver for Forest Area.
    - iv) Approve resolution authorizing 2 accounts to be opened at Northwest Savings Bank.
    - v) Approve resolution authorizing Cheryl Ferry, Joseph Womer and Patrick Adams as the check signers for the accounts with Northwest Savings Bank.
    - vi) Approve resolution to obtain credit cards from Northwest Savings Bank.
    - vii) Approve Mario Fontanazza to attend the PA Association of School Administrators Leadership Forum on March 17-18, 2019 in Harrisburg at a cost not to exceed \$950.00. Funding – Local
    - viii) Approve Contract with Aegis Company for removal of Asbestos in summer of 2019 in the amount of \$11,903.00.
    - ix) Approve 24 month copier lease for Adult Education copier with Hagan Business machines for \$145.40 a month.
  - b) Report: Director's Review of Activities 1/3/19 – 2/4/19 – Mr. Fontanazza
9. Old Business:
10. New Business