

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

AGENDA

January 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 December 7, 2023 Meeting
5. Treasurer's and Secretary's Report and the Special Account report as of 01/02/24
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 12/15/2023
 - b) Calendar of Events - January
 - c) Monthly Enrollment Report

Executive session for personnel matters.

8. Administrator's Report:
 - a) Action:
 - i. Approve additions to Occupational Advisory Committees.
 - ii. Approve James Woodworth to attend the annual PASBO conference March 5 – 8, 2023 at a cost not to exceed \$1,400.00. Funding – local
 - iii. Approve Mario Fontanazza to attend the PDE 339 review at Forbes Road CTC January 9 – 11, 2024 at a cost not to exceed \$800.00.
 - iv. Approve Adult Evening School Schedule for Spring 2024.
 - v. Approve the Comprehensive plan.
 - vi. Approve the Comprehensive Plan Professional Development Plan. (Act 48)
 - vii. Approve the Comprehensive Plan Mentor Teacher Plan. (Act 49)
 - viii. Approve Shanda Kelly as the Venango Technology Center parent representative for all PDE reporting committees.
 - ix. Approve Collective Bargaining Agreement with the Venango Technology Center Faculty Association from July 1, 2024 – June 30, 2029 pending review by the labor counsel.
 - x. Approve 2024-2025 Budget.
 - b) Report: Director's Review of Activities 12/08/23 – 1/2/24 – Mr. Fontanazza
9. Old Business:
10. New Business: