

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

AGENDA

March 2, 2015

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 February 2, 2015 meeting
5. Treasurer and Secretary's Report and Special Account Report as of 3/02/15
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 2/27/15
 - b) Calendar of Events - March
 - c) Monthly Enrollment Reports
8. Administrator's Report:
 - a) Action:
 - i. Permission for Cindy Cornelius to attend Pennsylvania Association of Practical Nursing Administrators (PAPNA) Conference in Lewisburg, PA on May 6 – 8, 2015 at a cost not to exceed \$800.00 – Funding – Practical Nursing.
 - ii. Approve budget transfers.
 - iii. Approve 2015 – 2016 school calendar.
 - iv. Approve Debra Bablak as Site Supervisor for Warren Practical Nursing site. The annual contract days will be 84 administrative days and 120 teacher days. Teacher days will follow the teacher contract for 2014 - 2015 at step 6, column B at the per diem amount of \$262.78 per day and the administrative days will be at \$293.00 per day for the remainder of the 2014 - 2015 year.
 - v. Approve advertising for the replacement of a part-time 98 day teaching position for the Warren Practical Nursing site.
 - vi. Approve additional 15 per diem days to be utilized among existing part-time staff as deemed necessary by the Practical Nursing Coordinator during the transition with staff changes.
 - vii. Approve Class Trip for VTC students to attend the Robobot competition at Meadville High School on March 28, 2015.
 - b) Report: Director's Review of Activities 2/3/15 – 3/2/15 – Mr. Fontanazza
 - c) Report: Venango Technology Center 2015 – 2016 budget results.
9. Old Business:
10. New Business:

Reminder: If you haven't already, please bring back a completed copy of the Statement of Financial Interest.