

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

AGENDA

March 5, 2018

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 5, 2018 meeting
5. Treasurer's and Secretary's Report as of 3/5/18
6. Payment of Bills:
 - a) List of bills
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 3/2/18
 - b) Calendar of Events - February
 - c) Monthly Enrollment Reports
8. Administrator's Report:
 - a) Action:
 - i) Approve 2018 – 2019 school calendar.
 - ii) Approve additions to the Occupational Advisory Committees.
 - iii) Approve list of equipment for disposal.
 - iv) Approve Class Trip for Skills USA students to compete in Hershey April 18 – 20, 2018 a cost not to exceed \$8,500.00 – Funding Local
 - v) Approve Class Trip for VTC students to attend the Robobot competition at Meadville High School on April 7, 2018.
 - vi) Approve Bob Moore and Kelton Burkhart to attend the HAAS HTEC Conference in Springfield, OH March 15 – 16, 2018, at a cost not to exceed \$450.00 – Funding Local
 - vii) Approve Business Manager to secure an electric contract that is in the best interest of the Tech Center for no more than a 3 year fixed contract with at a market rate that is currently \$0.04733/kWh. Our current electric contract rate is \$0.05312/kWh.
 - b) Report: Director's Review of Activities 2/6/18 – 3/5/18 – Mr. Fontanazza
9. Old Business:
10. New Business