

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

**AGENDA**

**March 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 February 4, 2019 meeting
5. Treasurer's and Secretary's Report as of 3/4/19
6. Payment of Bills:
  - a) List of bills
7. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 3/1/19
  - b) Calendar of Events - March
  - c) Monthly Enrollment Reports

Executive session: personnel matters

8. Administrator's Report:
  - a) Action:
    - i) Approve 2019 – 2020 school calendar.
    - ii) Approve Class Trip for Skills USA students to compete in Hershey April 18 – 20, 2019 a cost not to exceed \$8,500.00 – \$7,285.00 Funding Local, \$1,215.00 TANF
    - iii) Approve Class Trip for VTC students to attend the Robobot competition at Meadville High School on March 30, 2019.
    - iv) Approve Mark Baughman to attend the EMS Symposium in Erie, March 22 – 23, 2019, at a cost not to exceed \$450.00 – Funding Local
    - v) Approve textbook for Building Construction – Modern Plumbing, Eighth edition, Goodheart Wilcox, E. Keith Blankenbaker.
  - b) Report: Director's Review of Activities 2/5/19 – 3/4/19 – Mr. Fontanazza
9. Old Business:
10. New Business
  - a) Report: 2019 – 2020 Budget results