

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

AGENDA

May 6, 2013

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 April 8, 2013 meeting
5. Treasurer and Secretary's Report as of 5/6/13 and Special Account Report as of 5/6/13
6. Payment of Bills:
 - a) List of bills (enclosed)
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 5/2/13
 - b) Calendar of Events - May
 - c) Monthly Enrollment Reports

Executive session for personnel matters.

8. Administrator's Report:
 - a) Action: Election of the Treasurer of Board. (Term runs from 7/1/13 – 7/6/14)
 - b) Action: Election of Secretary of the Board. (Four year term from 7/1/13 – 7/2/17)
 - c) Action: Approve Robert Christy as summer maintenance helper at minimum wage.
 - d) Action: Permission for Mario Fontanazza and Larry Baughman to attend the PACTEC conference at Seven Springs on June 26 – 28, 2013 at a cost not to exceed \$2,200.00 – Local funded
 - e) Action: Approve conference request for Cindy Jarzab to attend the Special Education Leadership conference in Bedford, PA on July 22 – 25, 2013 at a cost not to exceed \$800.00 – Funding local
 - f) Action: Approve list of equipment for disposal.
 - g) Action: Approve successful bidder for summer parking lot paving.
 - h) Action: Approve additions to Day School and PN substitute instructor list.
 - i) Action: Approve changes to Advisory Committees
 - j) Action: Approve school calendar for 2013 – 2014.
 - k) Action: Approve four day summer work week schedule. All 12-month staff will work four, ten hour days.
 - l) Report: Director's Review of Activities 4/9/13 – 5/6/13
9. Old Business:
10. New Business: