

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

AGENDA

May 5, 2014

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 7, 2014 meeting
5. Treasurer and Secretary's Report as of 5/5/14 and Special Account Report as of 5/5/14
6. Payment of Bills:
 - a) List of bills (enclosed)
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 5/5/14
 - 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 7/1/14 – 6/30/15)
 - b) Action: Approve summer maintenance helper at minimum wage.
 - c) Action: Permission for three individuals to attend the PACTEC conference at Seven Springs on June 18 – 20, 2014 at a cost not to exceed \$2,800.00 – Funding Local
 - d) Action: Approve conference request for Learning Support Instructor to attend the Special Education Leadership conference in Bedford, PA on July 28 – 31, 2014 at a cost not to exceed \$1,200.00 – Funding local
 - e) Action: Approve list of equipment for disposal.
 - f) Action: Approve 5 year contract with Pepsi Beverages Company.
 - g) Action: Approve Non-bargaining salary schedule for 2014-2015.
 - h) Action: Accept letter of resignation letter received of Jeannette Slater, Technology Coordinator, effective June 30, 2014.
 - i) Action: Approve four day summer work week schedule.
 - j) Report: Director's Review of Activities 4/8/14 – 5/5/14
9. Old Business:
10. New Business: