

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

**AGENDA**

**May 1, 2017**

**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 April 3, 2017 meeting
5. Treasurer and Secretary's Report as of 5/1/17
6. List of bills enclosed
7. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 4/21/17
  - b) Calendar of Events - May
  - c) Monthly Enrollment Reports
8. Administrator's Report:
  - a) Action:
    - i. Election of the Treasurer of Board. (Term runs from 7/1/17 – 6/30/18)
    - ii. Approve hiring Ashleigh Osborne as full-time Dental Assistant Instructor on step 1, column 2 of the collective bargaining agreement at a salary of \$48,624.00 effective for the 2017-2018 school year.
    - iii. Approve additions to Occupational Advisory Committees.
    - iv. Approve textbook for Protective Services - An Introduction to Policing, 8th Edition John S. Dempsey State University of New York (SUNY) Linda S. Forst Shoreline Community College, Seattle Washington Cengage Learning
    - v. Approve summer in-service requests for new employees.
    - vi. Approve staffing changes for the PN program for the 2017-2018 school year.
    - vii. Approve Non-bargaining salary schedule for 2017-2018.
    - viii. Adopt a resolution authorizing Mario Fontanazza to sign all contracts with the PA Department of Education and that those signatures be electronic.
    - ix. Approve Business Manager to secure the best rate possible for the Tech Center for both electric and gas contracts that will be no longer than 1 year.
    - x. Approve garbage contract with Tri-County disposal for the 2017-2019 years at no rate Change and contract with Affiniti for internet service for one year.
  - b) Report: Director's Review of Activities 4/4/17 – 5/1/17
9. Old Business:
10. New Business: