

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

**AGENDA**

**May 7, 2018**

**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 4, 2018 meeting
5. Treasurer and Secretary's Report as of 5/7/18
6. List of bills enclosed
7. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 4/20/18
  - 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 7/1/18 – 6/30/19)
    - ii. Approve additions to Occupational Advisory Committees.
    - iii. Approve textbooks for Natural Resources – Intro to Horticulture 9<sup>th</sup> edition with lab manual and CD Cengage.
    - iv. Approve textbooks for Building Construction Technology per attached list.
    - v. Approve Sue McDowell as part-time PN instructor 123 days on Step 1, column B of the collective bargaining agreement prorated for the number of days worked.
    - vi. Approve Non-bargaining salary schedule for 2018-2019.
    - vii. Adopt a resolution authorizing Mario Fontanazza to sign all contracts with the PA Department of Education and that those signatures be electronic.
    - viii. Approve contract with Certiport, a business of NCS Pearson to authorize the Tech Center be a testing center
    - ix. Approve Board Policy updates as presented last month at <https://www.boarddocs.com/pa/vnang/Board.nsf/vpublic?open>
  - b) Report: Director's Review of Activities 4/5/18 – 5/7/18
9. Old Business:
10. New Business: