

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

**AGENDA**

**May 6, 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 April 1, 2019 meeting
5. Treasurer and Secretary's Report as of 5/6/19
6. List of bills enclosed
7. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 4/26/19
  - 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 7/1/19 – 6/30/20)
    - ii. Approve additions to Occupational Advisory Committees.
    - iii. Approve Non-bargaining salary schedule for 2019-2020.
    - iv. Approve five year contract with Pepsico.
    - v. Approve 3 year agreement with USA Choice for 100 Meg internet service.
    - vi. Approve one summer maintenance helper.
    - vii. Approve Bob Moore and Cameron Muir to attend the Skills USA national competition in Louisville Kentucky June 24 – June 29, 2019 at a cost not to exceed \$3,000.00. Funding – Local
    - viii. Adopt a resolution authorizing Mario Fontanazza to sign all contracts with the PA Department of Education and that those signatures be electronic.
  - b) Report: Director's Review of Activities 4/2/19 – 5/6/19
  - c) Report: Forest Bus service.
  - d) Report: Draft policies on the website for review at <https://www.boarddocs.com/pa/vnang/Board.nsf/vpublic?open>
9. Old Business:
10. New Business: