

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

AGENDA

November 7, 2016

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 October 3, 2016 Meeting
5. Treasurer's and Secretary's Report and Special Account Report as of 11/07/16
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 10/28/16
 - b) Calendar of Events – November
 - c) Monthly Enrollment Report
8. Administrator's Report:
 - a) Action: Approve additions to the substitute instructor list.
 - b) Action: Approve Audit Report for the 2015-2016 school year.
 - c) Action: Approve members of the Comprehensive Plan Committee
 - d) Action: Approve Board Policy update for Policy 331.
 - e) Action: Accept resignation of Heidi Brown, Practical Nursing Instructor – Warren, effective November 11, 2016.
 - f) Action: Approve Ann Mooney as a part-time 110 day instructor for the Practical Nursing program – Warren at Step 1, column B of the collective bargaining agreement, prorated for a salary of \$28,726.00.
 - g) Action: Approve resolution to enter the Riverview Intermediate Unit consortium for guest teacher services.
 - h) Action: Approve Angel Prichard and Corinna Deeter to attend the "Strategies: Educational Excellence for Health Care Providers and Educators" annual conference in State College on November 3 & 4, 2016. The cost is not to exceed \$1,250.00 – Funding Local.
 - i) Report: Joint Committee Membership 2016 – 2017
 - j) Report: Chief School Administrator 2016 – 2017 – Mr. William Vonada
 - k) Report: Director's Review of Activities 10/4/16 – 11/7/16 – Mr. Fontanazza
9. Old Business:
10. New Business:
 - a) Action: Approve 26 additional days for Ann Mooney as PN instructor to cover the lapse due to the resignation of Heidi Brown.

Joint Committee Reorganization Meeting – Thursday, December 8th, 2016