

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

**AGENDA**

**October 1, 2018**

**TO:** Venango Technology Center School 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 September 4, 2018, Meeting
5. Treasurer's and Secretary's Report as of 10/01/18
6. Payment of Bills:
  - a) List of bills enclosed
7. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 9/28/18
  - b) Calendar of Events - October
  - c) Enrollment Report

Executive session: Personnel matters.

8. Administrator's Report:
  - a) Action:
    - i. Approve Occupational Advisory Committee members for 2018-2019.
    - ii. Approve resolution for amendments to the Northwestern Region Employee Benefit Trust agreement as presented.
    - iii. Approve Carol Miller and Angel Prichard to attend the Annual Nurse Aide Conference in State College November 1 – 2, 2018 at a cost not to exceed \$1,900.00. Funding – Local
    - iv. Approve Alesia Brooks as part-time Practical Nursing position on Step 1, Column B of the collective bargaining schedule for 123 days prorated at \$32,933.25.
  - b) Report: Budget Timeline for 2019-2020.
  - c) Report: Director's Review of Activities 9/5/18 – 10/1/18
9. Old Business:
10. New Business: