

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

**AGENDA**

**June 1, 2009**

**TO:** Venango Technology Center Joint Committee

**FROM:** Patrick M. Adams, Secretary

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1. Moment of Silence
2. Roll Call
3. Approval of the Minutes of the May 4, 2009, Meeting
4. Treasurer's and Secretary's Report as of 5/31/09
  - a) Special Account Report as of 5/31/09
5. Payment of Bills:
  - a) List of bills, enclosed
6. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 5/28/09
  - b) Calendar of Events – June
  - c) Monthly Enrollment Reports
7. Administrator's Report:
  - a) Action: Permission for the Principal, Student Services Coordinator and Electronics Instructor to attend the summer PACTA Conference in Seven Springs June 23-25, 2009 at no cost to Technology Center – Funding subsidized by Tech Prep for Principal and Student Services Coordinator. – Local Funding for Electronics Instructor not to exceed \$1,100.00
  - b) Action: Permission for the Director to attend the summer PACTA Conference in State College July 29-31, 2009 at a cost not to exceed \$800.00 – Funding Local.
  - c) Action: Approve the Contract with Community Ambulance for the 2009-2010 School Year in the amount of \$300.00.
  - d) Action: Approve Equipment Operations and Maintenance Technology Program, CIP 46.0499 (Building/Construction Finishing, Management & Inspection. Other) Upon PDE approval of CIP 46.0499, CIP 15.0903, Petroleum technology/Technician, will be deleted and we will advertise for an instructor for CIP 46.0499
  - e) Report: Status of New Choices/New Options Funding
  - f) Report: Status of Perkins Funding
  - g) Report: Director's Review of Activities
  - h) Report: Supervisor's Review of Activities
8. Old Business:
  - a) Action: Approve Sections 600, 700, 800 and 900 of the school policy manual
9. New Business:
  - a) Action: Depositories 2009-2010 – National City Bank of PA  
Citizens Bank  
Pennsylvania Local Government Investment Trust (PLGIT)
  - b) Action: Resolution: Business Manager be authorized to remit routine expenditures and make necessary budget transfers during June 2009 to close budget accounts and bring all expenditures to the Joint Committee at their next regular meeting for ratification.