

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

**AGENDA**

**March 5, 2012**

**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 February 6, 2012 meeting
4. Treasurer and Secretary's Report as of 3/05/12
  - a) Special Account Report as of 3/05/12
5. Payment of Bills:
  - a) List of bills enclosed
6. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 3/1/12
  - b) Calendar of Events - March
  - c) Monthly Enrollment Reports

Executive Session for personnel matters

7. Administrator's Report:
  - a) Action: Approve 2012-2013 School Calendar.
  - b) Action: Approve addition to PN substitute instructor list for 2011-2012.
  - c) Action: Accept letter of intent to retire from Curt Flickner, effective June 30, 2012 and accepting the retirement severance of  $\frac{1}{2}$  of his annual salary.
  - d) Action: Approve 2012-2013 Budget for the Venango Technology Center.
  - e) Action: Approve administrative discretion for Mario Fontanazza to grant the transfer of sick days to Linda Lander as needed for the 2011 – 2012 school year.
  - f) Action: Approve Class Trip for VTC students to attend the Robobot competition at Meadville High School on March 24, 2012.
  - g) Report: Director's Review of Activities 2/7/12 – 3/5/12 – Mr. Fontanazza
  - h) Report: 1st Reading of additions and corrections to Board Policy manual.
8. Old Business:
9. New Business:

**Reminder: If you haven't already, please bring back a completed copy of the Statement of Financial Interest.**