

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

AGENDA

November 2, 2009

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

1. Moment of Silence
2. Roll Call
3. Approval of the Minutes of the October 5, 2009 Meeting
4. Treasurer's and Secretary's Report and Special Account Report as of 10/31/09
5. Payment of Bills:
 - a) List of bills enclosed
 - b) Final Report 2008 - 2009
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 10/29/09
 - b) Calendar of Events – November
 - c) Monthly Enrollment Report
7. Administrator's Report:
 - a) Action: Audit Report for the fiscal year ending June 30, 2009, prepared by O'Polka & Company – Joy S. Strain
 - b) Action: Approve conference request for Robert Garrity to attend the Priority Literacy Training to School Teams (SREB) Workshop at Central Westmoreland CTC on November 9-10, 2009 – Funding Perkins at a cost not to exceed \$425.00
 - c) Action: Approve addition to substitute instructor list
 - d) Report: Joint Committee Membership 2009
 - e) Report: Chief School Administrator 2009 – Mr. Jeffrey Clark
 - f) Report: Practical Nursing examination results
 - g) Report: Director's Review of Activities 10/6/09 – 11/2/09 – Dr. Garrity
 - h) Report: Principal's Review of Activities 10/6/09 – 11/2/09 – Mr. Fontanazza
8. Old Business:
9. New Business:
 - a) Joint Committee Reorganization Meeting – **Thursday, December 10th, 2009**

- i) Action: Permission for Larry Baughman attend the Integrated Learning Conference in State College on November 2 - 4, 2009 at no cost not to the Center – Funding – Tech Prep
Action: Approval of additions to the substitute instructor list