

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

AGENDA

September 8, 2009

TO: Venango Technology Center School Joint Committee

FROM: Patrick M. Adams, Secretary

1. Moment of Silence
2. Roll Call
3. Approval of the Minutes of the August 3, 2009, Meeting
4. Treasurer's and Secretary's Report as of 8/31/09
5. Payment of Bills:
 - a) List of bills enclosed
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 9/3/09
 - b) Calendar of Events - September
 - c) Enrollment Report
7. Administrator's Report:
 - a) Action: Recommend approval of the Adult Evening School Schedule for the 2009-2010 school year. (available at the meeting)
 - b) Action: Approve agreement to transfer the Oil Lease property back to the owner, Donald Rugh, as presented.
 - c) Action: Adopt resolution to permit the Business Manager to secure the natural gas rate that is in the best interest of the school.
 - d) Action: Approve John Warren as the transfer replacement instructor in Building Construction Technology - Venango Technology Center, from Building Construction Technology - Visionquest. John will remain on the same step and column.
 - e) Action: Approve Matt McMullen as long-term substitute replacement instructor in Building Construction Technology - Visionquest.
 - f) Action: Approve new instructors for the Practical Nursing program in Warren: Debra Bablak, Kasey Palmer and Patricia McClain at ½ time salary each on Step 1, Column B of the collective bargaining agreement \$19,861.50 each.
 - g) Action: Approve conference request for Robert Garrity to attend the Site Development Workshop at Central Westmoreland CTC on September 21-22, 2009 (\$425.00), the PIL programs and PACTA Administrators conference in State College on October 5, 6 and 7, 2009 (\$400.00) and the Changing Culture of Teaching and Learning Expectations Workshop at Central Westmoreland CTC on October 19-20, 2009 (\$425.00) – Funding Perkins at a cost not to exceed \$1,250.00
 - h) Action: Approve Change Order from TAC Energy Solutions for nail stations in Cosmetology at no additional cost to Venango Technology Center

- i) Action: Approve 2009-2010 VTC Student Handbook
- j) Action: Approve additions to substitute instructor list
- k) Action: Approval of Practical Nursing substitute instructor list
- l) Report: Director's Review of Activities 8/3/09 – 9/8/09 – Dr. Garrity
- m) Report: Principal's Review of Activities 8/3/09 – 9/8/09 – Mr. Fontanazza

8. Old Business:

9. New Business: