

**VENANGO COUNTY AREA VOCATIONAL TECHNICAL
SCHOOL AUTHORITY BOARD
1 Vo-Tech Drive
Oil City, Pennsylvania 16301**

MINUTES

February 3, 2020

The regular meeting of the Venango County Area Technical School Authority Board was held this evening in the Conference Room of the Venango Technology Center, 1 Vo-Tech Drive, Oil City, PA 16301. Mr. Carson called the meeting to order at Seven thirty (7:30) p.m.

Mr. Carson requested a moment of silence.

Mr. Carson asked the members to stand for the pledge of allegiance.

Roll Call: Present: Misty Nalepa, Todd Carson, James Come, Shari Neely

Absent: Troy Johnston, Robert Blauser

Also Present: Mr. Mario Fontanazza, Mr. Patrick Adams, Dr. Linda Weller

Mr. Carson requested nominations for Chairperson.

Ms. Nalepa, seconded by Mr. Come, moved to nominate Todd Carson as Chairperson.

Roll Call: Ayes: Misty Nalepa, Todd Carson, James Come, Shari Neely

Nayes: None, motioned carried.

Mr. Carson requested nominations for Vice Chairperson.

Mrs. Neely, seconded by Mr. Come, moved to approve Misty Nalepa as Vice Chairperson.

Roll Call: Ayes: Misty Nalepa, Todd Carson, James Come, Shari Neely

Nayes: None, motioned carried.

Mr. Carson requested nominations for Secretary.

Mrs. Neely, seconded by Ms. Nalepa, moved to approve James Come as Secretary.

Roll Call: Ayes: Misty Nalepa, Todd Carson, James Come, Shari Neely

Nayes: None, motioned carried.

Mr. Carson requested approval of the Minutes from February 4, 2019.

Mrs. Neely, seconded by Ms. Nalepa, moved to approve the Minutes from February 4, 2019 as submitted.

Roll Call: Ayes: Misty Nalepa, Todd Carson, James Come, Shari Neely

Nays: None, motioned carried.

Mr. Carson requested approval of Christopher Sennett of Knox, McLaughlin, Gornall & Sennett as solicitor for the Authority.

Ms. Nalepa, seconded by Mr. Come, moved to approve Christopher Sennett of Knox, McLaughlin, Gornall & Sennett as solicitor for the Authority.

Roll Call: Ayes: Misty Nalepa, Todd Carson, James Come, Shari Neely

Nays: None, motioned carried.

Mr. Carson asked if there was any old business.

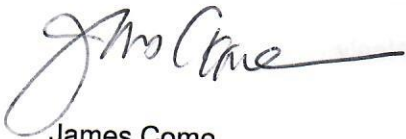
None was noted.

Mr. Carson asked if there was any new business.

None was noted.

Upon motion by Mrs. Neely, seconded by Ms. Nalepa, the meeting adjourned at thirty-three minutes past seven (7:33) p.m.

Recorded by



James Come

Secretary,
Venango County Area Technical School Authority Board