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

MINUTES

February 4, 2019

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: Lance Mitchell, Cheryl Ferry, Joe Womer, Todd Carson, Charlene Eggleston (via phone)

Absent: Troy Johnston

Also Present: Mr. Mario Fontanazza, Mr. Patrick Adams, Mrs. Pamela Dye

Mr. Carson requested nominations for Chairperson.

Mrs. Ferry, seconded by Mr. Womer, moved to nominate Todd Carson as Chairperson.

Roll Call: Ayes: Lance Mitchell, Cheryl Ferry, Joe Womer, Charlene Eggleston (via phone)

Nayes: None, motioned carried.

Mr. Carson requested nominations for Vice Chairperson.

Mr. Womer, seconded by Mr. Mitchell, moved to approve Cheryl Ferry as Vice Chairperson.

Roll Call: Ayes: Lance Mitchell, Joe Womer, Charlene Eggleston (via phone), Todd Carson

Nayes: None, motioned carried.

Mr. Carson requested nominations for Secretary.

Mrs. Ferry, seconded by Mr. Womer, moved to approve Charlene Eggleston as Secretary.

Roll Call: Ayes: Lance Mitchell, Joe Womer, Cheryl Ferry, Todd Carson

Nayes: None, motioned carried.

Mr. Carson requested approval of the Minutes from February 5, 2018.

Mrs. Ferry, seconded by Mr. Mitchell, moved to approve the Minutes from February 5, 2018 as submitted.

Roll Call: Ayes: Lance Mitchell, Cheryl Ferry, Joe Womer, Todd Carson, Charlene Eggleston
(via phone)

Nays: None, motioned carried.

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

Mrs. Ferry, seconded by Mr. Womer, moved to approve Christopher Sennett of Knox, McLaughlin, Gornall & Sennett as solicitor for the Authority.

Roll Call: Ayes: Lance Mitchell, Cheryl Ferry, Joe Womer, Todd Carson, Charlene Eggleston
(via phone)

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. Ferry, seconded by Mr. Womer, the meeting adjourned at thirty-four minutes past seven (7:34) p.m.

Recorded by



Charlene Eggleston

Secretary,
Venango County Area Technical School Authority Board