

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

MINUTES

February 5, 2018

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. Adams called the meeting to order at Seven thirty (7:30) p.m.

Mr. Adams requested a moment of silence.

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

Roll Call: Present: Lance Mitchell, Troy Johnston, Cheryl Ferry, Fred Weaver, Todd Carson

Absent: Charlene Eggleston

Also Present: Mr. Mario Fontanazza, Mr. Patrick Adams, Mrs. Amanda Hetrick, Attorney Carl Moore

Mr. Adams requested nominations for Chairperson.

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

Nominations were closed.

Mr. Johnston, seconded by Mrs. Ferry, moved to approve Todd Carson as Chairperson.

Roll Call: Ayes: Lance Mitchell, Troy Johnston, Cheryl Ferry, Fred Weaver

Nays: None, motioned carried.

Mr. Carson took the Chair.

Mr. Carson requested nominations for Vice Chairperson.

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

Roll Call: Ayes: Lance Mitchell, Troy Johnston, Fred Weaver, Todd Carson

Nays: None, motioned carried.

Mr. Carson requested nominations for Secretary.

Mrs. Ferry, seconded by Mr. Weaver, moved to approve Lance Mitchell as Secretary.

Roll Call: Ayes: Cheryl Ferry, Troy Johnston, Fred Weaver, Todd Carson

Nays: None, motioned carried.

Mr. Carson requested approval of the Minutes from February 17, 2017.

Mr. Weaver, seconded by Mrs. Ferry, moved to approve the Minutes from February 17, 2017 as submitted.

Roll Call: Ayes: Lance Mitchell, Troy Johnston, Cheryl Ferry, Fred Weaver, Todd Carson

Nays: None, motioned carried.

Mr. Carson requested approval of the Amended By-Laws of the Venango County Area Vocational Technical School Authority as presented.

Mr. Weaver, seconded by Mr. Johnston, moved to approve the Amended By-Laws of the Venango County Area Vocational Technical School Authority as presented.

Roll Call: Ayes: Lance Mitchell, Troy Johnston, Cheryl Ferry, Fred Weaver, Todd Carson

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.

Attorney Moore explained the terms of office to the members and what would happen if they should resign. He explained that whomever is appointed to fill their term would complete the remainder of the term and after the term is complete, they or someone new would be appointed to a new 5 year term. The member names, contact information and terms were included as information.

Upon motion by Mr. Johnston, seconded by Mrs. Ferry, the meeting adjourned at forty-three minutes past seven (7:43) p.m.

Recorded by

Lance Mitchell

Secretary,
Venango County Area Technical School Authority Board