

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

MINUTES

February 6, 2017

The special 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 twenty three (7:23) p.m.

Roll Call: Present: Todd Carson, Troy Johnston, Karen Woods, Randy Seitz, Hal Carbaugh

Absent: Dwight Proper

Also Present: Mr. Mario Fontanazza, Mr. Patrick Adams

Mr. Adams requested a moment of silence.

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

Mr. Adams requested approval of the Minutes from January 3, 2017.

Mrs. Woods, seconded by Mr. Carson, moved to approve the Minutes from January 3, 2017 as submitted.

Roll Call: Ayes: Todd Carson, Troy Johnston, Karen Woods, Randy Seitz, Hal Carbaugh

Nays: None, motioned carried.

Mr. Adams requested nominations for Chairperson.

Mrs. Woods, seconded by Mr. Carbaugh, moved to nominate Randy Seitz as Chairperson.

Mrs. Woods, seconded by Mr. Carbaugh, moved to close the nominations.

Roll Call: Ayes: Todd Carson, Troy Johnston, Karen Woods, Randy Seitz, Hal Carbaugh

Nays: None, motioned carried.

Mr. Seitz took the chair.

Mr. Seitz requested nominations for Vice-Chairperson.

Mrs. Woods, seconded by Mr. Carson, moved to nominate Dwight Proper as Vice-Chairman.

Mrs. Woods, seconded by Mr. Carson, moved to close the nominations.

Roll Call: Ayes: Todd Carson, Troy Johnston, Karen Woods, Randy Seitz, Hal Carbaugh

Nayes: None, motioned carried.

Chairperson Seitz requested nominations for Secretary.

Mr. Carbaugh, seconded by Mr. Carson, moved to nominate Mrs. Woods as Secretary.

Mr. Carbaugh, seconded by Mr. Carson, moved to close the nominations.

Roll Call: Ayes: Todd Carson, Troy Johnston, Karen Woods, Randy Seitz, Hal Carbaugh

Nayes: None, motioned carried.

Chairperson Seitz requested approval of the resolution to amend the Articles of incorporation.

Mrs. Woods, seconded by Mr. Carson, moved to approve the resolution to amend the Articles of incorporation.

Roll Call: Ayes: Todd Carson, Troy Johnston, Karen Woods, Randy Seitz, Hal Carbaugh

Nayes: None, motioned carried.

Chairperson Seitz asked if there was any old business.

None was noted.

Chairperson Seitz asked if there was any new business.

None was noted.

Upon motion by Mrs. Woods, seconded by Mr. Carson, the meeting adjourned at seven-thirty (7:30) p.m.

Recorded by

Karen Woods

Secretary,
Venango County Area Technical School Authority Board