

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

MINUTES

February 1, 2021

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 seventeen (7:17) p.m.

Mr. Carson requested a moment of silence.

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

Roll Call: Present: Troy Johnston (zoom), Robert Blauser, James Come (zoom), Shari Neely, Todd Carson

Absent: Don Judy

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

Mr. Carson requested nominations for Chairperson.

Mr. Come, seconded by Mrs. Neely, moved to nominate Todd Carson as Chairperson.

Roll Call: Ayes: Troy Johnston, Robert Blauser, James Come, Shari Neely, Todd Carson

Nayes: None, motioned carried.

Mr. Carson requested nominations for Vice Chairperson.

Mr. Come, seconded by Mrs. Neely, moved to approve Robert Blauser as Vice Chairperson.

Roll Call: Ayes: Troy Johnston, Robert Blauser, James Come, Shari Neely, Todd Carson

Nayes: None, motioned carried.

Mr. Carson requested nominations for Secretary.

Mr. Come, seconded by Mr. Blauser, moved to approve Shari Neely as Secretary.

Roll Call: Ayes: Troy Johnston, Robert Blauser, James Come, Shari Neely, Todd Carson

Nayes: None, motioned carried.

Mr. Carson requested approval of the Minutes from February 3, 2020.

Mr. Blauser, seconded by Mrs. Neely, moved to approve the Minutes from February 3, 2020 as submitted.

Roll Call: Ayes: Troy Johnston, Robert Blauser, James Come, Shari Neely, Todd Carson

Nayes: None, motioned carried.

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

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

Roll Call: Ayes: Troy Johnston, Robert Blauser, James Come, Shari Neely, Todd Carson

Nayes: 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 Mr. Blauser, the meeting adjourned at twenty-three minutes past seven (7:23) p.m.

Recorded by



Shari Neely
Secretary,
Venango County Area Technical School Authority Board