

**VENANGO TECHNOLOGY CENTER
JOINT COMMITTEE
1 Vo-Tech Drive
Oil City, Pennsylvania 16301**

AGENDA

May 1, 2023

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

1. Moment of Silence
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of the April 3, 2023 meeting
5. Treasurer and Secretary's Report as of 5/1/23
6. List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 4/21/23
 - b) Calendar of Events - May
 - c) Monthly Enrollment Reports
8. Administrator's Report:
 - a) Action:
 - i. Election of the Treasurer of Board. (Term runs from 7/1/23 – 6/30/24)
 - ii. Approve additions to Occupational Advisory Committees.
 - iii. Accept resignation of Ken Brannon as instructional aide effective the end of the 2022-2023 school year.
 - iv. Approve advertising for all anticipated instructional aide positions as they become available.
 - v. Approve hiring the successful candidate for the Electronics Teacher at step 1 of the collective bargaining agreement for the 2023-2024 school year.
 - vi. Approve bid on the Semi Trailer from Hale Trailer in Allentown, PA in the amount of \$46,109.00 from successful bidder – Funding Perkins
 - vii. Approve Bob Moore and an two additional chaperones and nine students to attend the national Skills USA competition in Atlanta June 19-23, 2023 at a cost not to exceed \$25,000.00 funding – Local
 - viii. Approve two year contract with Tri-County Industries at a cost not to exceed \$839.12 per month beginning 7/1/2023.
 - ix. Approve the substitute instructor rate to \$125.00 per day for 2023-2024.
 - x. Approve administrative substitute rate to \$200.00 per day for 2023-2024.
 - xi. Approve administrative substitute stipend to \$100.00 per day for 2023-2024.
 - xii. Approve Non-bargaining salary schedule for 2023-2024.
 - xiii. Approve summer per diem requests.
 - xiv. Approve Board policy changes as presented.
 - b) Report: Director's Review of Activities 4/4/23 – 5/1/23
9. Old Business:
10. New Business:

Please bring a completed copy of the Statement of Financial Interest form if you have not provided me one yet. Thanks.