

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

**June 5, 2023**

**TO:** Venango Technology Center Joint Committee

**FROM:** Patrick M. Adams, Secretary

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1. Moment of Silence
2. Pledge of allegiance
3. Roll Call
4. Approval of the Minutes of the May 1, 2023, Meeting
5. Treasurer's and Secretary's Report as of 6/5/2023 and Special Account Report as of 6/5/2023
6. Payment of Bills:
  - a) List of bills, enclosed
7. Communications:
  - a) Minutes of the Professional Advisory Committee – 6/1/2023
  - b) Calendar of Events – June
  - c) Monthly Enrollment Reports

Executive session: School Safety & Security Report

8. Administrator's Report:
  - a) Action:
    - i. Approve Occupational Advisory Committee changes.
    - ii. Approve Budget transfers for 2022-2023.
    - iii. Approve administrative raises as per contracts.
    - iv. Approve Julie Cartney and Kelly Weaver to attend the Nursing simulation conference in Penn State on June 5<sup>th</sup> and 6<sup>th</sup> at a cost not to exceed \$500.00 – Funding Local
    - v. Approve the Contract with Community Ambulance for the 2023-2024 School Year in the amount of \$300.00.
    - vi. Approve contract with Aegis for asbestos removal for a cost not to exceed \$4,995.00.
    - vii. Approve Business Manager to advertise and award successful bidder for Welding Fume system and Building Construction dust collection systems.
    - viii. Approve Pat Adams, Sarah Campbell and Melissa Sharp to attend the PACTA conference in State College in October 2023 at a cost not to exceed \$1,750.00 – Funding Local
    - ix. Approve 2023-2024 depositories – Citizens Bank, Northwest Bank, and Pennsylvania Local Government Investment Trust (PLGIT)
  - b) Report: Director's Review of Activities.
9. Old Business:
10. New Business:
  - a) Adopt Resolution: Business Manager be authorized to remit routine expenditures and make necessary budget transfers during June and July 2023 to close budget accounts and bring all expenditures to the Joint Committee at their next regular meeting for ratification and cancelling the July 2023 regular meeting.