

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

AGENDA

November 7, 2022

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 October 3, 2022 Meeting
5. Treasurer's and Secretary's Report and Special Account Report as of 11/7/22
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 10/21/22
 - b) Calendar of Events – November
 - c) Monthly Enrollment Report
8. Administrator's Report:
 - a) Action:
 - i. Approve additions to the Occupational Advisory Committees.
 - ii. Approve equipment for disposal.
 - iii. Approve resignation letter for Eric Decker Practical Nursing instructor effective November 30, 2022 or any mutual time agreed to prior.
 - iv. Approve moving Kelly Weaver from Part-time Practical Nursing instructor to Full-time effective upon Eric Decker's resignation.
 - v. Approve advertising for a Part-time Practical Nursing instructor.
 - vi. Approve the Chief School Administrator stipend at \$5,000.00 annually per term.
 - b) Report: Joint Committee Membership 2023.
 - c) Report: Chief School Administrator 2023 – Bill Vonada
 - d) Report: Director's Review of Activities 10/4/22 – 11/7/22 – Mr. Fontanazza
9. Old Business:
10. New Business:

Joint Committee Reorganization Meeting – Thursday, December 8th, 2022