

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Thursday, March 16, 2023
AGENDA

1. Call to Order – Chairperson,
2. Pledge of Allegiance
3. Roll Call Attendance

Athens, Michael Owen
Canton, Tom Resavage
NEB, Rich Jones
Sayre, Ron Cole
Sullivan, Shelly Jordan
Towanda, Deb West
Troy, Mary Abreu
Wyalusing, Doug Eberlin

4. Visitors' Comments on Agenda Items
Please give name, address, organization which you represent, and subject. It is requested that comments be kept to three (3) minutes and comments relative to private student or employee matters should be directed to the Director outside of the meeting.

5. Approval of Minutes

A. February 16, 2023

Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

6. Reports

A. NTCC Administrative Reports – Mr. Martell

B. Superintendent of Record Report – Mr. Stage

7. Financial Reports

A. Summary of Bills, February 11, 2023, to March 10, 2023

B. Financial Report, February 28, 2023

Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

8. Business

A. Approval of Technical Assistant Program (TAP) Memorandum of Understanding school year 2023-2024.

B. Pause entry of new students into Machine Tool Technology for the 2023-24 school year, while allowing existing students the option of staying in the Program of Study while participating in a Co-Op assignment.

Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

- C. Enter into a 3-year agreement with Questeq Educational Technology Management to provide a Technology Manager, Technology Coordinator, infrastructure and project support from July 1, 2023-June 30, 2026 at the rates of \$149,264, \$153,697, and \$158,226.

Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

9. Correspondence

- A. Workforce Innovation & Opportunity Act (WIOA) Training Provider Monitoring Results conducted February 15, 2023.
- B. 2023-2024 General Fund Operating Budget Resolution Tally = 63 (Yes), 0 (No), 1 (Abstained), 7 (Absent), 1 (Vacant)
- C. Bishop's Hardware donated \$250.00 to the SkillsUSA students competing in the state competition at Hershey in April.
- D. Teri and Steve Bishop donated \$200.00 to the SkillsUSA students competing in the state competition at Hershey in April.
- E. Jeff Bishop donated \$100.00 to the SkillsUSA students competing in the state competition at Hershey in April.

10. Travel

Event	Participants	Date and Cost
SkillsUSA State Competition – Hershey, PA	Christi Warren, Rich Decatur, 18 students	April 12-14, 2023 – Cost of Mileage, Lodging and Registration

Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

11. Personnel

- A. Accept the retirement of Michele Welles, Business Manager, effective August 31, 2023.

Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

12. Policy

A. First Review

- i) 008 – Organizational Chart
- ii) 201 – Admission of Students
- iii) 212 – Reporting Student Progress

B. Second Review

- i) 011 – JOC Governance Standards/Code of Conduct
- ii) 202 – Eligibility of Nonresident Students
- iii) 204 – Attendance
- iv) 221 – Dress and Grooming
- v) 233 – Suspension and Expulsion

Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

13. Announcements – Next Meeting, April 20, 2023, 6:30 PM

Executive Meeting with no Business to Follow

14. Adjournment

Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "G. Martell", with a long horizontal flourish extending to the right.

Gary L. Martell, Director

