

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Tuesday, February 15, 2018, at 6:30 p.m.
NTCC Conference Room

The Northern Tier Career Center's Joint Operating Committee held a meeting, for general purposes, on February 15, 2018 at 6:30 p.m., in the Conference Room, at the Northern Tier Career Center, Towanda, Pennsylvania.

President Gene Anne Woodruff called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. The following board members responded to roll call: Gene Anne Woodruff (Wyalusing), Howard Rought, Jr. (NEB), Gayle Burkett (Athens), Hal Stockdill (Sullivan), J. Scott May (Canton), John Morgan (Troy), Ron Cole (Sayre), and Evelyn Sherburne (Towanda). Also present were Jason Bottiglieri, Superintendent of Record; Michele Welles, Business Manager; Margaret Johnson, PN Coordinator; Jennifer Farley, Administrator of Education Services, and Colleen Edsell, Board Secretary. Gary Martell, Director was at a conference.

PRESENTATION: SkillsUSA officers Sam Kaiser and Tomas Hopper presented on the involvement of SkillsUSA at NTCC.

MINUTES: John Morgan (Troy) made and Hal Stockdill (Sullivan) seconded the Approval of the January 18, 2018 minutes. All members voted in favor on roll call vote.

REPORTS:

The Practical Nursing Activity Report was provided by Mrs. Margaret Johnson, PN Coordinator. The report is attached.

Mrs. Jennifer Farley, Director of Administrative Services gave the Director's report for Mr. Martell. The report is attached.

Superintendent of Record, Jason Bottiglieri, updated on the state budget. His report is attached.

FINANCIAL REPORTS:

Howard Rought, Jr. (NEB) moved to approve the Summary of Bills, January 13, 2018 to February 9, 2018, and the Financial Report as of February 9, 2018. John Morgan (Troy) seconded the motion. Roll call vote indicated unanimous approval.

TRAVEL:

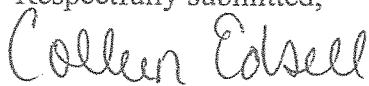
Ron Cole (Sayre) made and Hal Stockdill (Sullivan) seconded a motion to Approve the Travel for Christina Signor to attend the PA Career and Technical Education Special Populations Conference on March 4, and March 5, 2018 Jennifer Farley, Teachers and Students to attend the Alfred State University Field Trip on February 28, 2018, and for the SkillsUSA Students to attend State Competition in Hershey on April 18 to April 20, 2018.

ANNOUNCEMENTS:

The next meeting is scheduled for 7:00 PM on March 15, 2018.

Howard Rought, Jr. (NEB) made a motion to Adjourn the Meeting and John Morgan (Troy) seconded. All members voted in favor at 7:17 PM.

Respectfully submitted,



Colleen Edsell
Board Secretary



PRACTICAL NURSING PROGRAM
NORTHERN TIER CAREER CENTER

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ACTIVITIES OF THE PRACTICAL NURSING PROGRAM
PRESENTED TO: NORTHERN TIER CAREER CENTER
JOINT OPERATING COMMITTEE
February 15, 2018

I. PROGRAM ACTIVITIES

A. Current enrollment: 30

- i. Students are in the classroom for Medical-Surgical Nursing two days a week and clinical three days a week.
- ii. Students are learning about normal development, life progression, and diseases in children, adolescents, and adults; and applying this knowledge as they care for individuals in the clinical setting.

B. Pharmacology Course ended February 6, 2018

C. The next Pre-Entrance Exam is scheduled for March 15, 2018

- i. Ten (10) prospective students have passed the test.

D. Accreditation Commission for Education in Nursing (ACEN)

- i. The nursing program was found to be in compliance with all standards, however, there are some areas for improvement.
- ii. Final report will be by September.

Director's Report

NTCC Joint Operating Committee

2-15-18

Presentation: Skills USA Officers

Classroom Spotlight- Mrs. Koss and Mrs. Bellows

- Pre-Nursing Program is in the process of their state Certified Nursing Assistant testing. Currently 34/35 have passed the written and 34/35 have been successful on the performance based assessment.
- February 8, 2018: 2018-2020 program approval by PDE for CNA
- Student Blood Drive 2-13-18 *poster*
- All 39 1st year students passed the Dean Vaughn Medical Terminology final exam, 35 scored above 80% to earn a certificate. *(350-terms)*
- Supplemental grant provided a hydraulic lift for our students.
- PCNOW classes: Intro to Health Care Careers and Medical Terminology
- 6 students currently on Co-op, 4 accepted to a 4-year program, 15 enrolled in the LPN prep course with Mrs. Johnson.
- First Aid and CPR Certification in April!

Student Recognition 2nd 9 Weeks- District list provided.

Industry Connection

- John Deere Program presented by Cobleskill College in the diesel agriculture field.
- Cleveland Brothers Equipment-Presentation on February 21st.
- Adult Auto Inspection Class begins next week.
- Participating in the Sayre Career Development Council
- Holdren's Precision Machining is donating a Harding CNC Lathe.

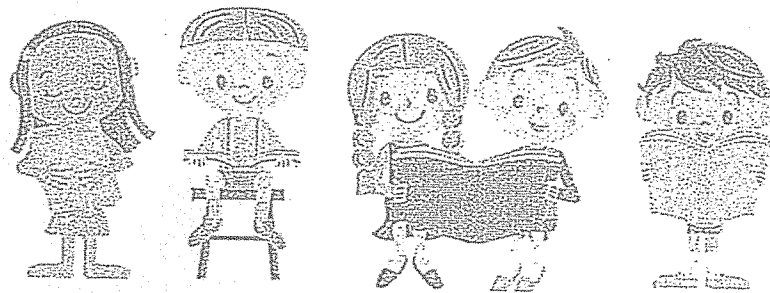
Upcoming Events

- SKILLS USA State Competition @ Hershey on April 18th-20th *14 states*
- College Visit-Alfred State University Feb 28th.
- Athens Night- March 20th
- Demonstration Night – March 15th
- NOCTI Assessments/Spring OAC Meetings – March 20-March 27
- Awards – May 24th
- 339 Audit- April 10-12th

NOT to Center

Ready to Learn Block Grant

- Level-funded at \$250 million
- You get what you got last year



Career & Technical Education

- \$10 million: CTE formula
- \$15 million: secondary/post-secondary access to STEM and computer science courses/programs
- \$5 million: expand STEM/computer science educator and staff development
- \$5 million: post-secondary computer science programs
- \$10 million: to prepare students/adults for jobs in STEM
- \$5 million: employer engagement in post-secondary ed



Career & Technical Education

\$59.6 million to SDs/CTCs through formula

- \$52 million to CTEs
- \$7.6 million to SDs



79

Career & Technical Education

CTE formula uses:

- Vocational ADMs
- AIE/WADM
- Base earned for reimbursement
- Equalized mills
- MV/PI Aid Ratio



80