

Northern Tier Career Center
 REGULAR MEETING of the JOINT OPERATING COMMITTEE
 Thursday, April 18, 2019
 NTCC Multi-Purpose Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: Chairperson, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. EXECUTIVE SESSION
5. PRESENTATIONS
 - A. Mr. Barnes – Emergency Management Association and Mr. Franklin – Volunteer Firefighters’ Association
6. 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.
7. APPROVAL OF MINUTES – March 21, 2019
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
8. REPORTS
 - A. NTCC Administrative Reports
 - B. Superintendent of Record Report – Dr. Bottiglieri
9. FINANCIAL REPORTS:
 - A. Summary of Bills, March 14, 2019 to April 12, 2019
 - B. Financial Report, March 31, 2019
 - C. Student Center Report – March 31, 2019
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
10. CORRESPONDENCE
 - A. Clifford Cyr
 - B. National State Teacher of the Year Organization – Pennsylvania Chapter
11. DONATIONS
 - A. Northeast Bradford – Two Vehicles
12. BUSINESS
 - A. 2019-2020 General Fund Operating Budget Resolution Tally - Attached
 - B. Permission to Solicit Bids for Driveway Resurfacing
 - C. Current Health Assistant Students to Attend NTCC LPN Class at Reduced Rate
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
13. PERSONNEL
 - A. Employment

| Name | Position | Salary | Date |
|----------------|---|----------|--------------------------------|
| Michele Welles | Business Manager Three-Year Agreement Renewal | \$67,748 | July 1, 2019- June 30, 2022 |

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

B. TRAVEL

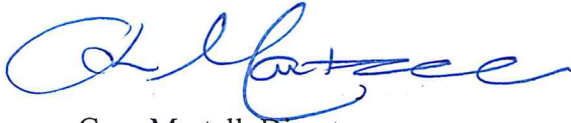
| Event | Participants | Date and Cost |
|---|--------------------------------|------------------------|
| Central Pennsylvania Institute of Science and Technology | Diesel Students and Instructor | May 14, 2019 – No Cost |
| PCNow Field Trip | Welding Students | TBD – No Cost |
| PCNow Point of Contact Meeting | Jennifer Farley | April 26, 2019 |
| Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____ | | |

14. ANNOUNCEMENTS: Next Meeting, May 16, 2019 at 6:30 PM

15. ADJOURNMENT

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

Respectfully Submitted,



Gary Martell, Director