

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Thursday, June 15, 2017, 6:30 PM
NTCC Conference Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: Vice-President, Gayle Burkett
3. ROLL CALL ATTENDANCE
4. EXECUTIVE SESSION
5. PRESENTATION
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:
 - A. Regular Meeting - May 18, 2017

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

8. REPORTS:
 - A. Practical Nursing, Mrs. Margaret Johnson
 - B. Administrative Director, Gary Martell
 - C. Superintendent of Record, Charles Young

9. FINANCIAL REPORTS:
 - A. Ratification of Bills, May 13, 2017 to June 10, 2017
 - B. Summary of Bills, June 10, 2017
 - C. Financial Report, June 10, 2017

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

10. BUSINESS
 - A. Act 93 Employees Extend 16-17 Vacation Days to End of August 2017
 - B. Replacement of Teledair Cameras
 - C. Approval of PC Now Books
 - Medical Terminology: An Illustrated Guide - 8th Edition, Cohen and DePetris
 - Heavy Duty Truck Systems
 - Medium/Heavy Duty Truck Engines, Fuel & Computerized Management Systems
 - Refrigeration & Air Conditioning Technology - Whitman, Johnson, Tomczyk & Silberstein

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

D. Dismissal of Employee #2 as Temporary Professional Employee of the Northern Tier Career Center

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

11. PERSONNEL

Name	Supplemental Positions	Salary/Benefits	Effective Date
Patrick Davidson	HVAC Instructor	\$51,780	2017-2018 School Year
Amanda Connell	HVAC Instructor Mentor	\$600	2017-2018 School Year

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

Approval to Hire Additional/Replacement Personnel as Needed Prior to August Meeting

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

12. TRAVEL

Name	Purpose/Destination	Costs	Date
Dion Sullivan	PPG Recertification	\$800	June 13, 2017
Dion Sullivan	Custom Paint	\$625	June 20-21, 2017
Gary Martell and Jen Farley	PA Career and Tech Administrators Conference	Registration Fee, Accommodations, Meals & Mileage	October 10-11, 2017

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

13. EXECUTIVE SESSION FOR PERSONNEL

14. ANNOUNCEMENTS: Next Meeting, 6:30 PM, August 16, 2017

15. ADJOURNMENT:

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

Respectfully Submitted,



Gary L. Martell, Director