

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Thursday, May 18, 2017, 6:30 PM
NTCC Conference Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: President, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. EXECUTIVE SESSION
5. PRESENTATION - Preliminary 2017 NOCTI Data
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 - April 20, 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, April 14, 2017 to May 12, 2017
 - B. Summary of Bills, May 12, 2017
 - C. Financial Report, May 12, 2017
 - D. Engagement Letter with EFPR Group for the 2016-2017 Audit

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

10. BUSINESS
 - A. Continuation of Penn Dot's Safety Inspection Mechanic Training Program.
 - B. 2017-2018 General Fund Operating Budget Resolution Tally - Attached
 - C. Permission to Share Cost and Attend School Legality Workshop at Wyalusing High School on June 13, 2017
 - D. Proposal for Current CNA Students to Attend LPN Course at Reduced Rate

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

PERSONNEL

Name	Supplemental Positions	Salary/Benefits	Effective Date
Amanda Connell and Dion Sullivan	SKILLS USA Advisor	\$600 Each	2017-2018 School Year
Angela Koss	NTHS Advisor	\$600	2017-2018 School Year
	Co-op Instructors		2017-2018 School Year

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

11. TRAVEL

Name	Purpose/Destination	Costs	Date
Gary Martell and Jennifer Farley	PACTA Summer Leadership Workshop at Penn State	Room and Mileage Cost	July 26-28, 2017
Gary Martell	PACTE Summer Conference at Seven Springs Resort	Room and Mileage Cost	June 26-28, 2017

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

12. EXECUTIVE SESSION FOR PERSONNEL

13. ANNOUNCEMENTS: Next Meeting, 6:30 PM, June 15, 2017

14. ADJOURNMENT:

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

Respectfully Submitted,

Gary L. Martell, Director