

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Thursday, January 19, 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. PRESENTATION
5. 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.

6. APPROVAL OF MINUTES:
 - A. Regular Meeting - December 1, 2016

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

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

8. FINANCIAL REPORTS:
 - A. Ratification of Bills, November 24, 2016 to January 13, 2017
 - B. Summary of Bills, January 13, 2017
 - C. Financial Report, January 13, 2017
 - D. Bond Update

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

9. BUSINESS
 - A. 2017-2018 Preliminary Budget Approval
 - B. 2015-2016 Remaining Budget Transfer to Capital Reserve (Superintendent Request)
 - C. 2017-2018 Course Catalog
 - D. 2017-2018 School Calendar
 - E. Water Storage Tank Approval for Bids
 - F. Fall OAC Meeting Minutes Approval
 - G. Policy 824 Maintaining Professional Adult/Student Boundaries - Second Reading

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

10. TRAVEL

Name	Purpose/Destination	Costs	Date
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Gary Martell and Additional Staff	Workforce Development Symposium, Hershey, PA	\$800	February 16-17, 2017
Student Field Trip	Thaddeus Stevens School of Technology, Lancaster, PA	Perkins Funded	January 31, 2017
SkillsUSA Students	Student Competition - PennCollege - Williamsport, PA	\$882.50/Reg \$375/Trans. Stu -Fund	January 26-27, 2017

11. EXECUTIVE SESSION FOR PERSONNEL

12. ANNOUNCEMENTS: Next Meeting, 6:30 PM, February 16, 2017

13. ADJOURNMENT:

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

Respectfully Submitted,

Gary L. Martell, Director