

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Tuesday, August 23, 2016, 6:30 PM
NTCC Conference Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: President, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. PRESENTATIONS
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 - June 23, 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, June 19, 2016 to August 19, 2016
- B. Summary of Bills, August 19, 2016
- C. Financial Report, August 19, 2016

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

9. BUSINESS:

- A. 2016-2017 Student Handbook

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

- B. 2016-2017 LAC Members Approval - See Attachment

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

- C. Policies for First Reading

Policy 249 - Bullying/Cyberbullying

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

D. CDL Program

Class	Program Cost	\$175 Enrollment
Class A	\$5500	Included
Class A (with permit)	\$4500	Included
Class B	\$4500	Included
Class B (with permit)	\$3500	Included

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

10. PERSONNEL EMPLOYMENTS:

Name	Position/Action	Salary/Benefits	Effective Date
Michelle Thibodeault	Cosmetology Aide	\$11.41	8/1/16
Kirtis Geer	Mechanical Trades Aide - Part-Time	\$15.00	8/24/16
Substitute List Attached	2016-2017 Substitute	\$90/Day	8/30/16

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

11. PERSONNEL RESIGNATIONS:

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

12. TRAVEL

Name	Purpose/Destination	Costs	Date
Christi Signor	2016 Fall Work- shop for CTE Counselors - Hershey, PA	Mileage, Meals, Hotel, and Reg. Fees	9/22/16-9/23/16
Colleen Edsell	School Board Secretaries and Affiliates Conference - Hershey, PA	Registration, Accommodations, & Meals	10/13/16-10/15/16

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

13. OTHER

14. EXECUTIVE SESSION:

A. Personnel

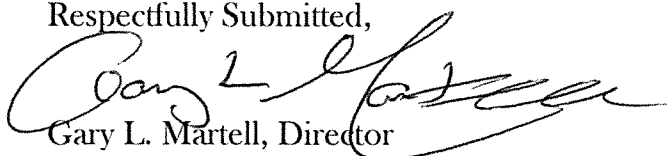
15. ANNOUCEMENTS:

A. Next Meeting, 6:30 PM, September 22, 2016

16. ADJOURNMENT:

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

Respectfully Submitted,


Gary L. Martell, Director