

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Wednesday, August 14, 2019
NTCC Multi-Purpose Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: Chairperson, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. PRESENTATION: Apptegy Demonstration
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 20, 2019
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
7. REPORTS
 - A. NTCC Administrative Report – Mr. Martell
 - B. Superintendent of Record Report – Dr. Bottiglieri
8. FINANCIAL REPORTS:
 - A. Summary of Bills, June 15, 2019 to August 9, 2019
 - B. Financial Report, July 31, 2019
 - C. Student Center Report – July 31, 2019
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
9. CORRESPONDENCE
 - A. PA Department of Economic and Community Development – ARC Grant Approval
 - B. Department of Transportation Safety Inspection Certification Training Center Approval
 - C. Cristine Clayton, Executive Director – Commonwealth Charitable, Inc and Valerie Kinney – PSBank Scholarship - EITC
10. ACKNOWLEDGMENTS
 - A. As outlined in Title 24 P.S. Paragraph 11-1108, Rebecca Bellows has successfully completed three years of satisfactory service and has received tenure.
11. DONATIONS
 - A. 1991 GMC Pickup Truck from Dick Casterline
 - B. 1981 Mazda 626 from Parents of Kris Platt (former student)
 - C. 2001 Dodge Intrepid – Scott Geiss
 - D. NEB School Van
12. BUSINESS
 - A. Enter into Agreement with Pennsylvania Public Entity Energy Services for Electric Consumption
 - B. Approval of 2019-2020 Student Handbook
 - C. Memorandum of Understanding – TAPS
 - D. Review of Policy 249 – Bullying, Cyberbullying
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

13. TRAVEL

Event	Participants	Date and Cost
NOCTI Data Review	Gary Martell and Jennifer Farley	August 15, 2019 Registration, Mileage, Lunch

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

14. PERSONNEL

Name	Position	Salary	Effective Date
Amber Abma Cole	Paraprofessional	\$12.15/Hour	August 20, 2019
Richard Decatur	Cooperative Education Co-Teacher	\$4500/Year	2019-2020 School Year
Angela Koss	Cooperative Education Co-Teacher	\$1500/Semester	2019-2020 School Year

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

15. EXECUTIVE SESSION

16. ANNOUNCEMENTS: Next Meeting, Thursday, September 19, 2019 at 6:30 PM

17. ADJOURNMENT

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

Respectfully Submitted,



Gary Martell, Director