

Northern Tier Career Center
 REGULAR MEETING of the JOINT OPERATING COMMITTEE
 Thursday, October 17, 2019
 NTCC Multi-Purpose Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: Chairperson, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. PRESENTATIONS – Audrey Bear, PiparJaffray
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 – September 19, 2019
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
7. REPORTS
 - A. NTCC Administrative Reports
 - B. Superintendent of Record Report – Dr. Bottiglieri
8. FINANCIAL REPORTS:
 - A. Summary of Bills, September 14, 2019 to October 11, 2019
 - B. Financial Report, September 30, 2019
 - C. Student Center Report – September 30, 2019
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
9. CORRESPONDENCE
 - A. Fire Academy
10. DONATIONS
 - A. Flynn Energy Truck
11. BUSINESS
 - A. Comprehensive Planning Review – July 1, 2020 to June 30, 2023
 - B. Election of Treasurer - December 2019 to June 2021
 - C. Bond for Elected/Appointed Officers

PA School Code for Individuals	Bond/Stipend Amount	Effective Date
JOC Treasurer, JOC Secretary, Director	\$50,000	November 1, 2019 - October 31, 2020
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____		

PERSONNEL

A. Employment

Name	Position	Salary	Date
Donna Wiles	LPN Per Diem Instructor and High School Substitute – Pending Receipt of Required Clearances	\$26/Hour or \$100/Day	October 17, 2019

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

B. TRAVEL

Event	Participants	Date and Cost
Integrated Learning Conference at Penn State	Rich Decatur and Dion Sullivan	November 6-8, 2019 - \$185 Registration Cost, Room and Mileage
Corning Community College Field Trip	Student Signups	November 13, 2019 – Travel
Para-educator Conference	Paraprofessionals	October 24, 2019 Travel and \$25 Registration Cost

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

12. EXECUTIVE SESSION

13. ANNOUNCEMENTS: Next Meeting, November 21, 2019 at 6:30 PM.

14. ADJOURNMENT

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

Respectfully Submitted,



Gary Martell, Director