

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Wednesday, August 19, 2020, at 6:30 PM
Virtual Zoom Meeting

The Northern Tier Career Center's Joint Operating Committee held a virtual meeting for general purposes on August 19, 2020, at 6:30 PM, using the Zoom platform.

Chairperson Gene Anne Woodruff called the meeting to order at 6:33 PM followed by the Pledge of Allegiance. The following board members responded to roll call: Ron Cole (Sayre), Rebecca Ferguson (Sullivan), Deborah West (Towanda), Jamie Westbrook (Athens), Devin Brown (NEB), and Gene Anne Woodruff (Wyalusing). Also present were Gary Martell, Director; Jennifer Farley, Administrator of Educational Services, Margaret Johnson, PN Coordinator; Michele Welles, Business Manager; Craig Stage, Superintendent of Record; and Colleen Edsell, JOC Secretary. Neal Palmer (Canton), was absent and Bill Brasington (Troy) joined at 6:35 and voted on the approval of the minutes.

VISITORS: Keri Sullivan and Deanna Morgan, paraprofessionals at NTCC sat in as visitors.

MINUTES: Rebecca Ferguson (Sullivan) made and Ron Cole (Sayre) seconded Approval of the June 18, 2020, meeting minutes. On roll call vote, Jamie Westbrook abstained and all others voted in favor.

PRESENTATION: Mr. Martell presented the plan for staff and student return and fielded questions from members. Devin Brown had some corrections to the Phased School Reopening Plan.

REPORTS: Mr. Martell reported on the progress of the storage building and diesel addition. Mrs. Johnson explained the graduation for the LPN students which will take place on Thursday, August 20, 2020, at the Center. Mrs. Welles talked about the CARES act purchases. Mr. Stage reported that the career and technical centers are receiving additional money from the CARES act, and reported on the newly received face covering directive. He thanked Mr. Martell and the staff for the excellent job done on the Health and Safety Plan and all the components.

FINANCIAL REPORTS: Rebecca Ferguson (Sullivan) made and Devin Brown (NEB) seconded a motion to approve the Summary of Bills, June 13, 2020, to August 14, 2020, Financial Report as of July 31, 2020, and the Student Center Report as of July 31, 2020. Roll call vote indicated unanimous approval.

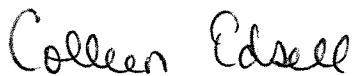
BUSINESS: Rebecca Ferguson (Sullivan) made and Ron Cole (Sayre) seconded a motion for Approval of Interim Resolution Addressing Title IX. On roll call vote, all six members voted in favor. Rebecca Ferguson (Sullivan) made and Devin Brown (NEB) seconded the Approval of 2020-2021 Student Handbook and the Agreement with Home Schools for Nursing Services. On roll call vote, all members voted in favor. Rebecca Ferguson (Sullivan) made and Ron Cole (Sayre) seconded the Approval of Reopening Health and Safety Plan as amended. Roll call indicated all members in favor. Rebecca Ferguson (Sullivan) made and Devin Brown (NEB) seconded Approval of Emergency Instructional Time Provisional Resolution – 520.1. All members voted in favor on roll call vote. Rebecca Ferguson (Sullivan) made and Ron Cole (Sayre) Approval of Diesel Building Project Change Orders. Roll call voted showed all six members voting in favor.

Rebecca Ferguson (Sullivan) made and Ron Cole (Sayre) seconded Permission to Seek Bids for Driveway and Parking Resurface. All members voted in favor on roll call vote. Rebecca Ferguson (Sullivan) made and Deb West (Towanda) seconded Second Reading of Policies 004, 005, 006, 006.1, 007, 201, 204, 208, 209.1, 209.2, 210.1, 226,m 227, 247, 323, 335, 351, 626, 806, and 913. Devin Brown (NEB) and Jamie Westbrook (Athens) abstained. The remaining four members voted in favor.

ANNOUNCEMENTS: The next meeting is scheduled for 6:30 PM on Thursday, September 17, 2020.

Rebecca Ferguson (Sullivan) made and Devin Brown (NEB) seconded the adjournment at 7:40 PM. All members voted in favor on voice vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Colleen Edsell".

Colleen Edsell
Administrative Assistant