

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Thursday, September 17, 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 September 17, 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), Jamie Westbrook (Athens), Rich Jones (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), Deborah West (Towanda), and Bill Brasington (Troy) were absent.

VISITORS: There were no visitors.

MINUTES: Ron Cole (Sayre) made and Jamie Westbrook (Athens) seconded Approval of the August 18, 2020, virtual meeting minutes. On roll call vote, all members voted in favor.

REPORTS: Mr. Martell, Mrs. Welles, and Mrs. Johnson all reported on the grant progress, building progress, enrollment numbers, and progress of the diesel addition. Mr. Stage thanked Mr. Martell and staff for the job well done with the COVID plans in place.

FINANCIAL REPORTS: Rebecca Ferguson (Sullivan) made and Rich Jones (NEB) seconded a motion to approve the Summary of Bills, August 15, 2020, to September 11, 2020, Financial Report as of August 31, 2020, and the Student Center Report as of August 31, 2020. Roll call vote indicated unanimous approval.

FIRST READING POLICIES: Policy 003, Policy 146, Policy 309 and Policy 311 were reviewed for first reading.

ANNOUNCEMENTS: The next meeting is scheduled for 6:30 PM on Thursday, October 15, 2020. Gene Anne asked that all meetings continue to be Zoom until we are over the COVID pandemic.

Rebecca Ferguson (Sullivan) made and Ron Cole (Sayre) seconded the adjournment at 7:19 PM. All members voted in favor on voice vote.

Respectfully submitted,



Colleen Edsell
Administrative Assistant