

Northern Tier Career Center  
 REGULAR MEETING of the JOINT OPERATING COMMITTEE  
 Wednesday, August 8, 2018, 6:30 PM  
 NTCC Multi-Purpose Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: President, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. PRESENTATION – Facility Tours
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 – Regular Meeting, June 21, 2018  
 Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
7. REPORTS
  - A. NTCC Administrative Report - Gary Martell, Director
  - B. Superintendent of Record Report – Dr. Bottiglieri
8. FINANCIAL REPORTS:
  - A. Summary of Bills, June 17, 2018 to August 10, 2018
  - B. Financial Report, July 31, 2018
 Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
9. BUSINESS
  - A. Memorandum of Understanding with Professional CDL Services LLC
  - B. Memorandum of Understanding with Penn State University
  - C. Memorandum of Understanding for TAP
  - D. Agreement with Home Schools for Nursing Services
  - E. Engagement Letter with EFPR Group for the 2017-2018 Audit
  - F. Increase Substitute Rate to \$100/day
 Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
10. PERSONNEL
 

Name	Position/Salary	Salary	Date
Angela Koss and Richard Decatur	Cooperative Education Teacher	\$3000 Each	2018-2019 School Year

 Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
11. ANNOUNCEMENTS: Next Meeting, Thursday, September 20, 2018 at 6:30 PM
12. ADJOURNMENT:  
 Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Respectfully Submitted,



Gary Martell, Director