

Northern Tier Career Center  
 REGULAR MEETING of the JOINT OPERATING COMMITTEE  
 Thursday, February 21, 2019, 6:30 PM  
 NTCC Multi-Purpose Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: Chairperson, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. PRESENTATION
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, January 17, 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, January 13, 2019, to February 16, 2019
  - B. Financial Report, January 31, 2019
  - C. \*Budget Line Transfers
  - D. Student Center Report – January 31, 2019
 Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
9. CORRESPONDENCE
  - A. FMLA Requests
10. DONATIONS
11. BUSINESS
  - A. 2019-2020 Budget Approval  
 Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
  - B. 2019-2020 NTCC School Calendar  
 Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
12. ADMINISTRATIVE REGULATIONS
13. PERSONNEL

A. Employment

Name	Position	Salary	Date
Eban Sanabria	Professional Staff Substitute	\$100/Day	February 21, 2019

Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

B. TRAVEL

Event	Participants	Date
SkillsUSA State Competition - Hershey	14 Students/Chaperones	April 10-12

14. ANNOUNCEMENTS: Next Meeting, Thursday, March 21, 2019 at 6:30 PM

15. EXECUTIVE SESSION

16. ADJOURNMENT

Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Gary Martell". The signature is fluid and cursive, with a large initial "G" and "M".

Gary Martell, Director