

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Wednesday, August 16, 2017, 6:30 PM
NTCC Conference Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: Vice-President, Gayle Burkett
3. ROLL CALL ATTENDANCE
4. EXECUTIVE SESSION
5. PRESENTATION
6. 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.

7. APPROVAL OF MINUTES:
 - A. Regular Meeting - June 15, 2017

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

8. REPORTS:
 - A. Practical Nursing, Mrs. Margaret Johnson
 - B. Administrative Director, Gary Martell
 - C. Superintendent of Record, Charles Young

9. FINANCIAL REPORTS:
 - A. Ratification of Bills, June 11, 2017 to August 11, 2017
 - B. Summary of Bills, August 11, 2017
 - C. Financial Report, August 11, 2017

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

10. BUSINESS
 - A. 2017-2018 Student Handbook
 - B. 2017-2018 LAC Members Approval - Attached
 - C. Policies for First Reading
 - D. Memorandum of Understanding - Southern Tioga School District
 - E. Memorandum of Understanding - TAPS
 - F. Technology Agreement - BLaST IU17

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

11. PERSONNEL

Name	Supplemental Positions	Salary/Benefits	Effective Date
Michelle Thibodeault	Cosmetology Instructor Pending Certification	\$51,780	2017-2018 School Year
	Cosmetology Instructor Mentor	\$600	2017-2018 School Year
Substitute List Attached		\$90/Day	8/16/17
TBD	Full-Time Paraprofessional	\$11.73	TBD
TBD	Part-Time Paraprofessional	\$15	TBD
Angela Koss and Richard Decatur	Co-op Co Teachers	\$3000 Each	2017-2018 School Year
Christina Signor	Co-op Transition	\$1500	2017-2018 School Year

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

12. TRAVEL

Name	Purpose/Destination	Costs	Date
Jennifer Farley	2017 Fall Workshop for CTE Counselors - Hershey, PA	Mileage, Meals, Hotel, and Reg.	9/21/2017-9/22/2017

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

13. EXECUTIVE SESSION FOR PERSONNEL

14. ANNOUNCEMENTS: Next Meeting, 6:30 PM, September 21, 2017

15. ADJOURNMENT:

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

Respectfully Submitted,

Gary L. Martell, Director