

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

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: President, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. PRESENTATION - Machine Tool Technology Class
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:
 - A. Regular Meeting - January 19, 2017

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

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

8. FINANCIAL REPORTS:
 - A. Ratification of Bills, January 14, 2017 to February 10, 2017
 - B. Summary of Bills, February 10, 2017
 - C. Financial Report, February 10, 2017

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

9. BUSINESS
 - A. Calendar Revision - Snow Day Makeup Dates - April 13, 2017 (1/24/2017) and June 6, 2017 (2/9/2017)
 - B. Addition to Crisis Management Plan - "Armed Intruder Response" in "Lockdown Procedures" section.
 - C. First Reading Policies
 1. Policy 103 - Nondiscrimination in School (Center) and Classroom Practices
 2. Policy 104 - Nondiscrimination in Employment/Contract Practices
 3. Policy 219 - Student Complaint Process
 4. Policy 248 - Unlawful Harassment
 - D. Support Staff Job Descriptions

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

10. TRAVEL

Name	Purpose/Destination	Costs	Date
Christina Signor	PA Career and Technical Education Special Populations Conference	\$425/Perkins Funded	March 6, 2017
SkillsUSA Students	State Competition - Hershey, PA	\$4,000	April 19-21, 2017

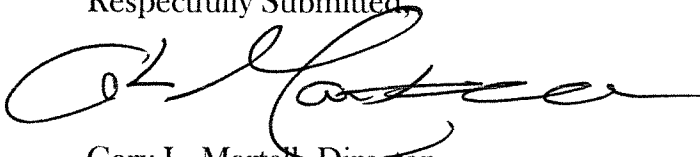
11. EXECUTIVE SESSION FOR PERSONNEL

12. ANNOUNCEMENTS: Next Meeting, 6:30 PM, March 16, 2017

13. ADJOURNMENT:

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

Respectfully Submitted,



Gary L. Martell, Director