

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
 Thursday, October 27, 2016, 6:30 PM
 NTCC Conference Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: President, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. EXECUTIVE SESSION FOR PERSONNEL
5. PRESENTATIONS - NTCC Commercial
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 - September 22, 2016

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, September 17, 2016 to October 21, 2016
 - B. Summary of Bills, October 21, 2016
 - C. Financial Report, October 21, 2016

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

10. BUSINESS

- A. Bonds, Fees, & Stipend for elected and Appointed Officers:

PA School Code for Individuals	Bond Amount	Effective Date
JOC Treasurer, JOC Secretary, Director	\$50,000	November 1, 2016-October 31, 2017

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

11. PERSONNEL EMPLOYMENTS:

Name	Position/Action	Salary/Benefits	Effective Date
Jerry Vannoy	Substitute Teacher	\$90/day	October 18, 2016

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

12. SUPPLEMENTAL POSITIONS:

Name	Position/Action	Salary/Benefits	Effective Date

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

13. TRAVEL

Name	Purpose/Destination	Costs	Date
Gary Martell	Penn State PACTA Conference	Registration, Lodging and Meals	10/20/16-10/21/16
Gary Martell and Jennifer Farley	Penn State Integrated Learning Conference	Registration, Lodging and Meals	11/2/16-11/3/16
Amanda Connell and Paul Price	Penn State Integrated Learning Conference	No Cost	11/2/16-11/3/16
Angela Koss	CTE Professional Academy	Substitute Cost	11/2, 11/3, 11/4, 2/16, 2/17, 6/26, 6/27, 6/28
Health Assistant Field Trip - Angela Koss, Rebecca Bellows, Keri Sullivan	Lackawanna College	Transportation	November 14, 2016

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

14. ANNOUNCEMENTS: Next Meeting, 6:30 PM, November 17, 2016

15. ADJOURNMENT:

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

Respectfully Submitted,



Gary L. Martell, Director