

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Thursday, September 22, 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

A. Audrey Bear - Resolution for Bond Refinancing

Based upon the recommendation of the Administration and the financing team, the Joint Operating Committee ("JOC") hereby adopts a resolution ("Resolution"), the full text of said Resolution having been provided to each member of the JOC, and the full text of which is incorporated into this Motion by specific reference to the Resolution, authorizing the incurring of debt ("Financing") by the issuance of a new series of School Lease Revenue Bonds in the maximum amount of \$6,300,000 (the "Bonds") to be issued through the State Public School Building Authority for the purpose of the current refunding (the "Refunding Program") of the Troy Borough Municipal Authority's Northern Tier Career Center Area Board Revenue Bonds, Series of 2011 (the "2011 Bonds"); directing the financing team as defined in the Resolution to complete the sale of the Bonds under a bond purchase agreement and any addendum thereto; requesting the participating districts to enter into an appropriate lease and to assist and cooperate with Career Center and the financing team to accomplish the Financing and the Refunding Program; and authorizing and directing the execution of all necessary and appropriate documentation.

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

B. Donald Foellner - Distinguished School Leader Consultant with Pennsylvania Association of Career and Technical Administrators

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 - August 23, 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, August 20, 2016 to September 16, 2016
- B. Summary of Bills, September 16, 2016
- C. Financial Report, September 16, 2016

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

10. BUSINESS - Policy 301 -

- A. Creating A New Position - Administrator of Educational Services

Action: Moved _____ Seconded ___-*_ _____ Yes _____ No _____ Abstain _____

- B. Penn State Wilkes Barre September 30 Lease Termination

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

- C. Fall Occupational Advisory Committee Meetings - October 11/October 12 - JOC Volunteers

11. PERSONNEL EMPLOYMENTS:

Name	Position/Action	Salary/Benefits	Effective Date
Jennifer Farley	Administrator of Educational Services		9/26/2016

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

12. SUPPLEMENTAL POSITIONS:

Name	Position/Action	Salary/Benefits	Effective Date
Richard Decatur	Co-op/Diversified Occupations	\$3000	9/14/16
Angela Koss	Co-op/Diversified Occupations	\$3000	9/14/16

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

13. TRAVEL

Name	Purpose/Destination	Costs	Date
Christina Signor and Paraprofessionals	Harrisburg	\$150	10/5/16

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

14. ANNOUNCEMENTS: Next Meeting, 6:30 PM, October 20, 2016

15. ADJOURNMENT:

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

Respectfully Submitted,



Gary L. Martell, Director