

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
 Thursday, January 18, 2018, 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. 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 - December 14, 2017

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

8. REPORTS:

A. Practical Nursing, Mrs. Margaret Johnson

B. Administrative Director, Gary Martell

C. Superintendent of Record, Dr. Jason Bottiglieri

9. FINANCIAL REPORTS:

A. Summary of Bills, December 10, 2017 to January 12, 2018

B. Financial Report, January 12, 2018

C. Student Activity Financial Report, January 12, 2018

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

10. BUSINESS

A. 2018-2019 Budget Approval

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

11. PERSONNEL

Name	Position	Salary	Effective Date
Justin Dionne	Maintenance/Lead Custodian	\$15.25/Hour	January 22, 2018

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

12. TRAVEL

Name	Purpose/Destination	Costs	Date
Gary Martell	PACTA Winter Symposium, Hershey, PA	\$500 and Mileage	February 15-16, 2018
Gary Martell	Director's Academy	\$105 and Mileage	March 1-2, 2018
SkillsUSA Students	Student Competition - PennCollege - Williamsport, PA	Transportation and Subs	January 25-26, 2018
Michelle Thibodeault and Patrick Davidson	Travel to Central Pennsylvania Institute of Science and Technology	Mileage and Subs	TBD

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

13. ANNOUNCEMENTS: Next Meeting, 6:30 PM, February 15, 2018

14. ADJOURNMENT:

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

Respectfully Submitted,



Gary L. Martell, Director