

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Thursday, June 21, 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
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 - May 17, 2018
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
8. REPORTS:
 - A. Practical Nursing, Mrs. Johnson
 - B. Administrative Director, Mr. Martell
 - C. Superintendent of Record, Dr. Bottiglieri*Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
9. FINANCIAL REPORTS:
 - A. Ratification of Bills, May 13, 2018 to June 16, 2018
 - B. Financial Report, June 16, 2018
 - C. Student Center Report, June 16, 2018*Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
10. CORRESPONDENCE
 - A. Regent Liability Insurance Claim
 - B. Chapter 339 Corrective Action Approval
 - C. Technology Agreement with BLaST IU 17
11. BUSINESS
 - A. Permission to Cancel July 19, 2018 Scheduled Meeting
 - B. 2018-2019 Student Handbook*Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

12. PERSONNEL

Name	Position/Salary	Date
Dennis Zimmer	Registered Nurse Per Diem	2018-2019 School Year
Dianne Cron	Registered Nurse Substitute/Per Diem	2018-2019 School Year
Amanda Connell	SkillsUSA Co-Advisor at \$600	2018-2019 School Year
Christi Warren	SkillsUSA Co-Advisor at \$600	2018-2019 School Year
Angela Koss	Mentor for Janelle VanNoy at \$600	2018-2019 School Year
Rebecca Bellows	NTHS Advisor at \$600	2018-2019 School Year
Deanna Morgan	Full-Time Paraprofessional at \$13.00	2018-2019 School Year
Zachary Jennings	Full-Time Custodial/Maintenance at \$13.50	July 1, 2018

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

13. TRAVEL

Name	Purpose/Destination	Costs	Date
Gary Martell and Jennifer Farley	2018 PACTA Summer Leadership Conference	\$1100 plus mileage	July 25-27, 2018

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

14. ANNOUNCEMENTS: Next Meeting **WEDNESDAY**, August 15, 2018 at 6:30 PM

15. ADJOURNMENT:

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

Respectfully Submitted,



Gary L. Martell, Director