

Northern Tier Career Center
 REGULAR MEETING of the JOINT OPERATING COMMITTEE
 Thursday, March 21, 2019
 NTCC Multi-Purpose Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: Chairperson, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. PRESENTATIONS
 - A. LPN Budget – Mrs. Johnson
 - B. NTCC-Home District Chapter 339 Collaboration by Mrs. Farley
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 – Regular Meeting, February 21, 2019
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
7. REPORTS
 - A. NTCC Administrative Reports
 - B. Superintendent of Record Report – Dr. Bottiglieri
8. FINANCIAL REPORTS:
 - A. Summary of Bills, February 17, 2019 to March 13, 2019
 - B. Financial Report, February 28, 2019
 - C. Student Center Report – February 28, 2019
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
9. CORRESPONDENCE
 - A. ARC Grant Letters of Support – Bayada Pediatrics and Bradford County Manor
10. DONATIONS
 - A. Jon Schulze - \$250 Donation for Student Experience
 - B. Sarah Streby – 1997 Ford Truck
11. BUSINESS
 - A. Accept Water Testing Results from Pace Analytical Testing
 - B. 2019-2020 LPN Calendar
 - C. 2019-2020 LPN Budget
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

12. PERSONNEL
 - A. Employment

Name	Position	Salary	Date
Janean Eastman	Nursing Substitute	\$100/Day or \$30/Hour	March 21, 2019
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____			

B. TRAVEL

Event	Participants	Date and Cost
Teacher Certification Seminar at Penn State University	Gary Martell	March 22, 2019 Mileage Cost
PC Now Professional Development at Penn College	PC Now Instructors	April 24, 2019 Perkins Funded
CSIU Financial Training in Milton	Michele Welles Colleen Edsell	March 12, 14, 19, 20, 26, 2019 – Mileage Cost
Perkins Funding Meeting at Penn State University	Gary Martell Christi Warren	March 27, 2019 Mileage Cost
PACTA Director's Meeting at Penn State University	Gary Martell	April 4, 5, 2019 Mileage Cost
Special Olympics Athens	SkillsUSA Students	No Cost
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____		

13. ANNOUNCEMENTS: Next Meeting, April 18, 2019 at 6:30 PM

14. EXECUTIVE SESSION

15. ADJOURNMENT

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

Respectfully Submitted,

Gary Martell, Director