

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Thursday, May 16, 2019
NTCC Multi-Purpose Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: Chairperson, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. PRESENTATION: NOCTI/NIMS Data – 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
 - A. Regular Meeting – April 18, 2019
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
7. REPORTS
 - A. Practical Nursing, Mrs. Johnson
 - B. NTCC Administrative Reports
 - C. Superintendent of Record Report – Dr. Bottiglieri
8. FINANCIAL REPORTS:
 - A. Summary of Bills, April 13, 2019 to May 10, 2019
 - B. Financial Report, April 30, 2019*
 - C. Student Center Report – April 30, 2019
 - D. Budget Line Transfers
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
9. DONATIONS
 - A. Awards
10. BUSINESS
 - A. Approval of Annual Evaluation Process of Center's Professional and Support Employees
 - B. Approval of Cleveland Brothers Equipment Company, Inc. Engine Monitor Service Agreement – May 1, 2019-April 30, 2020
 - C. Approval for Hunt Engineering to Start the Process for Phase 2
 - D. Approval of 2018-2019 LAC Minutes and Member List
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

11. PERSONNEL

A. Employment

Name	Position	Salary	Date
Rebecca Bellows	National Technical Honor Society Supplemental Position	\$600	2019-2020 School Year
Christina Warren	SkillsUSA Co-Advisor	\$600	2019-2020 School Year
Amanda Connell	SkillsUSA Co-Advisor	\$600	2019-2020 School Year
Richard Decatur	Cooperative Education Advisor	\$3000	2019-2020 School Year

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

B. RETIREMENT

Name	Position	Date
Kathryn Vanderpool	Paraprofessional	June 10, 2019

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

C. TRAVEL

Event	Participants	Date and Cost
Lancaster Food Tour	Food Prep Students and Instructor	May 14, 2019 – No Cost to Center

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

12. EXECUTIVE SESSION

13. ANNOUNCEMENTS: Next Meeting, 6:30 PM, June 20, 2019

14. ADJOURNMENT

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

Respectfully Submitted,



Gary Martell, Director