

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
June 12, 2024

1. **PRELIMINARIES**

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Recognition of Public.

OLD BUSINESS

- 2.01 Approve Board Meeting Minutes.

Motion to approve the Board Meeting Minutes for May 8, 2024.

Motion to approve _____ Second _____ Action _____

(VOICE VOTE: IN FAVOR _____ OPPOSED _____)

Executive Session will be held to go over the Act 44 annual report. (School Safety & Security)

ACTION ITEMS

3 Fiscal

- 3.01 Approve the Treasurer's Reports for the month of May, 2024.
- 3.02 Approve payment of bills for the month of June, 2024.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

- 4.01 Approve to recommend the Articulation Agreement with Ohio Technical College and The Northumberland County CTC for Automotive, Collision and Welding. Copy in board packet.

- 4.02 Approve the First reading of Section 700, Policy 707 and Section 800, Policy 815.1 of The Northumberland County Career & Technology Center. Copies in board packet.

4. Policy & Programs Motion to approve _____ Second _____ Action _____

(ROLL CALL)

5. Personnel

- 5.01 Approve the appointment of a Secretary for the Northumberland County Career & Technology Center School Operating Agency for the period commencing July 1, 2024 and ending June 30, 2025 at an annual salary of \$2,700. (Line Mountain)
- 5.02 Approve the appointment of a Treasurer for the Northumberland County Career & Technology Center Operating Agency for the period commencing July 1, 2024 and ending June 30, 2025 at an annual salary of \$2,700. (Mt. Carmel Area)
- 5.03 Approve the appointment of a Chief School Administrator for the Northumberland County Career & Technology Center Operating Agency for the period commencing July 1, 2024 and ending June 30, 2025 at an annual salary of \$5,000. (Shamokin Area)
- 5.04 Approve to recommend the acceptance of the resignation of Jared Whitmer, Culinary Arts Instructor effective June 30, 2024. Copy in board packet.
- 5.05 Approve to hire _____ for the Culinary Arts Instructor at a salary of _____ for the 2024-2025 school year.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. NEW BUSINESS

6.01

6. New Business Motion to approve _____ Second _____ Action _____

(ROLL CALL)

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____