

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER  
OPERATING AGENCY  
March 13, 2024

1. **PRELIMINARIES**

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

**Presentation by McClure for Solar Energy**

**OLD BUSINESS**

- 2.01 Approve Board Meeting Minutes.

Motion to approve the Board Meeting Minutes for February 14, 2024.

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(VOICE VOTE: IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_)

**ACTION ITEMS**

**3 Fiscal**

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

**3 Fiscal** Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(ROLL CALL)

**4 Policy & Programs**

- 4.01 Approve the adoption of Section 200, Policy 201, 202, and 254 of The Northumberland County Career & Technology Center.
- 4.02 Approve to recommend an off campus trip for the Welding and Automotive students to Universal Technical Institute in Exton trade school on April 2, 2024. Bus paid by UTI.

4.03 Approve to recommend an off campus trip for the Protective Services and Health Care students to Penn College on April 9, 2024. Bus paid by Perkins.

4.04 Approve to recommend an off campus trip for the Cosmetology students to CosmoProf and Sally's Beauty Supply on April 10, 2024. Bus paid by Perkins.

**4. Policy & Programs** Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**(ROLL CALL)**

**5. Personnel**

5.01 Approve to recommend the ratification of Wendy Kotzo, substitute teacher for Cosmetology, pending submission of the required employment clearance documentations.

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**(ROLL CALL)**

**6. NEW BUSINESS**

6.01

**Important Dates: Tentative**

Northumberland County Career & Technology Center Awards Ceremony will be held Tuesday May 21, 2024 at 6:00 PM.

**7. ADJOURNMENT**

I move that this meeting be adjourned.

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

TIME: \_\_\_\_\_