

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
June 14, 2023

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 10, 2023.

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, 2023.
- 3.02 Approve payment of bills for the month of June, 2023.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

- 4.01 Approve to recommend The Perkins Articulation Agreement with Lackawanna College and The Northumberland County CTC for Health Occupations. Copy in board packet.
- 4.02 Review and take action on the new student discipline procedures. Copy in board packet.

4.03 Approve Resolution to allow Dr. Catino to sign Perkins documents. Copy 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, 2023 and ending June 30, 2024 at an annual salary of \$2,700. (Shamokin Area)
- 5.02 Approve the appointment of a Treasurer for the Northumberland County Career & Technology Center Operating Agency for the period commencing July 1, 2023 and ending June 30, 2024 at an annual salary of \$2,700. (Line Mountain)
- 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, 2023 and ending June 30, 2024 at an annual salary of \$5,000. (Line Mountain)
- 5.04 Discuss and take action on a Teacher/Nurse for the Health Occupations Program.
- 5.05 Discuss and take action on a Teacher for the Construction Trades Program.

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: _____