

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
April 12, 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 March 8, 2023.

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 March, 2023.
- 3.02 Approve payment of bills for the month of April, 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 Northumberland County CTC for Culinary Arts Program. Copies in board packet.

- 4.02 Approve the first reading of Section 100, Policy 112, and Section 200, Policies 201, and 212 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 to recommend the acceptance of the resignation letter of RuthAnn Helfrick, Health Occupation Teacher, for the purpose of retirement, effective June 30, 2023. Copy in board packet.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. NEW BUSINESS

6.01

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

(ROLL CALL)

Important Dates:

Northumberland County Career & Technology Center Awards Ceremony will be held Tuesday May 23, 2023 at 6:00 PM.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____