

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
October 12, 2022

1. **PRELIMINARIES**

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

2. **OLD BUSINESS**

2.01 Approve Board Meeting Minutes.

Motion to approve the Board Meeting Minutes of the Monthly Meeting:
September 14, 2022.

Motion to approve _____ Second _____ Action _____

(VOICE VOTE: IN FAVOR _____ OPPOSED _____)

ACTION ITEMS

3 Fiscal

- 3.01 Approve the Treasurer's Report for the month of September, 2022.
- 3.02 Approve payment of bills for the month of October, 2022.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Program

- 4.01 Approve the second reading of Section 200, Policy 236.1. Section 800, Policies 805 and 808. Section 900 Policy 913 of The Northumberland County Career & Technology Center.
- 4.02 Approve to recommend an off campus trip for the Health Occupations students to Geisinger Medical Center for career exploration and opportunities on October 20, 2022. (Bus paid by Perkins).
- 4.03 Approve to recommend an off campus visit for the Automotive students to the Automotive Training Center (ATC), a technical school in Exton, PA on November 3, 2022. No cost to school.
- 4.04 Approve to recommend an off campus trip for the Cosmetology students to CosmoProf/Sally's on November 9, 2022. (Bus paid by Perkins).
- 4.05 Approve to appoint Lori Kehler as second representative for the CSIU Trust.

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

(ROLL CALL)

5. Personnel

- 5.01 Ratify the hiring of Jared Whitmer for the Culinary Arts teacher position.

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:

Open House Wednesday October 26, 6pm – 8pm

School Boards Reorganization Meetings---Wednesday, December 7, 2022...Information/Details are forthcoming.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____