

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
June 8, 2022

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 11, 2022, and May 18, 2022 Special Meeting.

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, 2022.
- 3.02 Approve payment of bills for the month of June, 2022.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

4.01 Approve the OAC Equipment Recommendations. (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, 2022 and ending June 30, 2023 at an annual salary of \$2,700. (Mount Carmel Area)
- 5.02 Approve the appointment of a Treasurer for the Northumberland County Career & Technology Center Operating Agency for the period commencing July 1, 2022 and ending June 30, 2023 at an annual salary of \$2,700. (Shamokin 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, 2022 and ending June 30, 2023 at an annual salary of \$5,000. (Mount Carmel Area)

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. NEW BUSINESS

- 6.01 Discuss and possibly act on Cosmetology Program.
- 6.02 Discuss and possibly act on Roof Proposal. (Copy in board packet)

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: _____