

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
April 13, 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 February 9, 2022.

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 & March, 2022.
- 3.02 Approve payment of bills for the month of March & April, 2022.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

- 4.01 Approve to recommend the school calendar for the 22-23 school year. Copy in packet.
- 4.02 Approve to recommend an off campus trip for the Health Occupation students to go to Penn College to tour the Health Science Department on April 21, 2022. (No Cost).

- 4.03 Approve to recommend an off campus trip for the Health Occupation students for the Health Career Day Expo at Geisinger on April 29, 2022. Bus paid by Perkins.
- 4.04 Approve to recommend The Perkins Articulation agreement with Lackawanna College and Northumberland County CTC for Culinary Arts Program.
- 4.05 Approve to recommend The Perkins Articulation agreement with Lackawanna College and Northumberland County CTC for Health Occupation Class for Physical Therapy Assistant.
- 4.06 Approve to recommend The Perkins Articulation agreement with Lackawanna College and Northumberland County CTC for Health Occupation Class for Sonography.

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

(ROLL CALL)

5. Personnel

5.01

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. NEW BUSINESS

6.01 Motion to change the minimum bid for the tiny house.

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

(ROLL CALL)

Important Dates:

Northumberland County Career & Technology Center Awards Ceremony will be held Tuesday May 24, 2022 at 6:00 PM.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____