

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER  
OPERATING AGENCY  
February 9, 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 of the Monthly Meeting:  
January 12, 2022.

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(VOICE VOTE: IN FAVOR \_\_\_\_ OPPOSED \_\_\_\_)

**ACTION ITEMS**

**3 Fiscal**

- 3.01 Approve the Treasurer's Reports for the months of January, 2022.
- 3.02 Approve payment of bills for the month of February, 2022.

**3 Fiscal** Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(ROLL CALL)

**4 Policy & Programs**

4.01 Approve to recommend the following changes to the school calendar.

<u>Old Date</u>		<u>New Date</u>
Monday, February 7, 2022	----	Monday, February 14, 2022
<u>Snow Day</u>		<u>Make-up Day</u>
Friday, February 4, 2022		Monday, February 21, 2022

4.02 Approve to recommend the participation of the Northumberland County Career and Technology Centers in the following Career and Technical Student Organizations Statewide Competition.

<u>Organization</u>	<u>Date</u>	<u>Competition Site</u>	<u>Staff Member(s)</u>
Pro-Start Competition	February 23, 2022	State College	C. Frushon
HOSA Club	March 30-April 1, 2022	Valley Forge	RA Helfrick

4.03 Approve to recommend an off campus trip for the Cosmetology students to CosmoPro/Sally's on March 1, 2022. Bus paid by Perkins.

4.04 Motion to renew the Health & Safety Plan for a 6 month period. (Required for ESSER funding).

**4. Policy & Programs Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_**

**(ROLL CALL)**

**5. Personnel**

5.01 Approve to recommend the acceptance of the resignation letter of William Bradley, Welding Teacher, for the purpose of retirement, effective June 30, 2022.

**5. Personnel Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_**

**(ROLL CALL)**

**6. NEW BUSINESS**

6.01 Action on Teacher Grievance if required.

**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: \_\_\_\_\_