

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
September 8, 2021

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:
August 11, 2021

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 August, 2021.
- 3.02 Approve payment of bills for the month of September, 2021.

3. **Fiscal** Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4. Policy & Program

- 4.01 Approve to recommend permission for the Career and Technical Student Organizations to conduct various fundraisers for the 2021-2022 school year. All fundraising activities must have administrative approval. Fundraisers offset the cost of membership dues, fees, community service projects and other costs.
- 4.02 Approve the first reading of Section 200, Policies 218.2, 236.1, 246, 247, 249, and 252 of the Northumberland County Career & Technology Center. Copies in board packet.
- 4.03 Approve the second reading of Policies 146.1, 218.1, 626, 702.1, 705, and 707 of the Northumberland County Career & Technology Center.
- 4.04 Approve the adoption of Section 800, Policies 803, 805, 805.1, 806, 810.3, and 818 of the Northumberland County Career & Technology Center.

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

(ROLL CALL)

5. Personnel

- 5.01 Approve to recommend the following instructors as coordinators/class advisors for the 2021-2022 school year.

Position

Name

FCCLA Co-Advisor	Christopher Frushon
FCCLA Co-Advisor	Kathryn Reed
Club Advisor HOSA	Ruth Anne Helfrick
Club Co-Advisor Skills USA	Daniel Rummel
Club Co-Advisor Skills USA	Lori Kehler
Yearbook Co-Advisor	Sharon Graboski
Yearbook Co-Advisor	Lori Kehler

- 5.02 Approve to recommend approval of the following as instructors in the Evening Program at a minimum hourly rate of \$20.00.

William Bradley
Daniel Rummel
Christopher Frushon

Welding
Automotive
Culinary

- 5.03 Approve to recommend the acceptance of the resignation of Matthew Dunn, Protective Services Instructor. Copy in board packet.

- 5.04 Approve to recommend for the Northumberland County Career & Technology Center the hiring of _____ as the Protective Services Instructor, at a salary of _____.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. NEW BUSINESS

- 6.01 Approve to recommend the Maintenance Service Agreement with Xtreme PC. 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: _____