

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
June 11, 2025

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 14, 2025.

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, 2025.
- 3.02 Approve payment of bills for the month of June, 2025.
- 3.03 A Motion to Approve the 2025-2026 Final Fund Budget. Copy in board packet.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

- 4.01 Approve the NCCTC Specific Discipline Levels and Actions. Copy in board packet.
- 4.02 Approve to recommend the Enrollment Agreement with Commonwealth Charter Academy and the Northumberland County Career & Technology Center. 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, 2025 and ending June 30, 2026 at an annual salary of \$2,700. (Mt. 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, 2025 and ending June 30, 2026 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, 2025 and ending June 30, 2026 at an annual salary of \$5,000. (Mt. Carmel Area)

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. NEW BUSINESS

- 6.01 Approve the Amendment to the Contract, retroactive to May 5th (first payment) for Roof Replacement. 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: _____