

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
October 8, 2025

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:
September 10, 2025.

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 September, 2025.
- 3.02 Approve payment of bills for the month of October, 2025.
- 3.03 Approve Solar Contract with McClure.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Program

- 4.01 Approved textbooks for all the labs for the 25-26 school year. Copy in board packet.

4.02 Approve to recommend an off campus trip for the Health Occupations class to Lincoln Towers on Nov 13, Dec 11, Jan 22, Feb 12, March 19, April 16, and May 14.

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

(ROLL CALL)

5. Personnel

5.01 Approve Stacey Kerstetter as the part-time custodian.\$12.50 per/hr for 5 hours a day.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. New Business

6.01

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

(ROLL CALL)

Important Dates:

Open House Tuesday November 11, 5pm – 7pm

School Boards Reorganization Meetings---Wednesday, December 3, 2025...Information/Details are forthcoming.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____