

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
January 14, 2026

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 the December 3, 2025 (Regular Meeting) and December 3, 2025 (Reorganization Meeting).

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 December, 2025.

3.02 Approve payment of bills for the month of January, 2026.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

4.01 Approve the Second Reading of Section 100 Policy 135 of the Northumberland County Career & Technology Center.

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

Incident Weather Day

Tuesday, December 2, 2025
Tuesday, December 23, 2025

Make-up Day

Monday, January 19, 2026
Wednesday, May 27, 2026

4.03 Approve to recommend an off campus trip for the Culinary students to the Mt. Carmel Senior Action Center on Feb 25, 2026, Shamokin Senior Action Center on March 18, 2026, and Herndon Senior Action Center on April 15, 2026.

4.04 Motion to approve 2 teachers and 24 students to attend Skills USA Competition at Penn College on January 29-30, 2026. Bus paid by Perkins.

4.05 Approve to recommend an off campus trip for the Health Occupations (HOSA) students to Hershey on March 11-13, 2026. Trip paid by HOSA.

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

(ROLL CALL)

5. Personnel

5.01 Approve to recommend the ratification of Trisha Ridge substitute teacher, pending submission of the required employment clearance documentations.

5.02 Approve to recommend the acceptance of the resignation letter of Mary Heim, Cosmetology Teacher, for the purpose of retirement, effective June 30, 2026. Copy in board packet.

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 Date:

Northumberland County Career & Technology Center Awards Ceremony will be held Tuesday May 19, 2026 at 6:00 PM.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____