

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
April 8, 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 March 11, 2026.

Motion to approve _____ Second _____ Action _____

(VOICE VOTE: IN FAVOR _____ OPPOSED _____)

ACTION ITEMS

3 Fiscal

- 3.01 Approve the Treasurer's Reports for the month of March, 2026.
- 3.02 Approve payment of bills for the month of April, 2026.
- 3.03 Motion to review the proposed budget for the 26-27 fiscal year and send to the sending schools for approval. Copy in board packet.
- 3.04 Approve Tyler James as part-time Business Manager per employment agreement. Copy in board packet.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

- 4.01 Approve to recommend an off campus trip for the Cosmetology students to the Shamokin Area Elementary School on May 5, 2026.
- 4.02 Approve to recommend an off campus trip for the Cosmetology students to Mountain View Manor on May 12, 2026.

- 4.03 Approve to recommend an off campus trip for the Protective Services student To FCC Allenwood Staff Training Center on May 14, 2026. Bus paid by Perkins.
- 4.04 Approve to recommend the school calendar for the 2026-2027 school year. Copy in board packet.

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

(ROLL CALL)

5. Personnel

- 5.01 Discuss/take action on Electromechanical Technology teacher position.

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: _____