

**FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE**

PROPOSED AGENDA – September 24, 2020 – 7:00 p.m.

Call to Order

Moment of Silence

Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of September 24, 2020 Agenda

Approval of August 13, 2020 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Administrative Reports Presentation: James Sourbier and Jeff Connor, Franklin County
Public Safety Training Center – Land Lease Amendment

NEW BUSINESS:

Financial

1. Grant Funding

The 2020 PCCD COVID Grant and the 2020 CTC GEER Grant received final approval and needs to be added to our 2020-21 General Operating Budget. Authorization is sought to accept the following funding:

<u>Amount</u>		
	Current 20-21 Budget	\$7,560,175
	PCCD COVID Grant	\$90,000
	CTC GEER Grant	<u>\$144,206</u>
	Revised 20-21 Budget	\$7,794,381

2. Donation

Approval is needed to accept the following donations:

Welding Tables (2 each)	Apprenticeship Program	Volvo CE	\$1,000
2006 Ford Escape Ltd	Auto Tech Program	Tom Kurtz	\$2,200
		2945 Adams Dr.	
		Chambersburg PA 17201	

3. Sealed Bid for Excess Material

Approval is sought to put the excess material listed in the packet out for sealed bid.

4. Solicitation for Bids

Approval is sought to go out for bid for the following:

Miller Welding Stations	Pre-Apprenticeship Program	11 each
CNC Plasma Table	Welding Program	1 each

Personnel:

5. Employment – Rescind

Approval is sought to rescind the offer of employment given to Tiffani Miller, PT Custodian.

6. Employment - Hire

Approval is sought to hire the following:

Casey Lehman	LT Substitute Cosmetology Instructor	\$180/Day
Janelle Wagaman	PT PNP Custodian	\$10/hour w/30 Day Probationary Period
Blake Atherton (Coop Student)	PT Custodian/Groundskeeper	\$8/hour w/30 Day Probationary Period

7. CTSO and Other Participatory Organizations

Approval is sought for following individuals to serve as club advisors for the 2020-21 school year.

CTSO: DECA - Sue Mills	OTHER: AWS - Elisa Ramsey
FFA - Lisa Cook, Dave Perry	NTHS - Brenda Kimple
SKILLS USA - Kathy Estep, Steve Grove, Bryan Hawbecker	
HOSA - Marla Moore, Sharla Dunlap	

8. Mentor Stipend

Approval is required to compensate the following individuals \$500 each to serve as mentors for non-tenured teachers.

Toni Parson	for	Casey Lehman
Bryan Hawbecker	for	Steven Wilmot
Dwight Munson	for	Daniel Stockman
Sharla Dunlap	for	Mallory Waltman

Policy:

9. Policy Revision #103 – 1st Reading

A revision of policy 103 is sought to include amended regulations implemented for Title IX. The updates contain procedural changes, new definitions, mandated training for officials, grievance processes and multi-investigator models.

Solicitor’s Report

Addenda

Adjournment