

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

AGENDA – October 22, 2020 – 7:00 p.m.

Call to Order

Moment of Silence

Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of October 22, 2020 Agenda

Approval of September 24, 2020 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence - General Advisory Committee Minutes

Administrative Reports

OLD BUSINESS:

Property:

1. Land Lease Agreement

Approval is sought to accept the amendment to the land lease agreement made with the Franklin County Fire Chief's Association (i.e. Franklin County Public Safety Training Center) and refer the agreement to the Franklin County Joint Authority for final approval.

Policy:

2. Policy Revision #103 – 2nd Reading

Approval of 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.

NEW BUSINESS:

Personnel:

3. Resignations

Approval is sought to accept the following resignations:

Conner Riley	IT Assistant	Effective October 9, 2020 (Retroactive)
Marissa Chanhpheng	Receptionist/Admin Ass't	Effective October 30, 2020

4. Employment

Approval to hire **Ethan Johnson**, 72 Colorado Street, Marion, PA as IT Assistant at \$12.32/hour upon receipt of all required clearances.

5. Advertise, Interview and Hire

Approval is sought to advertise, interview and hire a Receptionist/Admin Ass't prior to the next JOC meeting at a starting salary estimated at \$13.50/hour based on experience according to the support staff wage and salary scale.

Financial:

6. Sealed Bid for Excess Material

Approval is sought to accept the following bids for excess material.

Hunter Alignment Machine DSP600	Bulger's Garage & Auto Sales	\$250
Brake Lathe	Brian Yeager	\$457
Drill Press	Brian Yeager	\$257
Exterior Steel Atrium Door	Todd Swan	\$250
Vulcan Double Stack Oven	Frank Zimmerman	\$50
Vinyl Printer/Cutter		No Bid
Centrifugal Pump		No Bid
ITW Illitron Measuring Instruments 3 ea.		No Bid
Storage Cabinets 4 ea.		No Bid

7. Bids for Equipment

Approval is sought to accept the low bid for each of the following equipment:

Miller Welding Stations 11 ea.	Pre-Apprenticeship	AWG	\$61,685.80
CNC Plasma Table 1 ea.	Welding Program	Ed. Solutions	\$24,132.00

8. EITC Donation

F&M Trust Co. has designated that the FCCTC receive \$10,000 through the Commonwealth Charitable Management to reimburse students for expenses incurred for participation in career and technical programs. Approval is sought to accept this donation.

Curriculum:

9. Health and Safety Plan

Approval is sought to revise the Health and Safety Plan of the Franklin County Career and Technology Center to include all day virtual studies on Wednesdays starting October 28, 2020 (2nd marking period) during the COVID-19 pandemic.

Property:

10. Service Agreement – HC Nye

Approval is needed for an annual service agreement between the Practical Nursing Program and HC Nye Service Company for preventative maintenance, minor repairs during routine inspections and emergency calls related to the HVAC system in the PNP Building.

Solicitor's Report

Addenda

Adjournment