

**FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE
AGENDA – December 16, 2020 – 7:00 p.m.**



Call to Order – Reorganization Meeting

Moment of Silence & Flag Salute

Roll Call

Recognition of Visitors

Public Comment

REORGANIZATION

1. Officers:

The Articles of Agreement for the establishment and operation of the Franklin County Career and Technology Center, Page 3, Section 8:

“In the December meeting each year of the Technical School Committee, a Chairman and Vice Chairman should be elected to serve for a period of one (1) year, to take office the first Monday of the following January. The two officers shall not represent the same participating school district, shall not be eligible to serve in the same office more than two (2) successive years, and shall not come from the same participating school district for more than two (2) successive terms.”

Nomination and Election of Chair - *Chair assumes Leadership of Committee after Election*

Nomination and Election of Vice-Chair

2. Meeting Dates: It is recommended that meeting dates and time for our regular monthly meeting be established during the reorganization in December. Currently, the Joint Operating Committee meets on the 4th Thursday of each month, except for November and December when the Joint Operating Committee meets earlier due to the Thanksgiving and Christmas Holidays. The set time is 7:00 p.m. Any changes will be advertised accordingly.

Approval of Proposed Meeting Dates

3. Determination and Assignments of Committees for the Calendar Year – 2021

It is recommended the Joint Operating Committee members assign necessary representatives for committees for the Calendar Year 2021. The committees are; Personnel and Negotiation, Budget and Finance and Building and Grounds Committee and committee meetings are generally held one hour prior to regular JOC meetings. Current committee members are as follows:

Personnel & Negotiations: *Carl Barton, Kris Scritchfield, Linda Zimmerman, (Charlie Suders, Alt.).*

Budget & Finance: *Charlie Suders, Curtis Wingert, Von McGee (Jim Bard, Alt.).*

Building & Grounds: *Ed Norcross, Allen Piper, Pat Fridgen (Shannon Yates Alt.).*

Assignment of Committees

Adjournment – Reorganization Meeting

Call to Order of Regular Meeting

Approval of December 16, 2020 Agenda

Approval of November 18, 2020 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence: Franklin County Joint Authority Meeting Minutes – 11/23

Superintendent of Record Report

Administrative Reports

NEW BUSINESS:

Financial:

1. Grant Funding

The 2020 Competitive Equipment Grant received final approval of \$37,000 and needs to be added to the 2020-21 General Operating Budget. Authorization is sought to accept the following funding:

	<u>Amount</u>
Current 20-21 Budget	\$7,794,381
<u>2020 Competitive Equipment Grant</u>	<u>\$37,000</u>
Revised 20-21 Budget	\$7,831,381

2. Permission to Bid

Request approval to solicit bids for an Augmented Reality Welding System to be purchased with funding acquired through the Competitive Equipment Grant.

3. Engagement Agreements

Approval is sought to signify intent to engage with PFM Financial Advisors and Eckert Seamans, Attorneys at Law to conduct business for the refinancing of our Series 2011B Bonds associated with school renovations.

Property:

4. Farm Lease

Approval is sought to amend the land lease agreement with John Ocker, 2459 Fisher Road, Chambersburg, PA 17202 for the farming of land owned by the Franklin Joint Authority due to the agreement to lease additional land to the Fire Chief's Association.

Curriculum:

Health and Safety Plan (Changes in Red)

- 5.** Due to the increase of COVID transmission in Franklin County, approval is sought to continue full virtual instruction, returning to the hybrid model on or about 1/11/21. Any extension beyond this time can occur at the discretion of the Director, based on transmission levels, up until the next JOC meeting scheduled for 1/28/21.

6. Affiliation Agreement

Approval is sought to renew the affiliation agreement for the Shook Home for adult and secondary student clinical experiences for Nurse Assisting training.

Solicitor's Report

Addenda

Adjournment – Regular Meeting