

# FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

## PROPOSED AGENDA – January 28, 2021 – 7:00 p.m.

Call to Order

Moment of Silence & Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of January 28, 2021 Agenda

Approval of December 17, 2020 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence:

Superintendent of Record Report:

Administrative Reports: Presentation - John Frey, PFM Financial Advisors LLC  
Jonathan Cox, Eckert-Seamans

### OLD BUSINESS:

#### Financial:

- 1. Engagement Agreements** – Take off Table  
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.

### NEW BUSINESS:

#### Personnel:

##### **2. Employment**

- Kimberly Senecal, PS MA student, Human Development & Family Studies, Internship within the Guidance Department.

Non-Paid  
Retro Start 1/18

- Corbin Haldeman, WASD Coop Student, BCT, PT Custodian (every other week NTE 25 hours/week thru the remainder of the school year) \$8.00/hour Start 2/16

**Policy**

**3. Revision of Policy 202 First Reading**

A first reading of a revision to policy 202 is offered to include not only eligibility of non-resident student enrollment into the FCCTC but also the eligibility of resident students enrolled in non-member schools.

**Curriculum:**

**4. 2021-22 School Calendar**

Approval is sought to accept the proposed 2021-22 Franklin County CTC School Calendar.

**5. Health and Safety Plan**

Retro-active approval is sought to return to a week-about, A/B delivery schedule for Semester II students starting January 19, 2021. Any return to full remote instruction can be made at the discretion of the Administrative Director, based on transmission levels, up until the next JOC meeting scheduled for 2/25/21.

**Financial:**

**6. Approval of Low Bid**

Approval is sought to accept the low bid for the Augmented Reality Welding System to be purchased with funding acquired through the Competitive Equipment Grant from Praxair Company in the amount of \$22,239.36.

Praxair	\$22,239.36
Roberts Oxygen	\$24,000.00

**7. PNP Donations**

Approval is sought to accept donations in the amount of \$7,934 to the PNP Capital Campaign for the period March – December 2020.

**8. Contract for Web Services**

Approval is sought to contract with Olivia Billman, Alumna and Independent Contractor, for website creation and consultation provided at a total cost of \$8,940.

**Solicitor's Report**

**Addenda**

**Adjournment**