

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

AGENDA – October 28, 2021 – 7:00 p.m.

Call to Order

Moment of Silence & Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of October 28, 2021 Agenda

Approval of September 23, 2021 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence - General Advisory Committee Minutes

Superintendent of Record Report

Administrative Reports Health Academy Student Recognition
Dr. Dan Perna, James Daniels and Associates

OLD BUSINESS: None

NEW BUSINESS:

Personnel:

1. Resignations

Approval is sought to accept the following resignations:

<u>Name</u>	<u>Effective</u>	<u>Reason</u>
Elisa Ramsey, Welding Instructor	10/15/21	Disability Retirement
Lilia Wallace, Custodian	12/21/21	Retirement

2. Advertise and Interview

Retroactive approval is sought to advertise and interview for a Welding Instructor.

3. Employment

Approval to hire Caitlin O'Donnell, 60 Coldspring Road, Fayetteville, PA at Step 3A upon receipt of all required clearances. Anticipated start date would be November 15, 2021.

4. Mentor Stipend

Approval to compensate Todd Swan, Carpentry Instructor, \$500 to serve as mentor for Caitlin O'Donnell.

Financial:

5. Sealed Bid for Excess Material

Approval is sought to accept bids on the following unused/excess material:

Scotchman Metal Worker	Welding
M11 Midmark Automatic Autoclave	Veterinary Assisting
3D Systems 460 Printer	Pre-Engineering
Hospital Type Table Stretcher	Allied Health
Cleveland Electric Skillet	Culinary Arts
Food Prep Unit	Culinary Arts
18" Sectional Range	Culinary Arts
Norlake Combination Heating/Proofing Cabinet	Culinary Arts

6. EITC Donation

F&M Trust Co. has designated that the FCCTC receive up to \$10,000 during the 2021-22 school year 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:

7. Fall Occupational Advisory Committee Minutes

Acceptance is required by the JOC for the Fall OAC Minutes as written for the 2021-22 school year. OAC Minutes can be found on our website at <https://www.franklinctc.com/about/committees/> under Occupational Advisory Committee.

Solicitor's Report

Addenda

Adjournment