

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

**AGENDA – November 17, 2021 – 7:00 p.m.**

**OPENING BUSINESS:**

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of November 17, 2021 Agenda

Approval of October 28, 2021 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Superintendent of Record Report

Other Administrative Reports

Recognitions: Eric Wagaman, BCT Instructor  
JOC Members, Years of Service

Sally Brooks CASD	1 Year
Pat Fridgen GASD	2 Years
Von McGee FMSD	3 Years
Kris Scritchfield CASD	3 Years
Curtis Wengert WASD	5 Years

**OLD BUSINESS:**

**Financial:**

**1. Sealed Bid for Excess Material**

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

<u>Item</u>	<u>Program</u>	<u>Bidder</u>	<u>Amount</u>
Scotchman Metal Worker	Welding	Brian Yeager	\$552
M11 Midmark Autoclave	Vet Assisting	Fulton Co. CCT	\$2,451
3D Systems 460 Printer	Pre-Engineering	No Bid	
Hospital Table Stretcher	Allied Health	No Bid	
Cleveland Electric Skillet	Culinary Arts	Brian Yeager	\$1,576
Food Prep Unit	Culinary Arts	Brian Yeager	\$102
18" Sectional Range	Culinary Arts	Brian Yeager	\$371
Norlake Proofing Cabinet	Culinary Arts	Larry Tosten	\$150

## **NEW BUSINESS:**

### **Personnel:**

#### **1. Employment-Resignation**

Approval is sought to accept the resignation of Lisa Mentzer, PNP Instructor, for the purpose of retirement, effective January 3, 2022.

#### **2. Employment-Hire**

Approval is sought to hire Tara McCartney, 10516 Upper Strasburg Road, Upper Strasburg, PA 17265 for the position of PNP Instructor, effective November 29, 2021, at a starting salary of \$60,000/year.

#### **3. Support Staff Insurance and Co-Premium**

Approval is sought for the implementation of the Qualified High Deductible Health Plan (QHDHP) medical insurance for the support staff employee group effective January 1, 2022. FCCTC shall provide individual, two party or family medical insurance coverage with all support staff participants paying 2% of the total premium cost, which is 2% below the teacher's co-premium percentage agreed upon in the CBA.

### **Curriculum:**

#### **4. Comprehensive Plan**

Acceptance of the Comprehensive Plan for the period 2021-24 is required in order to submit to PDE prior to November 30, 2021. Approval will include the Comprehensive Plan and all related reports (Academic Standards and Assessment, Student Services Assurances, Induction Plan, Technology Plan and Professional Development Plan).

### **Solicitor's Report**

### **Addenda**

### **Adjournment**