

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

PROPOSED AGENDA: September 22, 2022 - 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of the September 22, 2022 Agenda

Approval of August 25, 2022 Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence

Chief Administrative Officer's Report

Administrative Reports

NEW BUSINESS:

Policy:

1. Policy #248 reapproval

Approval is sought for the reapproval of policy # 248 Unlawful Harassment. There are no changes to the policy however per PDE must be reviewed every 3 years.

Personnel:

2. Organizational Chart

Approval is sought to accept the FCCTC Organizational Chart for the 2022-23 school year.

3. Mentor Stipend

Approval is required to compensate the following individuals \$500 each to serve as mentors for non-tenured teachers for the 2021-22 school year.

Lisa Cook	for	Marsha Egolf
Todd Swan	for	Caitlin O'Donnell

4. Maternity Leave

Approval is sought for the maternity leave request of Caitlin O'Donnell, Welding Instructor, beginning approximately December 13, 2022, for 12 weeks with an approximate return date of March 7, 2023.

5. Request to Hire

Approval is sought to hire the following personnel:

- Approval is sought to hire Laura McLaughlin as a full time PNP faculty member to replace Tara McCartney with a retroactive start date of August 31, 2022. Salary is \$60,000 per year.
- Approval is sought to hire of Charles Hunt for Maintenance Technician effective October 17, 2022 (pending receipt of all clearances) at Step 14 (261 days) for \$37,603.

6. Retain Ron Repak

Approval is sought to retain Ronald Repak and Dillion, McCandless, King, Coulter, & Graham LLP as solicitor for FCCTC.

7. Revision to the Articles of Agreement

Approval is sought to accept the revision to the Articles of Agreement. This change would provide direction when a participating district is unable to approve or does not meet the criteria of a Superintendent of Record.

8. Business Manager Contract Revision

Approval is sought to accept the addendum to the business manager's contract.

Financial:

9. Capital Reserve Expenditures

Approval is sought to pay the following amounts from the Capital Reserve Fund:

- \$22,100.00 to R.A. Hill for constructing concrete pad for the playground equipment for Early Childhood Education and sidewalks from the two doorways into the courtyard/playground area
- \$9,704.62 to 84 Lumber for workroom cabinets in the new administrative offices

10. PlanCon Part J Consulting Service

Approval is sought to contract with John Casey to complete the PlanCon Part J document that is required by the Pennsylvania Department of Education. This is related to the Series of 2011 Bonds that were issued for the construction/renovation project at FCCTC.

11. School Van

Approval is sought to request bids for a 12-passenger van for student use.

Curriculum:

Solicitor's Report:

Addendum

Adjourn