

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

PROPOSED AGENDA: October 27, 2022 - 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute Roll Call

Recognition of Visitors

Public Comment

Approval of the October 27, 2022 Agenda

Approval of September 22, 2022 Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence

Chief Administrative Officer's Report

Administrative Reports: Lab report for water analysis
 Student trip to DHM

NEW BUSINESS:

Personnel:

1. OAC Committee

Approval is sought for the Occupational Advisory Committee (OAC) members for 2022-23 school year. [Member list click here](#)

2. CTSO and Other Participatory Organizations

Approval is sought for the following individuals to serve as club advisors for the 2022-23 school year

CTSO	Advisor(s)	Other	Advisor(s)
Skills USA	Caitlin O'Donnell, Daniel Stockman, Steven Wilmot	AWS	Caitlin O'Donnell
DECA	Susan Mills	NTHS	Brenda Kimple
HOSA	Marla Moore, Sharla Dunlap		
FFA	Lisa Cook, Dave Perry		

3. Teacher Recognition

Approval is sought cover travel expenses for Tim Byers IST instructor to Las Vegas to attend the NOCTI Reception held in conjunction with the Association of Career and Technical Education's conference to receive the Carl J. Schaefer CTE teacher award and the C. Thomas Olivio Outstanding Service Award.

4. Daily Sub Rate Adjustment

Approval is sought to adjust the daily sub rate from \$120.00 per day to \$150.00 to be comparable to the sending districts. The daily sub rate adjustment will be effective 10/31/2022.

5. Supervisory Support Scale Adjustment

Approval is sought to adjust the starting salary on the supervisory scale for the 2023-24 school year. The supervisory scale has not been adjusted since 2016.

Financial:

6. Donation of 3D Printer

Approval is sought to accept the donation of a 3 D printer from APEX Enclosures with an estimated value of \$600.00

7. Disposal of VR Welder

Approval is sought to donate a VR Welder to Fulton County CTC. The VR Welder was a donation from Manitowoc and is no longer being used.

8. Approval to Solicit Bids

Approval is sought to solicit bids to sell a Bridgeport Mill that is determined to be end of life. Equipment is believed to be from 2005 and is being replaced with new CNC technology.

9. Food Service Agreement

Approval is requested that the agreement with Chambersburg Area School District to provide Food Services to the Franklin County Career and Technology Center be approved effective July 1, 2022.

Legal:

10. Juul Litigation

Approval is sought to authorize the FCCTC to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania, 16001, for the commencement of a legal action against Juul Labs, Inc., formerly known as PAX Labs, Inc., and other Defendants, including but not limited to Altria Group, Inc.; Altria Client Services; Altria Group Distribution Company; Nu Mark LLC; and Phillip Morris USA, Inc. Said action shall be for the purpose of claiming money damages related to FCCTC costs related to the use of vaping products on FCCTC property.

The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty-Five Percent (25%) of any recovery. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The FCCTC shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action.

The School Board President and/or District Superintendent are authorized to sign the Attorney-Client Fee Contract.

Solicitor's Report:

Addendum

Adjourn