

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

AGENDA – December 14, 2022 – 7:00 p.m.

Call to Order – Reorganization Meeting

Moment of Silence & Flag Salute

Roll Call

Recognition of Visitors

Public Comment

REORGANIZATION

1. Officers: The Articles of Agreement for the establishment and operation of the Franklin County Career and Technology Center, Page 3, Section 8:

“In the December meeting each year of the Technical School Committee, a Chairman and Vice Chairman should be elected to serve for a period of one (1) year, to take office the first Monday of the following January. The two officers shall not represent the same participating school district, shall not be eligible to serve in the same office more than two (2) successive years, and shall not come from the same participating school district for more than two (2) successive terms.”

Nomination and Election of Chair - *to take office the first Monday of the following January as per the Articles of Agreement.*

Nomination and Election of Vice-Chair

2. Meeting Dates: It is recommended that meeting dates and time for our regular monthly meeting be established during the reorganization in December. Currently, the Joint Operating Committee meets on the 4th Thursday of each month, except for November and December when the Joint Operating Committee meets one week early on Wednesday due to the Thanksgiving and Christmas Holidays. The set time is 7:00 p.m. Any changes will be advertised accordingly.

Approval of Proposed Meeting Dates

3. Determination and Assignments of Committees for the Calendar Year – 2023

It is recommended the Joint Operating Committee members assign necessary representatives for committees for the Calendar Year 2023. The committees are Personnel and Negotiation, Budget and Finance and Building and Grounds Committee and committee meetings are generally held one hour prior to regular JOC meetings. Current committee members are as follows:

Personnel & Negotiations: Shannon Yates, Ed Norcross, Charlie Suders (Rachel Fortney, Alt.).

Budget & Finance: Patti Strite, Dwayne Burt, Joan Smith (Rachel Fortney, Alt.).

Building & Grounds: Rich Davis, Wally Hofmann, Faye Gaugler (Rachel Fortney, Alt.).

Assignment of Committees

Adjournment of Reorganization Meeting

REGULAR MEETING

Call to Order - Regular Meeting

Approval of December 14, 2022 Agenda

Approval of November 16, 2022 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Superintendent of Record Report

Administrative Reports

Kevin Grove

Update on Heavy Equipment Program

NEW BUSINESS:

Policy:

1. Policy Revision # 249 Vol III 2021 – 1st Reading

An update of policy 249 is sought to amend the FCCTC bullying policy to include language on cyberbullying. PDE requires updating this policy every 3 years.

Personnel:

2. Long Term Sub

Approval is sought to hire a long-term substitute for Mrs. O'Donnell's maternity leave beginning December 6, 2022, for 12 weeks. Payment will be at the daily substitute rate of \$150/day for the first 10 days and will be \$200/day beginning on day 11 in the program.

3. Additional Credits

Approval is sought to provide 5 additional credits beyond the 12 credit limit for a total of 17 credits to Kathy Estep to complete her Master's degree. The Collective Bargaining Agreement allows teachers to take up to 18 credits with JOC approval.

Financial

4. Program Sponsorship and Donation

Approval is sought to accept Custom Machine as the Program Sponsor of the Computer

Integrated Manufacturing (CIM) program that includes \$2100 for the General Advisory Committee Marketing Campaign.

Curriculum:

5. K-12 Career Counseling Plan

Approval is requested to accept the Franklin County Career Tech K-12 Career Counseling Plan. The plan is updated and approved every 5 years and is part of the upcoming Approved Program Evaluation (APE) review.

Solicitor's Report

Addenda

Adjournment of Regular Meeting

