

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

PROPOSED AGENDA – January 27, 2022 – 7:00 p.m.

Call to Order

Moment of Silence & Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of January 27, 2022 Agenda

Approval of December 15, 2021 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence: General Advisory Committee Minutes 12/20/21
Comprehensive Planning Revisions

Superintendent of Record Report:

Administrative Reports: Craig Witmer, Smith, Elliott, and Kearns
Kristin Delauter Local Auditors

NEW BUSINESS:

Financial:

1. Single Audit Report

Approval is sought for the Single Audit Report for year ending June 30, 2021.

2. Donations

Approval is sought to accept the following program sponsorships through the General Advisory Committee Marketing Fund.

Truck Mounts	Agricultural Mechanics Program	\$700
Forrester's Lincoln Mercury	Automotive Technology Program	\$1,400
	Automotive Collision & Repair Program	

3. Grant Funding

Approval has been received for funding under the 2021 Perkins, GEER II, Competitive Equipment and Supplemental Equipment Grants which need to be added to the 2021-22 General Operating Budget.

Authorization is sought to accept the following funding:

<u>Amount</u>	
Current 21-22 Budget	\$7,267,018
Carl D. Perkins Grant	\$356,339
GEER II	\$291,363
Competitive Equipment Grant	\$10,500
<u>Supplemental Equipment Grant</u>	<u>\$81,350</u>

4. Approval of Low Bid

Approval is sought to accept the low bid for the following items to be purchased through the Supplemental Equipment Grant.

Airgas	\$54,068.28	350 CC/CV 208-575 Volt Digital Welders	7 Each
Kempler Industries	\$24,500.00	Metal Cutting Shear Machine	1 Each

Personnel:**5. Resignation**

Approval is sought to accept the following resignations.

Cindy Crider	Custodian	Effective 1/12/22
Janae Parkolay	Medical Ass't Instructor	Effective 1/31/22
Reed Byers	Maintenance Assistant	Effective 2/02/22

6. Employment

Approval to hire the following pending receipt of all clearances.

Krista Heinbaugh	Custodian	\$12/Hour	Effective 1/24/22
Marsha Egolf	Medical Ass't Instructor	Step 5A	Effective 2/14/22

7. Mentor Stipend

Approval to compensate Lisa Cook, Vet Assisting Instructor, \$250 to serve as mentor for Marsha Egolf.

8. Advertise & Interview

Approval is sought to advertise and interview for the following positions:

Administrative Director	to start no later than July 1, 2022.
Maintenance Assistant	to start ASAP

9. Adult Education Pay Rates

Approval is sought to adjust adult education pay rates starting with the Spring Semester of the 2021/22 school year based on the number of students enrolled in the classes.

Curriculum:**10. 2022-23 School Calendar**

Approval is sought to accept the proposed 2022-23 Franklin County CTC School Calendar.

11. Health and Safety Plan

Approval is sought to update the FCCTC Health and Safety Plan to reflect changes in masking, air purification and quarantining.

Solicitor's Report**Addenda****Adjournment**