

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

PROPOSED AGENDA –APRIL 28, 2022 – 7:00 p.m.

Call to Order

Moment of Silence & Flag Salute

Roll Call

Recognition of Visitors

Public Comment on Agenda Items

Approval of April 28, 2022 Agenda

Approval of March 24, 2022 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence:

Superintendent of Record Report:

Administrative Reports:

NEW BUSINESS:

Financial

1. 2022-23 General Fund Operating Budget

Budget of **\$7,582,730** which is a net increase of **\$10,841**, or **0.21%** over the 2021-22 budget.

2. Donation

General Advisory Committee Marketing Fund Program Sponsorship

Novae LLC (CAM SuperLine)	Welding Program	\$750
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Personnel

3. Resignations for Retirement

Jim Duffey	Administrative Director	Effective 6/30/22
Deb Ramer	PNP Instructor	Effective 6/15/22

4. Act 93 Agreement Revision

Revise the Act 93 Agreement to include salary bands for positions and extension thru June 2025.

5. Employment

Terry Miller

Lesli Shuman, Ed D

Jennifer Hockenberry

Wyatt Graham

Administrative Director

Assistant to the Director

Practical Nursing Instructor

Coop Student-Landscaping

Effective July 1, 2022

Effective July 1, 2022

Effective June 13, 2022.

Effective April 8, 2022

6. Job Descriptions

Outreach Coordinator

Recruitment Coordinator

7. Maternity Leave

Katie Wilmot

Early Childhood Ed. Instructor

April 5 – May 27, 2022

Curriculum

8. Affiliation Agreement

ProMedica Skilled Nursing and Rehabilitation for student clinical experiences for Nurse Assisting training.

Solicitor's Report

Addenda

Adjournment