

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

PROPOSED AGENDA: MAY 26, 2022 - 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of May 26, 2022 Agenda

Approval of April 28, 2022 Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence General Advisory Committee Minutes – April 25, 2022

Chief Administrative Officer's Report

Administrative Reports

OLD BUSINESS:

Financial:

1. **2022-23 General Operating Budget**
For discussion only – Status of Approval.

NEW BUSINESS:

Personnel:

1. **Resignation**
Approval is required for the resignation of **Sherry Rothrock, Maintenance Secretary**, for the purpose of retirement effective June 30, 2022. Sherry has been employed at the FCCTC for 27 years.
2. **Employment**
 - A. Approval is sought to advertise, interview, and hire a Maintenance Secretary prior to the next JOC meeting.

- B. Approval is sought to advertise and interview for the position of Outreach Coordinator to start in or around July 1, 2022.
- C. Approval to hire 3 summer helpers in the Maintenance Department for up to twenty-five (25) hours per week at **\$10.00 per hour**. Expected start date is May 31st, 2022.

3. Contractual Services

Approval is sought to contract with **Steve Grove, Honing Stone Training Solutions LLC**, for assistance with recruiting and OSHA training for students for the 2022-23 school year. Funding will come out of the Perkins Grant.

4. Tenure

Approval is needed to grant tenure to **Steven Wilmot, Electronics Instructor**, upon completion of Induction Program and 3 years of satisfactory performance through the 2021-22 school year.

5. Appointments

According to the Articles of Agreement, “Each fourth year, at the May meeting of the Joint Operating Committee, a secretary, who may or may not be a member of the Committee, shall be elected to take office the first Monday of July following such election, to serve for a term of four years. At the May meeting each year of the Committee, a treasurer shall be elected to take office the first Monday of July following such election for a term of one year. A depository and a Solicitor shall also be selected to serve for a one-year term at the May meeting of the Committee each year. The officers, depository and Solicitor of the Joint Operating Committee, chosen as above set forth, shall also be the officers, depository and Solicitor of the Technical School Board”.

- A. **Board Secretary** - Appoint Neil Rotz as JOC Secretary for a 4-year term effective July 1, 2022 through June 30, 2026 at a rate of \$2,000 per year
- B. **Board Treasurer** – Retain Ed Norcross as Treasurer for the 2022-23 school year.
- C. **School Solicitor** – Retain Beard Legal Group as Solicitor at \$165/hour for all services performed on behalf of the FCCTC. These rates have not been increased over those established for 2020-21.
- D. **School Depository** - Retain Orrstown Bank as the depository for the FCCTC for the 2022-2023 school year.

Financial:

6. Donation

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

Tele-Plus Corporation	Supporter	\$250
The Pet Store	Sponsor - Marketing Program	\$750
Negley’s Well Drilling	Sponsor - Large Group Instruction Room	\$950

7. Grant Funding

Approval is sought to accept the following grant funding to be received through 2024:

ARP ESSR Funding	Federal Programs	\$633,716	7/1/22 – 9/30/24
School-To-Work Grant	Dept of Labor	\$200,000	7/1/22 – 12/31/24

Solicitor's Report:

Addendum

Adjournment