

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

AGENDA – January 26, 2023 – 7:00 p.m.

Call to Order

Moment of Silence & Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of January 26, 2023 Agenda

Approval of December 14, 2022 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Superintendent of Record Report

Administrative Reports Eric Wagaman
New Programming

NEW BUSINESS:

Policy:

1. Policy Revision # 249 Vol III 2021 – 2nd 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. Maternity Leave

Approval is sought for the maternity leave request of Casey Fore, Cosmetology Instructor, beginning approximately February 21, 2023, with a return date of August 21, 2023

3. Retirement

Approval is sought to accept the retirement of Diane Bailey, PNP instructor effective July 27, 2023.

4. Advertise for PNP Instructor

Approval is sought to advertise and interview a full time PNP instructor.

5. Resignation

Approval is sought for the resignation of Krista Heinbaugh (custodian) effective January 6, 2023

6. Advertise and Interview

Approval is sought to advertise and interview for a full-time custodian.

7. Employment

Approval is sought to hire the following personnel pending receipt of all clearances.

Beverly Conner Substitute Custodian \$12.50/Hour Effective 1/6/23

Financial

8. Program Sponsorship and Donation

Approval is sought to accept the following Program Sponsors and donations:

Stouffer Mechanical Contractor to sponsor BCT – \$700.00

Thermo Fisher Scientific to sponsor Marketing and Web Design – \$750.00

Russell Standard to sponsor the Counseling Suite – \$950.00

Educational Solutions Enterprises to sponsor Mechatronics - \$750.00

Forrester Lincoln to sponsor Auto Collision and Auto Tech – \$1500.00

Schaedler Yesco Distribution to sponsor Electrical Occupations – \$2300.00

9. Purchase 10 Passenger Van

Approval is sought to purchase a 10-passenger van from Boyo Transportation for \$3000.

A \$1500 donation from Boyo Transportation will bring the purchase price to \$1500.

10. Donation

Approval is sought to accept a \$1500 donation from Boyo Transportation toward the purchase of a 10-passanger van.

Curriculum:

11. Emergency Instructional Time Template

Retroactive approval is sought to submit the Emergency Instructional Time Template to the Pennsylvania Department of Education for the 2022-23 school year on behalf of the Franklin County CTC.

Solicitor's Report

Addenda

Adjournment