

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

AGENDA – March 23, 2023 – 7:00 p.m.

Call to Order

Moment of Silence & Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of March 23, 2023 Agenda

Approval of February 23, 2023 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Superintendent of Record Report

Administrative Reports Report on status of roof installed in 1978.

Proposed 2023-24 General Operating Budget – Mr. Rotz/Mr. Miller

A presentation will be provided on the anticipated budget required for the 23-24 school year. The JOC will be asked to vote on approval of the budget at the April JOC meeting.

NEW BUSINESS:

Curriculum

1. Memorandum of Understanding – 2023-2024 School Year

Approval is sought for the Memorandum of Understanding between Career and Technical Centers and Participating School Districts and the Bureau of Career and Technical Education for participation in the Technical Assistance (TAP) Program.

2. Wellspan Health Affiliation Agreement

Approval is sought for the Affiliation Agreement between Career and Technical Centers and Wellspan Health for the purpose of providing a clinical rotation site for the Allied Health and Medical Assisting Programs.

Financial

3. CASD Classroom Lease – Discussion Only

The lease with CASD for the Board Room will automatically renew for the 2023-24 school year unless notice is given in writing not less than 90 days preceding June 30, 2023

4. Capital Reserve Fund Deposit

Approval is requested to deposit the member district share of Capital Reserve funding included in the 2022-23 FCCTC Budget of \$100,000 into the Capital Reserve Fund

5. 2023-24 Practical Nursing Program Budget

A request is made for approval of the PNP Budget for 2023-24 in the amount of \$884,338 a decrease of 6.17% over 2022-23.

6. Program Sponsorship and Donation

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

Burnside America to sponsor Ag Mechanics – \$2100.00

Shafer Equipment to sponsor Ag Mechanics – \$2100.00

Shafer Equipment to sponsor Marketing and Web Design – \$2100.00

7. Solicit Bids

Approval is sought to solicit bids for the following equipment:

Two (2) wall-mounted mechanized cleaning units for the Welding Program. The cleaning units will be purchased with Perkins Grant funds.

One (1) graphic cutting plotter for the Graphic Communications Program. The plotter will be purchased with Supplemental Equipment Grant funds.

Solicitor's Report

8. JUUL Settlement

Approval is sought to accept the recommendation of the solicitor to accept the settlement offer for JUUL labs in the amount of \$8325.00 minus the attorneys' fees, case costs, and the court ordered Common Benefit Expense assessment (amount TBD).

Addenda

Discussion on electronic platform for JOC agenda items.

Adjournment