

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

**PROPOSED AGENDA – January 22, 2015 – 7:00 p.m.**

Call to Order  
Moment of Silence & Flag Salute  
Roll Call

Recognition of Visitors

Public Comment

Approval of January 22, 2015 Agenda

Approval of December 18, 2014 Meeting Minutes

Financial Reports: General Account and LPN Account

Correspondence:

Chief Administrative Officer's Report:

Administrative Reports:

**NEW BUSINESS:**

**Personnel:**

**1. Determination and Assignments of Committees for the Calendar Year – 2015**

It is recommended the Joint Operating Committee members determine appropriate committees and assign necessary representatives for committees selected for the Calendar Year 2015. The committees are Budget and Finance Committee, Personnel and Negotiation Committee and Building and Grounds Committee.

**Budget and Finance Committee:**

Don Hilbinger  
Ken Haines  
Leland Lemley  
Alternate: Chris Lind

**Personnel and Negotiation Committee:**

**{Adult Education Committee}**  
Carl Barton  
Chris Lind  
Dwayne Burt  
Alternate: Larry Funk

**Building and Grounds Committee:**

Joan Smith  
Ed Norcross  
Larry Funk  
Alternate: Don Hilbinger

**Curriculum:**

**2. 2015/2016 Franklin County CTC Calendar**

Approval is sought to accept the proposed Franklin County CTC Calendar for the 2015/2016 School Year.

**3. Permission to accept placement of HAAS equipment, ST-10 ATP Conveyor LTS-1, valued at \$58,480 on an entrustment basis effective 2/1/15 through 1/31/17 for educational purposes only**

**Buildings and Grounds:**

**4. Maintenance Action Plan**

Approval of the Maintenance Action Plan is sought for the timing listed for improvement of the facility and program enhancement.

**Policy:**

**5. Update Franklin County Career & Technology Center's Board Policies**

Approval is requested to approve the Pennsylvania School Boards Association (PSBA) to update CareerTech's Board Policies at a one-time cost not to exceed \$7,800 and an annual cost of \$999 for continued support and maintenance of such policies.

Solicitor's Report:

Addenda:

Adjournment:

Executive Session for Personnel