

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE

A special meeting of the Franklin County Career and Technology Center Joint Operating Committee was held on Wednesday evening, April 15, 2015 in the lobby conference room with Chairman Chris Lind calling the meeting to order at 7:00 pm. This was followed by a moment of silence and salute to the flag.

MEMBERS PRESENT:	Carl Barton	Chambersburg
	Dwayne Burt	Shippensburg
	Chris Lind	Waynesboro
	Ken Haines	Greencastle
	Don Hilbinger	Shippensburg
	Joan Smith	Chambersburg
	Larry Funk	Tuscarora

MEMBERS ABSENT:	Ed Norcross	Chambersburg
	Leland Lemley	Waynesboro

ALSO PRESENT:	Beth Bender	Superintendent of Record
	Cheryl Cook	CareerTech Admin. Secretary
	Judy Yohn	Adult Education Consultant
	Judy Kell	Student Management Assistant

RECOGNITION OF VISITORS: Chairman Lind welcomed everyone to the meeting.

PUBLIC COMMENT: Mrs. Kell stated that she is an employee of CareerTech and it currently feels like she is in a row boat going around in circles.

APPROVAL OF April 15, 2015 AGENDA

On a Funk/Barton motion/second and carried unanimously on a voice vote, the agenda was approved.

NEW BUSINESS:

Personnel:

- 1. Recommend appointing Dr. Eric Michael, 7080 Sandwich Lane, Fayetteville, PA 17222, as the new Interim Administrative Director of the Franklin County Career and Technology Center, effective April 16, 2015 at a rate of \$50.00 per hour for the remainder of the 2014-2015 school year OR until the FCCTC hires a new Administrative Director, whichever occurs first. Dr. Michael will replace Beth Bender who served the past few weeks as the temporary Interim Director of CareerTech.**

On a Burt/Funk motion/second and carried unanimously on a roll call vote, Dr. Eric Michael was appointed the Interim Director of the Franklin County Career and Technology Center.

Solicitor's report: None
Addenda: None

There being no further business to discuss, the meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Cheryl A. Cook
Recording Secretary