

**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 Thursday evening, May 28, 2015 in the lobby conference room with Chairman Chris Lind calling the meeting to order at 7:02 pm. This was followed by a moment of silence and salute to the flag.

MEMBERS PRESENT:	Carl Barton	Chambersburg
	Dwayne Burt	Shippensburg
	Charlie Suders	Shippensburg (alternate)
	Chris Lind	Waynesboro
	Ken Haines	Greencastle
	Joan Smith	Chambersburg
	Larry Funk	Tuscarora
	Ed Norcross	Chambersburg
	Leland Lemley	Waynesboro

MEMBERS ABSENT:	Don Hilbinger	Shippensburg
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ALSO PRESENT:	Cheryl Cook	CareerTech Admin. Secretary
	Neil Rotz	CareerTech Business Manager
	Jan Collier	CareerTech LPN Administrator
	Judy Yohn	Adult Education Consultant
	Cherry Shives	Adult Education Instructor
	Mrs. Lind	

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

PUBLIC COMMENT: None

APPROVAL OF May 28, 2015 AGENDA

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

NEW BUSINESS:

Personnel:

- 1. Request approval of Adult Education Contract with Judy Yohn, an independent contractor, providing Adult Education services to Career Tech, dated July 1, 2015 and expiring December 31, 2015**

On a Funk/Burt motion/second and carried unanimously on a roll call vote, the Adult Education contract was approved.

- 2. Recommend appointment of James Duffey as Administrator at an annual salary of \$105,500 for a three (3) year contract effective July 1, 2015**

On a Haines/Lemley motion/second the motion was carried on the following roll call vote:

Mr. Suders – yes	Mr. Burt – yes
Mr. Haines – yes	Mr. Barton – yes
Mrs. Smith – no	Mr. Lemley – yes
Mr. Funk – no	Mr. Norcross – yes
Chairman Lind – yes	

Dr. Michael stated that our administrative team is at the awards ceremony tonight. He also told the JOC members that the Building and Grounds Committee would meet after the JOC meeting adjourns. Mr. Funk thanked Dr. Michael for all of his help.

There being no further business to discuss, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Cheryl A. Cook
Recording Secretary