

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

PROPOSED AGENDA – June 25, 2015 – 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute

Roll Call

Welcome CareerTech's New Director, Jim Duffey

Recognition of Visitors

Public Comment

Approval of the June 25, 2015 Agenda

Approval of the May 14, 2015 Meeting Minutes

Approval of the May 28, 2015 Special Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence

Chief Administrative Officer's Report

Administrative Reports

NEW BUSINESS:

Personnel:

1. Appointment of Superintendent of Record

It is recommended that Charles Prijatelj, Superintendent of Tuscarora School District, be appointed to the position of Superintendent of Record for a 3 year term through June 2018 at a rate of \$3,000/year.

2. Recommend approval to retain non-teaching personnel.

It is recommended the following non-teaching personnel be retained for employment during the 2015-2016 School Year:

Student Management Assistant

Judyann Kell

3. Recommend approval of the following three (3) students starting work with the Maintenance Department on June 11, 2015 for no more than twenty (20) hours per week at an hourly wage of \$7.50

**Caitlin Perry
Samantha Perry
Damian Zavaia**

4. **Permission to make Robert Shirley Permanent, Full-Time Instructor**
Recommend moving Robert Shirley from a long-term substitute position in Precision Machining/Engineering Technology to a permanent, full-time Precision Machining/Engineering Technology Instructor at 3B on the salary schedule for the 2015-2016 school year, effective August 17, 2015.

5. **Recommend the following appointment be accepted**
Rafael Cuesta
83 Roland Avenue
Chambersburg, PA 17201
Long-term substitute in the Electronics Department for the second semester of the 2015-2016 school year (effective January 13, 2016, day 1 of semester 2). 2015-2016 per diem rate will be equal to step 1A of the Teacher's Salary Schedule (14-15 per diem rate was \$236.04)

Financial:

6. **Administration and Support Staff Salary Increase**
Approval is sought for a 2015-2016 school year salary increase of 2% for administration and support staff.

7. **Support Staff Insurance and Co-Premium**
Approval is sought for the 2015-2016 school year support staff insurance package. FCCTC shall provide individual, two-party or family medical insurance coverage with all participants paying 1.5% of the total premium cost, which is 2% below the teacher's co-premium percentage that is calculated each fiscal year (per the CBA).

8. **2015/16 Carl Perkins Grant Funding**
The 2015/16 Perkins Grant has been approved by PDE in the amount of \$336,812. Authorization to accept this funding is sought.

Project	AMOUNT
Total Approved Budget	\$5,944,709
Carl Perkins Grant # 380-16-0000	336,812
TOTAL APPROVED BUDGET (15-16)	\$6,281,521

Curriculum:

9. **Permission to send six (6) Auto Tech students and their instructor, Mr. Bard, to the Hot Rodders Competition in Joliet, IL.**
Permission is requested to send the following students and their instructor, Mr. Bobby Bard, to the Hot Rodders Competition in Joliet, Illinois from July 9, 2015 through July 12, 2015 at a very minimal cost to the school which consists of gas for the school vehicle and some meals for an estimated total of \$1,360. Information is in your board packet.
Devin Flasher – Senior – James Buchanan
Shawn Robinson – Junior – Waynesboro
Jared Shields – Senior – CMS
Brandon Kennedy – Senior – Greencastle-Antrim
Austin Rhone – Junior – CMS
Dylan Fraley – Sophomore - Waynesboro

Solicitor's Report:

Addenda:

Adjournment:

Executive Session for Property