

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

PROPOSED AGENDA – January 28, 2016 – 7:00 p.m.

Call to Order
Moment of Silence & Flag Salute
Roll Call

Recognition of Visitors

Public Comment

Approval of January 28, 2016 Agenda

Approval of December 17, 2015 Meeting Minutes

Financial Reports: General Account and LPN Account

Correspondence:

Chief Administrative Officer's Report:

Administrative Reports:

NEW BUSINESS:

Financial:

1. 2015-2016 Safe Schools Grant

Permission to accept the Safe Schools grant in the amount of \$25,000

2. Course Reimbursement

According to the Collective Bargaining Agreement, "The employer shall reimburse each employee the amount herein indicated for each qualifying credit up to a maximum of twelve (12) credits a school year". Mr. Swan, Carpentry Instructor, requests that 3 additional credits be approved above that specified in the CBA in the amount of \$558.90 in order for him to maintain his certification beyond the 2015-16 school year.

Curriculum:

3. 2016/2017 Franklin County CTC Calendar

Approval is sought to accept the proposed Franklin County CTC Calendar for the 2016/2017 School Year.

4. CDL Contract

Recommend approval of the revised CDL contract with Lancaster County Career and Technology Center which permits LCCTC to operate the program and rent space at FCCTC through June 2020.

Building and Grounds

5. Water Line Agreement

Recommend accepting the Agreement between the Franklin County Career & Technology Center and the Franklin Learning Center for access to the water line serving the proposed LPN building.

Policy:

6. The Director Presents the Following Policies for First Read:

Policy Number 100 – SECTION: Programs, TITLE: Comprehensive Planning

Policy Number 101 – SECTION: Programs, TITLE: Mission Statement/Vision Statement/Shared

Values

Policy Number 102 - SECTION: Programs, TITLE: Academic Standards

Policy Number 103 - SECTION: Programs, TITLE: Nondiscrimination in School and Classroom Practices

Policy Number 103.1 – SECTION: Programs, TITLE: Nondiscrimination – Qualified Students with Disabilities

Policy Number 104 – SECTION: Programs, TITLE: Nondiscrimination in Employment and Contract Practices

Policy Number 105 – SECTION: Programs, TITLE: Curriculum

Policy Number 105.1 – SECTION: Programs, TITLE: Review of Instructional Materials by Parents/Guardians and Students

Policy Number 105.2 – SECTION: Programs, TITLE: Exemption from Instruction

Policy Number 106 – SECTION: Programs, TITLE: Guides for Planned Instruction

Policy Number 107 – SECTION: Programs, TITLE: Adoption of Planned Instruction

Policy Number 108 – SECTION: Programs, TITLE: Adoption of Textbooks

Policy Number 109 – SECTION: Programs, TITLE: Resource Material

Policy Number 110 – SECTION: Programs, TITLE: Instructional Supplies

Policy Number 111 – SECTION: Programs, TITLE: Lesson Plans

Policy Number 112 – SECTION: Programs, TITLE: Guidance Counseling

Policy Number 113 – SECTION: Programs, TITLE: Special Education

Policy Number 113.1 – SECTION: Programs, TITLE: Discipline of Students with Disabilities

Policy Number 113.2 – SECTION: Programs, TITLE: Behavior Support

Policy Number 113.3 – SECTION: Programs, TITLE: Confidentiality of Special Education Student Information

Policy Number 115 - SECTION: Programs, TITLE: Cooperative Education/Shadowing

Policy Number 116 - SECTION: Programs, TITLE: Customized Job Training

Policy Number 117 - SECTION: Programs, TITLE: Homebound Instruction

Policy Number 121 - SECTION: Programs, TITLE: Field Trips

Policy Number 122 - SECTION: Programs, TITLE: Extracurricular Activities/CTSO

Policy Number 124 - SECTION: Programs, TITLE: Summer School

Policy Number 125 - SECTION: Programs, TITLE: Adult Education

Policy Number 126 - SECTION: Programs, TITLE: Class Size/Quotas

Policy Number 127 - SECTION: Programs, TITLE: Assessment System

Policy Number 130 - SECTION: Programs, TITLE: Homework

Policy Number 135 - SECTION: Programs, TITLE: Production Work

Policy Number 137.1 - SECTION: Programs, TITLE: Extracurricular Participation by Home Education Students

Policy Number 138 - SECTION: Programs, TITLE: English as a Second Language/Bilingual Education Program

Policy Number 140.1 - SECTION: Programs, TITLE: Extracurricular Participation by Charter/Cyber Charter Students

Policy Number 142 - SECTION: Programs, TITLE: Migrant Students

Policy Number 143 - SECTION: Programs, TITLE: Standards for Persistently Dangerous Schools

Policy Number 144 - SECTION: Programs, TITLE: Standards for Victims of Violent Crimes

Policy Number 146 - SECTION: Programs, TITLE: Student Services

Solicitor's Report:

Addenda:

Adjournment: