

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

PROPOSED AGENDA – March 24, 2016 - 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of the March 24, 2016 Agenda

Approval of February 25, 2016 Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence:

Chief Administrative Officer's Report

Administrative Reports:

OLD BUSINESS:

- 1. The Director Presents the Following Policy for Approval:
Policy Number 126 - SECTION: Programs, TITLE: Class Size/Quotas**

NEW BUSINESS:

Financial:

- 1. 2016-2017 General Fund Operating Budget**
Approval is requested for the 2016-2017 General Fund Operating Budget of \$6,339,521, which is a total of \$133,374, or a 2.91% increase over the 2015-2016 budget.
- 2. 2016-2017 Practical Nursing Budget**
Approval is requested for the 2016-2017 Practical Nursing Budget of \$1,108,706 to include a tuition increase as follows: In-State Tuition \$13,700, Out-of-State Tuition \$15,700 and Part-Time Program Tuition \$17,000.
- 3. Photo copier contract with Document Solutions, Inc.**
Recommend approval of renewal contract with Document Solutions, Inc. for five (5) years at \$3,500 per month to include all parts, labor, toner, and drums.
- 4. Discussion: Lease with CASD for the Board Room will automatically renew for the 2016-17 school year unless notice is given in writing not less than 90 days preceding June 30, 2016.**

Personnel:

- 5. Recommend the following appointment in the Practical Nursing Program be accepted:**
Carol Engle, BSN, RN
30 Kensington Drive
Chambersburg, PA 17201
Effective Hire Date: 3/9/2016
Pay Rate: \$28.00 per hour
Adjunct (per diem) Faculty

Policy:

6. The Director presents the following policies for first read:

- Policy Number 201** – SECTION: Pupils, TITLE: Admission of Students
Policy Number 202 – SECTION: Pupils, TITLE: Eligibility of Students
Policy Number 203 – SECTION: Pupils, TITLE: HIV Infection
Policy Number 204 – SECTION: Pupils, TITLE: Attendance
Policy Number 206 – SECTION: Pupils, TITLE: Assignment to Programs
Policy Number 207 – SECTION: Pupils, TITLE: Confidential Communications of Students
Policy Number 208 – SECTION: Pupils, TITLE: Withdrawal From School
Policy Number 209 – SECTION: Pupils, TITLE: Food Allergy Management
Policy Number 210 – SECTION: Pupils, TITLE: Medications
Policy Number 210.1 – SECTION: Pupils, TITLE: Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
Policy Number 211 – SECTION: Pupils, TITLE: Student Accident Insurance
Policy Number 212 – SECTION: Pupils, TITLE: Reporting Student Progress
Policy Number 215 – SECTION: Pupils, TITLE: Promotion and Retention
Policy Number 216 – SECTION: Pupils, TITLE: Student Records
Policy Number 217 – SECTION: Pupils, TITLE: Skills Certification
Policy Number 218 – SECTION: Pupils, TITLE: Student Discipline
Policy Number 218.1 – SECTION: Pupils, TITLE: Weapons
Policy Number 218.2 – SECTION: Pupils, TITLE: Terroristic Threats
Policy Number 219 – SECTION: Pupils, TITLE: Student Complaint Process
Policy Number 220 – SECTION: Pupils, TITLE: Student Expression/Distribution and Posting of Materials
Policy Number 221 – SECTION: Pupils, TITLE: Dress and Grooming
Policy Number 222 – SECTION: Pupils, TITLE: Tobacco
Policy Number 223 – SECTION: Pupils, TITLE: Use of Motor Vehicles
Policy Number 224 – SECTION: Pupils, TITLE: Care of School Property
Policy Number 226 – SECTION: Pupils, TITLE: Searches
Policy Number 227 – SECTION: Pupils, TITLE: Controlled Substances/Paraphernalia
Policy Number 229 – SECTION: Pupils, TITLE: Student Fundraising
Policy Number 230 – SECTION: Pupils, TITLE: Public Performances by Students
Policy Number 231 – SECTION: Pupils, TITLE: Social Events and Class Trips
Policy Number 232 – SECTION: Pupils, TITLE: Student Involvement in Decision-Making
Policy Number 233 – SECTION: Pupils, TITLE: Suspension and Expulsion
Policy Number 234 – SECTION: Pupils, TITLE: Pregnant/Married Students
Policy Number 235 – SECTION: Pupils, TITLE: Student Rights and Responsibilities
Policy Number 235.1 – SECTION: Pupils, TITLE: Surveys
Policy Number 236 – SECTION: Pupils, TITLE: Student Assistance Program
Policy Number 237 – SECTION: Pupils, TITLE: Electronic Devices
Policy Number 246 – SECTION: Pupils, TITLE: Student Wellness
Policy Number 247 – SECTION: Pupils, TITLE: Hazing
Policy Number 248 – SECTION: Pupils, TITLE: Unlawful Harassment
Policy Number 249 – SECTION: Pupils, TITLE: Bullying/Cyberbullying
Policy Number 250 – SECTION: Pupils, TITLE: Student Recruitment

Curriculum:

7. Dental Advisory Committee

Recommend approval of the Dental Assisting Advisory Committee

Addenda

Adjournment