

# FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

## PROPOSED AGENDA – February 23, 2017 – 7:00 p.m.

Call to Order

Moment of Silence

Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of February 23, 2017 Agenda

Approval of January 26, 2017 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Administrative Reports:

### **NEW BUSINESS:**

#### **Financial**

**1. Approval of the Single Audit Report for year ending June 30, 2016**

Approval is sought for the Single Audit Report for year ending June 30, 2016 prepared by Smith, Elliott and Kearns.

**2. Donation**

Approval is sought to accept a donation of excess inventory of tools, drills (carbide, twist and spade), inserts and taps from Olympic Steel Corporation. The value of the donation has been estimated at \$22,000.

#### **Curriculum:**

**3. K-12 Career Counseling Plan**

Approval is requested to accept the Franklin County Career Tech K-12 Career Counseling Plan.

#### **4. Hot Rodder's Trip**

Approval is sought to allow the Hot Rodder's Team to compete in the 2017 Qualifying Event in Mooresville, NC April 7-8, 2017.

#### **Policy:**

##### **5. PSBA Policy Update: 800 Series - Operations - First Reading**

800	Records Management	813	Other Insurance
801	Public Records	814	Copyright Materials
803	School Calendar	815	Acceptable Use of Internet Computers and Network
804	School Day	818	Contracted Services
805	Emergency Preparedness	819	Suicide Awareness, Prevention and Response
805.1	Relations with Law Enforcement	822	AED/CPR
806	Child Abuse	824	Maintaining Professional Adult/Student Boundaries
807	Opening Exercises/Flag Displays	828	Fraud
808	Food Services	830	Breach of Computerized Personal Information
810	Transportation		
810.1	Drug/Alcohol Testing – Covered Drivers		
811	Bonding		
812	Property Insurance		

#### **Personnel:**

##### **6. PNP Program**

The Practical Nursing Program requests to hire the following for an adjunct nurse educator position at a per diem rate of \$30/hour without benefits:

Valerie Mongan, BSN, RN  
2328 Heidi Circle  
Chambersburg, PA 17202

#### **Solicitor's Report**

#### **Addenda**

#### **Adjournment**