

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

PROPOSED AGENDA – April 19, 2017 – 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment for Agenda Items

Approval of the April 19, 2017 Agenda

Approval of March 23, 2017 Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence:

Chief Administrative Officer's Report

Administrative Reports:

NEW BUSINESS:

Personnel:

1. Student Summer Help

- a. Permission is sought to bring Samantha Perry back as a part-time student worker to assist the Maintenance Department during the summer months for up to twenty-nine (29) hours per week at an hourly wage of \$7.75 per hour. This would be the third summer Samantha has worked with us.
- b. Permission is requested to advertise, interview and hire one additional part-time student workers to assist the Maintenance Department during the summer months for up to twenty-nine (29) hours per week per worker at an hourly wage of \$7.50 per hour.

Expected start date for both positions is June 5, 2017.

2. Adult Nurse Assistant Instructor

Approval is sought to contract with Cheryl Dawson, 47 Old Coach Lane, Carlisle, PA 17013 to teach Nurse Assisting Classes for Adult Education for the period June 1, 2017 through May 31, 2018 at a rate of \$35/hour.

Financial:

1. 2017-2018 General Fund Operating Budget

Approval is requested for the 2017-2018 General Fund Operating Budget.

Option 1 Base - Status Quo **\$6,561,465**, which is a total of \$148,859, or a **3.15%**

increase over the 2016-2017 budget.

Option 2 w/2 Replacement Aides **\$6,617,963**, which is a total of \$205,357, or a **4.35%** increase over the 2016-2017 budget and a decrease to the school district Schedule A billing from the LIU.

Option 3 w/4 Replacement Aides **\$6,674,460**, which is a total of \$261,854, or a **5.55%** increase over the 2016-2017 budget and an even greater decrease to the school district Schedule A billing from the LIU.

2. 2017-2018 Practical Nursing Budget

Approval is requested for the 2017-2018 Practical Nursing Budget of **\$ 987,174** to include a tuition increase as follows: In-State Tuition **\$14,150**, Out-of-State Tuition **\$16,150**.

3. Accept Donations for the PNP Capital Campaign

Acceptance is needed of donations and pledges associated with support of the PNP Capital Campaign in the amount of **\$51,095**.

4. Permission Sought to Deposit Funds into Capital Reserve Fund

Approval is requested to deposit non-member district tuition revenue of \$75,647 into the Capital Reserve Fund. The non-member district tuition revenue is from Fannett-Metal in Semester 1 and Semester 2.

5. HOSA National Competition

Approval is sought to send 4 students and 2 advisors to the National International Leadership Conference in Orlando, FL June 21th -24th, travel days June 20th – June 25. All participants are required to stay at Disney's Coronado Springs Resort, Lake Buena Vista, FL

Students (4) – (No meals)

Hotel- 2 rooms/5 nights- \$1680
Airfare- \$335 pp incl. bag- \$1340
Conference Registration- \$360
Total=\$3380

Advisors (2)

Hotel- 1 room/5 nights- \$840
Airfare- \$335 pp incl. bag- \$670
Conference Registration- \$180
Est. Meals- 6 days for 2 pp- \$600
Airport Transportation/Mileage- \$300
Total=\$2590

Total: \$5245- 1 advisor and 4 students (\$725 – 1 advisor paid from HOSA)

Curriculum:

6. Adult Automotive Safety Inspection and Emissions Contracts

Approval is requested to renew the agreement with the Pennsylvania Department of Transportation to provide Adult Automotive Safety Inspection and Emissions Certification training within the Adult Education program.

Solicitor's Report

Addenda

Public Comment for Non-Agenda Items

Adjournment