

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

PROPOSED AGENDA: MAY 17, 2017 - 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of the May 17, 2017 Agenda

Approval of April 19, 2017 Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence

Chief Administrative Officer's Report

Administrative Reports

OLD BUSINESS:

Financial:

1. 2017-2018 General Fund Operating Budget

Approval is requested for the 2017-2018 General Fund Operating Budget in the amount of **\$6,560,888**, which is a total of a \$138,282 increase (2.93%). The Districts will also save an estimated \$104,000 as a result of changes made to Counseling and Special Education services at FCCTC.

NEW BUSINESS:

Financial:

1. PNP Building Donation

Approval is sought to accept a donation agreement written between Sally Brooks and the Franklin County Career and Technology Center Alumni Association for the naming of the new Practical Nursing building.

2. Facility Usage

Approval is sought to rent the warehouse space to the Chambersburg Area School District for the 2017-18 school year at a rate of \$1,000/month to operate a logistics program for special needs students. All costs associated with the program will be at CASD expense. Space would be relinquished if a need would exist for FCCTC use.

3. Skills USA Nationals

Approval is sought to send two (2) students and two (2) advisors to the National Skills USA Competition in Louisville, KY from June 16-24, 2017 at a cost of approximately \$6,847.

Expenditure Breakdown for 2 advisors:

Lodging:	\$2,808
Transportation	\$1,123
Meals	\$720
Registration	\$350
Total	\$5001

Expenditure Breakdown for 2 students:

Lodging:	\$1,166
Meals	\$480
Registration	\$200
Total	\$1,846

Skills USA/Volvo Donation: \$2,419 General Fund: \$4,428

4. Depository

Approval is sought to retain Orrstown Bank as the depository for the Franklin County Career & Technology Center for the 2017-2018 school year.

Personnel:

5. Collective Bargaining Agreement

Recommend approval of the Collective Bargaining Agreement with the FCCTC Education Association July 1, 2017 – June 30, 2020.

6. Election of a Treasurer for the 2017-18 School Year

Policy for the election of a Treasurer, as written in the Articles of Agreement, Paragraph 8, ***“At the May meeting each year of the Joint Operating Committee, a Treasurer shall be elected to take office the first Monday of July following such election for a term of one (1) year”.***

Recommend retention of John Fitz as Treasurer of the Franklin County Career and Technology Center.

7. Election of a Solicitor for the 2017-18 School Year

Policy for the election of a Solicitor, as written in the Articles of Agreement, Paragraph 8, ***“At the May meeting each year of the Joint Operating Committee, a Solicitor shall be elected to take office the first Monday of July following such election for a term of one (1) year.***

Recommend retention of Andrews and Beard as Solicitor of the Franklin County Career and Technology Center at the rates of \$130/hr. for solicitor type work performed on behalf of the CTC and \$160/hr. for specialized services. These rates are the same as they were for the 16-17 school year.

Curriculum:

8. Occupational Advisory Committee Meeting Minutes (Information Only)

In June, the JOC will be asked to approved the OAC Minutes from the 2017-18 school year. Please note that they are now posted to our website at <http://www2.franklinctc.com/7-2/about/committees/occupational-advisory-committee/> for your review.

Policy:

9. PSBA Policy Update: 900 Series - Operations - First Reading

901	Public Records	910	Community Engagement
902	Publications Program	911	News Media Relations
903	Public Participation in Board Meetings	912	Relations with Educational Institutions
904	Public Attendance at Center Events	913	Relations with Nonschool Organizations/Groups/Individuals
906	Public Complaints	914	Relations with Intermediate Unit
907	Center Visitors	916	Volunteers
908	Relations with Parents/Guardians	917	Parent/Family Involvement

Copies of 900 series policies will be included in the JOC packets.

Solicitor's Report:

Addendum

Adjournment