

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

PROPOSED AGENDA – August 24 2017 – 7:00 p.m.

Call to Order

Moment of Silence

Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of August 24, 2017 Agenda

Approval of June 22, 2017 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Administrative Reports

NEW BUSINESS:

Personnel:

1. Superintendent of Record Change

Appointment of Dr. Tod Kline, Waynesboro Area School District, as Superintendent of Record for the 2017-18 and 2018-19 school years.

2. Substitute Teacher List

Approval is sought for the Substitute Teacher List for the 2017-18 school year. Approval is also sought to add subsequent substitute teachers to the active list based on the Assistant to the Director's recommendation.

3. School Physician

Recommend contracting with Dr. Paul Orange, 4225 Lincoln Way East, Chambersburg, PA, to serve as the FCCTC School Physician for the 2017-18 school year at a rate of \$500 for the year.

4. LPN Program

Request approval of Deana McClure RN, 3763 Warm Spring Road, Chambersburg, PA 17202 for PN Adjunct Faculty Position starting Aug 14, 2017 at an hourly rate of \$28/hour.

Financial:

5. Gift and Name Licensing Agreement – Summit Health

Approval is sought to accept a donation of \$100,000 from Summit Health to the Franklin County Alumni Association for the campus naming rights for the Practical Nursing Building.

6. Donation – Manitowoc Crane

Ask that the JOC accept a donation of a virtual welder with an estimated value of \$50,000 from Manitowoc Crane of Shady Grove, PA.

7. Non-Resident Tuition Rates

Approval is sought to set the overall Non-Resident Tuition Rates for the 2017-2018 school year at \$7,356 per student. (Total Budget {\$6,560,888}/Avg. 2014-15, 2015-16, and 2016-17 ADM's 891.90). The Fannett Metal rate will be established at \$5,446 {Total amount shared by member districts \$4,856,914 ÷ Avg. 2014-15, 2015-16, and 2016-17 ADM's 891.90}.

8. Reimbursement of General Fund

Permission is requested to reimburse the General Fund for instructional equipment purchased during the 2016-17 school year with Capital Reserve funds in the amount of \$111,028.87.

9. National School Lunch Program Sponsorship – Chambersburg Area School District

Approval sought to permit the Chambersburg Area School District to act as sponsoring agency for the FCCTC school lunch program for reimbursement under the National School Breakfast and Lunch programs for the 2017-18 school year.

Curriculum:

10. Faculty and Student Handbooks

Recommend approval of the Faculty and Student Handbooks for the 2017-2018 School Year.

11. Student Competition

Approval is sought for the following 5 students and advisor to travel to the Hot Rodder's National competition at the SEMA show in Las Vegas, Nevada from October 29th to November 3rd, 2017. Estimated cost will be \$4,710 paid by the Hot Rodder's Club.

Students:

Austin Zeger	12 WASHS	Josh Sabold	12 SASHS
Brock Dubbs	12 SASHS	Skylar Testerman	11 GASHS
Kaleb Keck	12 WASHS		

Advisor: Mr. Bard

12. Skills USA Event

Approval is sought to send one student (Hannah Lohman-State Officer) and one advisor (Mrs. Estep) to the WLTl (Washington Leadership Training Institute) to be held September 23-27, 2017 at the Hilton Alexandria Mark Center in Washington DC. Estimated cost to the school would be \$540 for Conference Registration and Transportation.

13. Affiliation Agreement – Menno Haven

Renew the agreement made for clinical program placement of adult and secondary nurse assisting students with Menno-Haven in accordance with the Pennsylvania Department of Education Nurse Aide Training and Competency Evaluation Program (NATCEP).

Solicitor's Report

Addenda

Adjournment