

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

PROPOSED AGENDA – September 28, 2017 – 7:00 p.m.

Call to Order

Moment of Silence

Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of September 28, 2017 Agenda

Approval of August 24, 2017 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence - General Advisory Committee Minutes

Administrative Reports

NEW BUSINESS:

Personnel:

1. Resignation

Approval is sought to accept the resignation of Adam Whisel, Principal, effective September 29, 2017.

2. Authorization to Advertise and Interview.

Retroactive approval is sought to advertise and interview for the position of Principal.

3. Temporary Substitute

Authorize the special substitute rate of \$125/day to utilize Judy Kell as a Student Management Assistant, as needed, until a new Principal is named.

4. CTSO and Other Participatory Organizations

Approval is sought for following individuals to serve as club advisors for the 2017-18 school year.

CTSO:	DECA -	Sue Mills
	FFA -	Lisa Cook, Dave Perry
	SKILLS USA -	Kathy Estep, Steve Grove, Bryan Hawbecker
	HOSA -	Marla Moore, Sharla Dunlap

OTHER:	AWS -	Elisa Donaldson
	Hot Rodder's -	Bobby Bard
	NTHS -	Brenda Kimple

Financial:

5. Procurement Grace Period Extension

Approval is sought to allow a grace period of one additional fiscal year for FCCTC (i.e. non-federal entity) to implement changes to our procurement policies and procedures in accordance with the procurement standards in 2 CFR 200.317 through 200.326 of the Uniform Grant Guidance. Therefore, the implementation date for the procurement standards will start for fiscal years beginning on or after December 26, 2017, which will be July 1, 2018 for FCCTC.

6. Donations

Approval is sought to accept the following donations according to the parameters established in the Faculty Handbook.

<u>Item</u>	<u>Doner</u>	<u>Program</u>	<u>Est. Value</u>
Onan Electric Generator w/Diesel Power	Ellsworth Electric	Diesel Tech	\$500
2004 Chevrolet Cavalier	Stephen and Donna Horine 14384 Greenview Drive Greencastle, PA 17225	Auto Tech	\$1400
2005 Chevrolet Trailblazer	Steven Chevarria 820 Tavistock Road Mechanicsburg, PA 17050	Auto Tech	\$3000

7. Request for Support

Act on a request made by Bobby Bard, Advisor of the Hot Rodder's organization, to donate \$1,000 to help fund 5 students to attend the Hot Rodder's National competition at the SEMA show in Las Vegas, Nevada from October 29th to November 3rd, 2017.

Policy:

8. Policy Revision #604 – 1st Reading

A revision of policy 604 is sought to change the language related to what affirmative vote is required to pass the annual operating budget from two thirds (2/3) of the participating school districts to "three school districts out of five".

Curriculum:

9. Occupational and General Advisory Committee Membership – 2017-18

JOC approval is needed for the GAC and OAC rosters for the 2017-18 school year.

10. Affiliation Agreements

Approval is sought to enter into affiliation agreements with Heritage In Home Care Services and Richards Orthopedic Center to serve as backup clinical sites to Summit Health for Medical Assisting students in the event that students do not meet the selection criteria for Summit placement.

Solicitor's Report

Addenda

Adjournment