

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

PROPOSED AGENDA – March 22, 2018 – 7:00 p.m.

Call to Order & Moment of Silence

Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of March 22, 2018 Agenda

Approval of February 22, 2018 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Administrative Reports:

OLD BUSINESS:

None

NEW BUSINESS:

Personnel:

1. Long-Term Substitute - Electronics

Approval is sought to hire Rafael Cuesta as a long-term substitute for the Electronics program at a flat rate of \$180/day after 10 days.

2. Professional Development

Approval is sought from Megan Baker, Engineering Technology Instructor, to attend

Project Lead the Way Core Training for Computer Integrated Manufacturing at Bucknell University 07/23/18 - 08/03/18. \$2,400 Tuition & Meals and \$1,000 Hotel for 10 nights for a total of approximately \$3400.

Financial

1. Presentation Only – Proposed 2018-19 FCCTC General Operating Budget

A presentation will be provided on the anticipated budget required for the 2018-19 school year to include the costs of various options associated with program expansion. The JOC will be asked to vote on approval of the budget at the next meeting scheduled for Thursday, April 26, 2018.

2. CASD Classroom and Warehouse Area Leases

The lease with CASD for the Board Room and Warehouse area will automatically renew for the 2018-19 school year unless notice is given in writing not less than 90 days preceding June 30, 2018. Notice has been provided of CASD's desire to renew the agreement for 2018-19. Discussion only for renewal status.

3. 2018-19 PNP Budget

Approval is requested for the 2018-2019 Practical Nursing Budget to include a tuition increase. Details will follow.

4. Donations

Approval is sought to accept the following donations:

<u>Item</u>	<u>Donor</u>	<u>Recipient</u>	<u>Value</u>
2007 Pontiac Torrent	Jonathan Lininger. 13630 Old Route 16 Waynesboro, PA 17268	Auto Tech Program	\$700
2004 Chevrolet Cavalier	Stephen Horine 14384 Greenview Drive Greencastle, PA 17225	Hot Rodder's Club	\$1400
Miscell Machining Tools	Cobra Archery 352 Fickes Lane Newport, PA 17074	CIM Program	\$2500

5. Equipment Grant Funding

The Franklin County Career and Technology Center was awarded \$29,765 by the PA Bureau of Career and Technical Education for the purchase of a Submerged Arc Welder and a CNC HAAS Lathe. Approval is sought to add this amount to our General Operating Budget.

<i>Current General Operating Budget</i>	<i>\$6,942,565</i>
<u><i>Supplemental Equipment Grant</i></u>	<u><i>\$29,765</i></u>
<i>TOTAL APPROVED BUDGET (17-18)</i>	<i>\$6,972,330</i>

Solicitor's Report

Addenda

Adjournment