

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

PROPOSED AGENDA: JUNE 28, 2018 - 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of the June 28, 2018 Agenda

Approval of May 23, 2018 Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence

Chief Administrative Officer's Report

Administrative Reports **Presentation Franklin Co. Fire Training Center**

NEW BUSINESS:

Curriculum:

1. **HACC EMS Program Agreement (For Discussion Only)**
2. **Secondary Medical Assisting Affiliation Agreement**
Summit Health
3. **2017-18 Occupational Advisory Committee Minutes**
<http://www2.franklinctc.com/7-2/about/committees/occupational-advisory-committee/>.
4. **Laurel Life Agreement**
School-based Outpatient Services
5. **FFA National Competitions**
Approval is sought for Nursery Landscaping Team to travel to Indianapolis, IN October 24-27th at a cost of **\$5,035** and the Vet Assisting to travel to Springfield, MA at a cost of **\$2,325**.

Nursery Landscaping Team
Tyler Laughman- SASD

Veterinary Assistance Team
Stori Boggs - CASD

Colby Keefer- CASD
Grover Morris- CASD
Rebecca Gabler - CASD
Teacher – Dave Perry

Emily Gavlak- SASD
Jenna Meyers- GASD
Destiny Cordell- CASD
Teacher – Lisa Cook

Financial:

6. Act Upon Fannett-Metal Request

Change the Articles of Agreements to readmit into membership the Fannett-Metal School District.

7. Support Staff Insurance and Co-Premium

Paying 0.58% of the total premium cost, which is 2% below the teacher's co-premium percentage.

8. HVAC System – PNP Building

Approval is sought to purchase the HVAC System for the PNP Building from HC Nye Company,

9. Grant Funding

Accept 2018/19 Federal Perkins grant in the amount of \$314,470.

10. Surplus Equipment

CIM program equipment to be sold through auction:

11. UGG Procurement Policy

12. Capital Reserve Fund Disbursements

Disbursement of **\$11,683.75** from the Capital Reserve Fund.

13. Permission Sought to Deposit Funds into Capital Reserve Fund

Deposit a donation of **\$7,500** from Volvo Construction Equipment.

14. Donation

2002 Mercury Grand Marquis from Susan Matiejunas, 476 Fairton Drive, Monroe Township, NJ.

Personnel:

15. Request to Hire

Approval is sought to hire the following:

Medical Assisting Instructor	Kelli Ellerman
Automotive Tech Instructor	Andy Anderson
Technical Skill Consultant	Daniel Stockman
PT Financial Aide Asst	Katrina Cole

16. Memorandum of Understanding

With the FCCTC Education Association - Probationary Assignment.

17. Memorandum of Understanding

With the FCCTC Education Association regarding a grievance filed.

18. Business Manager Contract

Neil Rotz, Business Manager, for the period July 1, 2018 through June 30, 2021.

19. Resignation

Janine Frey, Instructional Assistant, effective June 6, 2018.

20. Permission to Advertise, Interview and Hire Instructional Assistant

21. Letter of Agreement for Training

Act as a community service training site through the National Council on Aging with PathStone.

Solicitor's Report:

Addendum

Adjournment