

# FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

## **AGENDA – October 25, 2018 – 7:00 p.m.**

Call to Order

Moment of Silence

Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of October 25, 2018 Agenda

Approval of September 27, 2018 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Administrative Reports

### **NEW BUSINESS:**

#### **Policy:**

**1. Policy Revision #604 – 1<sup>st</sup> 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 “three (3) of the five (5)” to “four (4) of the six (6)” participating school districts.

#### **Personnel:**

**2. Memorandum of Agreement**

At the request of the Franklin County Career and Technology Center Education Association (FCCTCEA), approval is sought to agree to an MOU regarding the operation of the Fire and Rescue Program being planned with the Franklin County Public Safety Training Center and Bucks County Community College.

**3. Resignation**

Acceptance of the resignation of Ben Koser, Maintenance Assistant, is required effective October 15, 2018.

**4. Advertise and Interview**

Approval is sought to advertise and interview for a full-time Maintenance Assistant.

**Curriculum:**

**5. Pennsylvania Department of Transportation Agreements**

Approval is sought to participate in the Emissions Inspector Program and the Safety Inspector Certification Performance Program with Penn Dot through our Adult Education Program.

**Solicitor's Report**

**Addenda**

**Adjournment**