

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

PROPOSED AGENDA – April 25, 2019 – 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment for Agenda Items

Approval of the April 25, 2019 Agenda

Approval of March 28, 2019 Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence- **General Advisory Committee Minutes – March 25th**

Chief Administrative Officer's Report

Administrative Reports **Presentation: Baylee Krug, Dental Assisting**

**Skills USA Students: Blake Perry, State Officer
Vet Assisting, CMS**

**Nick Forsyth, 1st Place
Graphic Communications,
Home-Schooled, TSD**

NEW BUSINESS:

Curriculum:

1. **Skills USA National Competition**

Approval is sought to send two (2) students and two (2) advisors to the National Skills USA Competition in Louisville, KY from June 21-29, 2019 at a cost of approximately \$6,977. Student meals will be covered by Skills USA funds.

Expenditure Breakdown for 2 advisors: Bryan Hawbecker, Kathy Estep	Lodging	\$3,036
	Transportation	\$1,250
	Meals	\$720
	<u>Registration</u>	<u>\$400</u>
	Estimated Total	\$5,406

Expenditure Breakdown for 2 students: Nicholas Forsyth, Blake Perry	Lodging	\$1,171
	Registration	<u>\$400</u>
	Estimated Total	\$1,571

Personnel:

2. Hiring

Request approval of Diane Bailey, MSN, RN, 10 Sheffield Drive Chambersburg, PA 17201 for a position as Practical Nursing Program Part Time Faculty at an hourly rate of \$30.50 effective Mar 25, 2019.

3. SREB Conference

Approval is sought to permit Ben Mordan, Assistant to the Director, to attend the National SREB (Southern Regions Education Board) Conference "Making Schools Work" in Baltimore, MD, July 10-13 at a cost of \$900 (3 nights hotel at \$170/night plus \$30/night for parking and registration of \$300).

4. Affiliation Agreement

Request approval of agreement between the Practical Nursing Program and Prime Care Medical, Inc (Franklin County Jail) as a clinical site effective immediately.

Financial:

5. 2019-2020 General Fund Operating Budget

Approval is requested for the 2019-2020 General Fund Operating Budget of **\$6,999,195** which is an increase of **\$48,032**, or **0.96%**, to be shared by the districts over the 2018-2019 budget.

6. Permission Sought to Deposit Funds into Capital Reserve Fund

Approval is requested to deposit non-member district tuition revenue of **\$85,968** into the Capital Reserve Fund. The non-member district tuition revenue is from Fannett-Metal from the 2018-19 school year.

Solicitor's Report

Addenda

Adjournment