

Agenda
Fulton County Center for Career & Technology
Joint Operating Committee Special Meeting
Thursday, March 16, 2023
Central Fulton School District Conference Room
7:00 p.m.

I. CALL TO ORDER

II. INVOCATION

III. PUBLIC COMMENTS

IV. ROLL CALL OF BOARD MEMBERS

Mark Mosemann, Chair, SFSD
Kathy Baker, FRSD
Jason Carbaugh, CFSD
James Lupey, FRSD
Lori Kendall, FRSD
Rick Marshall, CFSD
Timothy Mellott, SFSD
Anthony Shives, SFSD
Greg Strait, CFSD

OTHERS

Clinton Heath, Superintendent of Record, FRSD Superintendent
Dr. Christina Ramsey, CFSD Superintendent
Meredith Hendershot, SFSD Superintendent
Erik Damgaard, Director
Dani Brady, Board Secretary

V. ROLL CALL VOTING

It is recommended that approval be granted that as the president of the board conducts this meeting, it is not necessary to announce each roll call vote. If, however, a director or directors, wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state. The chair of the meeting, the president of the board, should announce before each roll call vote, that if he hears no objections from any member of the board present, the vote will be considered a unanimous roll call vote and so recorded.

VI. APPROVAL OF THE FEBRUARY 16, 2023 JOINT OPERATING COMMITTEE REGULAR MEETING MINUTES

VII. OLD BUSINESS

A. BID RESULTS

Approval is sought to accept the bid from Roberts Oxygen Co in the amount of \$33,442.32 for three Prism Dual Arm Wall Mount filtration systems being purchased through the ARP ESSER 2.5% grant. Attachment #1

B. UNUSED DAYS

Approval is sought to pay out retiring Director, Erik Damgaard's remaining sick, personal and vacation days as of June 30, 2023 at a rate of \$60.00 per day for sick and personal days and his current per diem rate for vacation days to one of our participating 403(b) plans of his choice.

VIII. NEW BUSINESS

A. JOC MEMBER

Stacey Wyles has recently resigned from the Forbes Road School Board. Kathy Baker will fill her term on the JOC through December 2024. Attachment #2

B. ELECTION OF VICE-CHAIR

Due to Stacey Wyles' recent resignation a Vice-Chair will need nominated for the remainder of 2023.

C. NOCTI EVALUATORS

Approval is sought to pay the following NOCTI evaluators a stipend of \$115.00 each to administer the NOCTI tests: Carl Pelton – Building Construction Trades, Joann Clippinger – Early Childhood Education, Wanda Taylor - Allied Health, Rick Bollinger - Automotive Technology, Ethan Cunningham & Dawson Will – Drafting, Jason Carbaugh – Computer Networking, Dr. Lisa Doherty - Veterinary Assisting and Allen Spade & Dave Spence – Welding.

D. MEMORANDUMS OF UNDERSTANDING

1. SATELLITE PROGRAMS

Annual review. Approval is sought for the attached 2023-2024 Memorandum of Understanding for Satellite Programs. Attachment #3

2. DUAL ENROLLMENT

Approval is sought for the Memorandum of Understanding for Dual Enrollment with Pennsylvania College of Technology. Attachment #4

E. 2023-2024 HEALTH AND SAFETY PLAN

Approval is sought for the 2023-2024 Health and Safety Plan. Attachment #5

F. POLICY

1. As required by Safe Schools reporting our Bullying/Cyberbully policy #249 must be reviewed by the JOC every two years. Approval is sought to accept the Bullying/Cyberbully policy #249 as reviewed. Attachment #6
2. Approval is sought for the first read of revised policy 201 – Pupils – Admission of Students, 308.1 – Administrative Employees – Retirement Benefits, 408.1 – Professional Employees – Retirement Benefits, 508.1 – Classified Employees – Retirement Benefits. Attachment #7

G. PERSONNEL

1. ADMINISTRATIVE ASSISTANT

Approval is sought to hire Joyce Kirsch as full time Administrative Assistant beginning April 3, 2023 at a prorated salary of \$22,000. Benefits will also be prorated to the first day of employment.

2. PIMS REPORTING TRAINING

Approval is sought to hire Wendy Henry former Administrative Assistant to help train the new Administrative Assistant in PIMS reporting at a rate of \$13.72/hr on an as needed basis for a maximum of 40 hrs.

3. RETIREMENT LETTERS

1. Approval is sought to accept the resignation of Jim Duffey, Work-based Learning Coordinator effective June 5, 2023 for the purpose of retirement. Attachment #8
2. Approval is sought to accept the resignation of Dani Brady, Business Manager/Board Secretary effective June 30, 2023 for the purpose of retirement. Attachment #9

4. UNUSED VACATION DAYS

Approval is sought to pay out retiring Business Manager/Board Secretary any remaining vacation days as of June 30, 2023 at her current per diem rate to one of our participating 403(b) plans of her choice.

H. 2023-2024 DRAFT BUDGET REVIEW - A 2023-2024 Draft Budget will be presented at the meeting for review.

I. NEXT REGULAR MEETING - Thursday, April 20, 2023 – Central Fulton School District Conference Room – 7:00 p.m.

J. ADJOURNMENT