

AGENDA
FULTON COUNTY CENTER FOR CAREER & TECHNOLOGY
JOINT OPERATING COMMITTEE MEETING
Thursday, October 26, 2023
CENTRAL FULTON SCHOOL DISTRICT BOARD ROOM
7:00 PM

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PUBLIC COMMENTS**
- IV. ROLL CALL OF BOARD MEMBERS**

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

OTHERS

Clinton Heath, Superintendent of Record, FRSD Superintendent
Dr. Christina Ramsey, CFSD Superintendent
Meredith Hendershot, SFSD Superintendent
Kimberly Harris, 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 AUGUST 17, 2023 JOINT OPERATING COMMITTEE REGULAR MEETING MINUTES [Attachment](#) #1

VII. FINANCES

A. TREASURER'S REPORT [Attachment](#) #2

B. PAYMENT OF INVOICES [Attachment](#) #3

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. PERSONNEL

1. RETIREMENT LETTER

Approval is sought to accept the resignation of Nancy Traxler, CNA Instructor for the purpose of retirement. [Attachment](#) #4

2. NEW HIRES

I. Approval is sought to hire Sarah Gingerich as the CNA Instructor, at a rate of \$26.50 per hour with no benefits.

II. Approval is sought to hire Crystal Earley to clean the FCCCT building at a rate of \$50 per month.

B. ADULT CNA PROGRAM

Approval is sought to offer Winter 2023/2024 and Spring 2024 Adult CNA courses.

C. LEGAL REPRESENTATION

Approval is sought to remain with Beard Legal Group and their legal representatives Carl P. Beard and Carl Deren Beard. [Attachment](#) #5

D. FIELD TRIPS

Approval is sought for the 2023-2024 field trips. [Attachment](#) #6

E. CONFERENCE

Approval is sought for the following conferences: Integrated Learning Conference on November 8th-10th and SAS Conference on December 11th-13th.

F. MEMORANDUM OF UNDERSTANDING

Approval is sought for the Memorandum of Understanding with Penn College. [Attachment](#) #7

G. OCCUPATIONAL ADVISORY COMMITTEE MEMBERSHIP

Approval is sought for the 2023-2024 Occupational Advisory Committee Membership. [Attachment](#) #8

XI. NEXT REGULAR MEETING

Thursday, December 14, 2023 - 7:00pm - Central Fulton School District
Conference Room

XII. ADJOURNMENT