

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

Attendance: Mark Mosemann, Chair - SFSD
Lori Kendall - FRSD
James Lupey - FRSD
Rick Marshall - CFSD
Timothy Mellott - SFSD
Anthony Shives- SFSD
Clinton Heath, Superintendent of Record, FRSD Superintendent
Dr. Christina Ramsey, CFSD Superintendent
Meredith Hendershot, SFSD Superintendent
Jennifer Mellott, Business Manager
Kimberly Harris, Board Secretary

Guests: Ethan Cunningham, Alan Shives, Sarah Gingerich

The October regular meeting of the Joint Operating Committee was opened by Mark Mosemann, Chair, at 7:01pm. Timothy Mellott led the invocation.

No public comment was made.

Kimberly Harris, Board Secretary, took a roll call of board members.

An A. Shives/L. Kendall motion was made stating: *As the President of the Board conducts this meeting, it is not necessary to announce each director's name for 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 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 will be recorded as such.* The motion passed on a unanimous roll call vote.

A J. Lupey/R. Marshall motion was made to approve the minutes from the August 17, 2023 Joint Operating Committee Regular Meeting. The motion passed on a unanimous roll call vote.

A A. Shives/R. Marshall motion was made to approve the treasurer's report, and payment of invoices. The motion passed on a unanimous roll call vote.

Clinton Heath, Dr. Christina Ramsey and Meredith Hendershot spoke to the JOC members and gave an update on the FCCCT and the FCCCT Programs. The three directors also informed the

JOC members about FCCCT receiving 1st place in the Float Category of the FFFF parade. Alan Shives spoke to the JOC members about a grant he applied to get new items to use in the Automotive Technology Program. A handout was also given to the JOC members that had all the current FCCCT pre-nocti scores. The three directors also spoke to the JOC members about completing a survey with students about the FCCCT Program to present at the December 2023 meeting.

A L. Kendall/A. Shives motion was made to approve the resignation of Nancy Traxler, CNA Instructor for the purpose of retirement. The motion passed on a unanimous roll call vote.

A J. Lupey/R. Marshall motion was made to approve the hiring of Sarah Gingerich as the CNA Instructor, at a rate of \$26.50 per hour with no benefits. The motion passed on a unanimous roll call vote.

A J. Lupey/A. Shives motion was made to approve the hiring of Crystal Earley to clean the FCCCT building at a rate of \$50 per month. The motion passed on a unanimous roll call vote.

A A. Shives/R. Marshall motion was made to approve to offer Winter 2023/2024 and Spring 2024 Adult CNA courses. The motion passed on a unanimous roll call vote.

A T. Mellott/J. Lupey motion was made to approve to remain with Beard Legal Group and their legal representatives Carl P. Beard and Carl Deren Beard. The motion passed on a unanimous roll call vote.

A A. Shives/R. Marshall motion was made to approve the 2023-2024 field trips. The motion passed on a unanimous roll call vote.

A L. Kendall/J. Lupey motion was made to approve the following conferences: Integrated Learning Conference on November 8th-10th and SAS Conference on December 11th-13th. The motion passed on a unanimous roll call vote.

A A. Shives/J. Lupey motion was made to approve the Memorandum of Understanding with Penn College. The motion passed on a unanimous roll call vote.

A R. Marshall/A. Shives motion was made to approve the 2023-2024 Occupational Advisory Committee Membership. The motion passed on a unanimous roll call vote.

The next meeting is scheduled for Thursday, December 14, 2023 in the Central Fulton Conference Room at 7:00 p.m.

A L. Kendall/T. Mellott motion was made to adjourn the meeting at 7:48 p.m. The motion passed on a unanimous roll call vote.