



JOINT OPERATING COMMITTEE MEETING

Thursday, October 24th, 2024

7:00pm

CENTRAL FULTON SCHOOL DISTRICT BOARD ROOM

I. CALL TO ORDER

II. INVOCATION

III. PUBLIC COMMENTS

IV. ROLL CALL OF BOARD MEMBERS

Mark Mosemann - SFSD, Chair

Greg Strait - CFSD, Vice-Chair

Lori Kendall - FRSD

James Lupey - FRSD

Timothy Mellott - SFSD

Brent Pistner - CFSD

Anthony Shives - SFSD

Brandon Tucker - CFSD

Anthony Vinson - FRSD

OTHERS

Clinton Heath, Director, FRSD Superintendent

Dr. Christina Ramsey, CFSD Superintendent of Record

Meredith Hendershot, SFSD Superintendent of Record

Jennifer Mellott, Business Manager

Veronica Shearer, 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. MINUTES

A. JOINT OPERATING COMMITTEE MEETING MINUTES

1. August 15th, 2024

Approval is sought for the August 15th, 2024 JOC Meeting minutes ([attachment](#))

VII. FINANCES

A. TREASURER'S REPORT ([attachment](#))

B. PAYMENT OF INVOICES ([attachment](#))

VIII. DIRECTOR'S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

A. PERSONNEL

1. Substitute Teachers

Approval is sought to approve the following substitute teachers for the 2024-2025 school year.

- a. Tobey Brown
- b. Kathryn 'Diane' Leese
- c. Brandi Carbaugh
- d. Sarah Deneen

2. Clinical Instruction

- a. Approval is sought to accept the resignation of Sarah Deneen as a part-time clinical instructor, effective April 1, 2025.
- b. Approval is sought to approve Elizabeth Dennison, LPN, as a part time clinical instructor.
- c. Approval is sought to approve Harold Gress as the Program Coordinator for the Nurse Aide Class.

3. Mentors

Approval is sought for Bill Pelton to serve as a mentor for Lisa Marie Smith.

4. Hiring

Approval is sought to hire Ronnie Smith as the Safety Officer Technician for the welding program, effective 10/25/2024.

B. ACTIVITIES

1. Field Trip Requests

Approval is sought for the following field trip requests:

- a. Request from Aubrey Higgins for the Veterinary class to travel to Catoctin Zoo, retroactive to October 9th, 2024.
- b. Request from Shelby Oliver for the Allied Health class to travel to the Bedford CTC Career Fair

C. OTHER

1. CIP Code

Approval is sought to change the CIP code for Computer Networking Program from CIP 11.0901 (Computer-System Networking Telecommunications) to CIP 52.1201 (Management Information Systems)

XI. NEXT REGULAR MEETING

December 12th, 2024 at 7pm

XII. ADJOURNMENT