



## **JOINT OPERATING COMMITTEE MEETING**

Thursday, August 21st, 2025

7:00pm

**CENTRAL FULTON SCHOOL DISTRICT BOARD ROOM**

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### **I. CALL TO ORDER**

### **II. INVOCATION**

### **III. PUBLIC COMMENTS**

### **IV. ROLL CALL OF BOARD MEMBERS**

Mark Mosemann - SFSD

Crystal Glenn - CFSD

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, FCCCT Director, FR Superintendent

Dr. Christina Ramsey, FCCCT Superintendent of Record, CF Superintendent

Meredith Hendershot, FCCCT Superintendent of Record, SF Superintendent

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. April 17th, 2025**

Approval is sought for the following minutes:

June 19th, 2025 JOC Meeting minutes ([attachment](#))

## **VII. BUDGET & FINANCE**

### **A. TREASURER'S REPORT & PAYMENT OF INVOICES ([attachment](#))**

## **VIII. DIRECTOR'S REPORT**

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

### **A. PERSONNEL**

#### **1. Business Manager Assistance**

Approval is sought for Dani Brady to assist with Business Manager duties at a rate of \$67.50 per hour through PASBO on an as needed basis for an additional 3 months, from July 1st, 2025 until September 30th, 2025, extended through June 30th, 2025. ([attachment](#))

#### **2. CNS Instructor**

Approval is sought for the resignation of Lisa Smith as Computer Networking Systems Instructor.

Approval is sought to advertise for a Computer Networking Systems Instructor, retroactive to August, 1st, 2025.

#### **3. Superintendent Stipend**

Approval is sought for each Superintendent to receive a stipend of \$2,500 in addition to the current two year contracted amount.

#### **4. Drafting and Design**

Approval is sought for the Drafting & Design program to be put on probation for the 2025-2026 school year due to low enrollment.

#### **5. Substitutes**

Approval is sought for the following substitutes:

1. Kelsley Schaffer

**B. SAFETY**

Executive Session: To review Act 44 School Safety & Security for FCCCT

**1. School Safety and Security**

Approval is sought for the Act-44 School Safety & Security update for FCCCT.  
(Confidential Handout)

**XI. NEXT REGULAR MEETING**

October 18th, 2025 @ 7:00pm

**XII. ADJOURNMENT**