

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE  
OPERATING COMMITTEE  
June 27, 2022  
6:00 P.M.**

**AGENDA**

1. Roll Call
2. Approval of the Agenda as presented.
3. **PUBLIC COMMENT**
4. **EXECUTIVE SESSION FOR LEGAL AND/OR PERSONNEL MATTERS**
5. Approval of the minutes May 23, 2022;  
May 27, 2022.
6. Approval of the Treasurer's Report as presented.
7. Approval of the bills for payment as presented:
8. Approval of the Student Activity Report as presented:
9. **SOLICITOR'S REPORT**
10. **ADMINISTRATIVE REPORTS**
  - a) Executive Director
  - b) Chief School Administrator
11. **NEW BUSINESS**  
**INFORMATION ITEMS**  
(Discussion of any items as they appear in the mailing.)

**ACTION ITEMS**

- a) Consider a motion to approve the Agreement of Affiliation between the Fayette County Career & Technical Institute Licensed Practical Nursing Program and Harmon House to provide clinical experience to students enrolled in the Licensed Practical Nursing Program. This agreement will be in effect for the period of one year, beginning July 1, 2022, and ending June 30, 2023. (A-1)
- b) Consider a motion to approve the Agreement of Affiliation between the Fayette County Career & Technical Institute Licensed Practical Nursing Program and All About Kidz to provide clinical experience to students enrolled in the Licensed Practical Nursing Program. This agreement will be in effect for the period of one year, beginning July, 2022, and ending July, 2023. (A-2)
- c) Consider a motion to approve the PDE Emergency Instructional Time Plan for the 2022-23 school year. (A-3)
- d) Consider a motion to approve the resolution authorizing issuance of the revenue anticipation note. (A-4)
- e) Consider a motion to approve the school's insurance policies, Property, General Liability, Crime, Inland Marine, Automobile and Umbrella Liability Coverage with \_\_\_\_\_ for a total cost of \$\_\_\_\_\_. This is within budgetary guidelines. (A-5)
- f) Consider a motion to approve the school's Worker's Compensation Insurance with \_\_\_\_\_ for a total cost of \$\_\_\_\_\_. This is within budgetary guidelines. (A-5)
- g) Consider a motion to approve the Administration paying all bills related to the operation of the school through the month of July. A list of those bills will be presented at the regularly scheduled meeting in August.
- h) Consider a motion to approve setting the date of the August meeting on Wednesday, August 3, and cancelling the Monday, August 22, meeting. This motion is for the purpose of hiring for the 2022-23 school year.
- i) Consider a motion to approve eliminating the Perkins funded Math Coach position.
- j) Consider a motion to approve extending the unpaid leave of absence for Employee A until July 25, 2022.

Fayette County Career & Technical Institute  
Operating Committee Agenda  
June 27, 2022

- k) Consider a motion to approve tenure for Julia Harhai, Culinary Arts Instructor.
- l) Consider a motion to approve the non-contracted salaries for the 2022-2023 school year.
- m) Consider a motion to approve the addition of the following individual to the Substitute list pending clearances:

Alaina White – Health Occupations

**12. ADDITIONAL PUBLIC COMMENT**

13. Adjournment