

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE
OPERATING COMMITTEE
August 2, 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 June 27, 2022 as presented:
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 and Cherry Tree Nursing Center to provide clinical experience to students enrolled in the LPN Program. This agreement will be in effect for the period of one year, beginning September, 2022, and ending September, 2023. (A-1)
- b) Consider a motion to approve the Agreement of Affiliation between the Fayette County Career & Technical Institute and LaFayette Manor to provide clinical experience to students enrolled in the LPN Program. This agreement will be in effect for the period of one year, beginning September, 2022, and ending September, 2023. (A-1)
- c) Consider a motion to approve the Business Associate Agreement between Fayette County Career & Technical Institute and Highlands Hospital to provide clinical experience to students enrolled in the LPN Program. This agreement will be in effect for the period of one year, beginning September 1, 2022, and ending August 31, 2023. (A-1)
- d) Consider a motion to approve the Health and Safety Plan. (To be distributed)
- e) Consider a motion to approve revisions to the Bullying Policy. (To be distributed)
- f) Consider a motion to approve authorization for Jeffrey Ramsey, Evening Security Officer, to carry his firearm while on duty. Mr. Ramsey is certified under the Lethal Weapons Training Act Of 1974 (PA Act 235).
- g) Consider a motion to approve the resignation of Matt Howser, Building Construction Instructor, due to retirement effective immediately.
- h) Consider a motion to approve naming _____ as a Full-time Building Construction Instructor and set compensation at Step ____ of the PSEA contract. This motion is within budgetary guidelines and is recommended by the personnel committee.
- i) Consider a motion to approve naming _____ as a Full-time Agriculture Instructor and set compensation at Step ____ of the PSEA contract. This motion is within budgetary guidelines and is recommended by the personnel committee.

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- j) Consider a motion to approve naming _____ as a Full-time Welding Instructor and set compensation at Step ____ of the PSEA contract. This motion is within budgetary guidelines and is recommended by the personnel committee.
- k) Consider a motion to approve naming _____ as an Afterschool Restaurant Director and set compensation at _____. This motion is funded by the Perkins Grant.
- l) Consider a motion to approve naming _____ as a Part-time EMT Resource Instructor for the Health Occupations Program and set compensation at _____. This motion is funded by the Perkins Grant.
- m) Consider a motion to approve naming _____ as a Half-time Culinary Arts Instructor and set compensation at Step ____ of the PSEA contract. This motion is within budgetary guidelines.
- n) Consider a motion to approve naming _____ as a Full-time LPN Instructor and set compensation at Step ____ of the PSEA contract. This motion is within budgetary guidelines and is recommended by the personnel committee.
- o) Consider a motion to approve naming _____ as a Full-time Site Coordinator/Instructor for the Cheswick LPN Program and set compensation at _____. This motion is within budgetary guidelines.
- p) Consider a motion to approve hiring Mark Foster as an evening Welding Instructor for the adult education class and set compensation at the adult education rate of \$30.00 an hour. This is within budgetary guidelines.
- q) Consider a motion to approve the following FCCTI Student Organization advisors for the 2022-2023 school year:
 - Home Builders – Cody Kinhead
 - HOSA – Chasity Girvin
 - SkillsUSA – Julia Harhai, Steve Forsythe
 - NTHS – Justin Grimm
- r) Consider a motion to add the following individual to the substitute list pending clearances:
 - Christopher Williams – Security
 - Julie Hawk – All Shops
 - Brad Shoaf - Custodial

12. **ADDITIONAL PUBLIC COMMENT**

13. Adjournment