# FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE OPERATING COMMITTEE

**May 22, 2023**

**6:00 P.M.**

**AGENDA**

1. Roll Call
2. Approval of the Agenda as presented.

# PUBLIC COMMENT

1. **EXECUTIVE SESSION FOR LEGAL AND/OR PERSONNEL MATTERS**
2. Approval of the minutes April 24, 2023.
3. Approval of the Treasurer’s Report as presented.
4. Approval of the bills for payment as presented:
5. Approval of the Student Activity Report as presented:

# SOLICITOR’S REPORT

1. **ADMINISTRATIVE REPORTS**
	1. Executive Director
	2. Chief School Administrator

# NEW BUSINESS INFORMATION ITEMS

(Discussion of any items as they appear in the mailing.)

# ACTION ITEMS

* 1. Consider a motion to approve naming \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Secretary of the Operating Committee. This will be effective July 1, 2023. (Albert Gallatin)
	2. Consider a motion to approve naming \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Treasurer of the Operating Committee. This will be effective July 1, 2023. (Brownsville)
	3. Consider a motion to approve the Audit Report for the year ended June 30, 2022, as presented by Cypher & Cypher, CPA.
	4. Consider a motion to approve the Fayette County Career & Technical Institute Attendance Policy. (A-1)
	5. Consider a motion to approve the Budget for the 2023-24 school year. (To be distributed)
	6. Consider a motion to approve United Bank as a Lending Institution for the 2023-24 school year. (A-2)
	7. Consider a motion to approve applying for Perkins Funds for the 2023-24 school year in accordance with the State Plan. These funds will be used for support services, materials, and equipment.
	8. Consider a motion to approve the Educational Services Agreement between the Fayette County CTI and the Intermediate Unit 1 to provide support services for the 2023-24 school year. This agreement shall be in effect from July 1, 2023 through June 30, 2024. (A-3)

* 1. Consider a motion to approve tenure for Ronald Aldridge, Auto Mechanics Instructor.
	2. Consider a motion to name Dr. Keith Hartbauer as Chief School Administrator for a two-year term to begin on July 1, 2023, and end on June 30, 2025, and set compensation at $7,000 per year.
	3. Consider a motion to approve a Compensation Plan for Susan Benning, Fayette County Career & Technical Institute Business Manager. (To be distributed)
	4. Consider a motion to change the position of Evening Facilities Manager to Head Custodian with no change in compensation. (A-4)
	5. Consider a motion to name \_\_\_\_\_\_\_\_\_\_ as a Full-time Custodian and set compensation at the SEIU rate.
	6. Consider a motion to add the following individuals to the substitute list pending clearances:

 Richard Miller - Custodial

# ADDITIONAL PUBLIC COMMENT

1. Adjournment