

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE
OPERATING COMMITTEE
September 25, 2023
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 August 01, 2023.
6. Approval of the Treasurer's Report as presented:
 - a) July 2023
 - b) August 2023
7. Approval of the bills for payment as presented.
8. Approval of the Student Activity Report as presented:
 - a) July 2023
 - b) August 2023
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 two advisors and approximately 32 students attending the SkillsUSA Fall Leadership Conference at Seven Springs Resort on November 8 - 10, 2023. Total cost \$14,620.00 (Registration \$990.00, Lodging \$13,130.00, Bus Transportation \$500.00). This motion is funded by the Student Activity Fund.
- b) Consider a motion to name Katelin Haky as a Part-time Resource Specialist for the Culinary Arts Program and set compensation at \$30.00 an hour. This motion is within budgetary guidelines.
- c) Consider a motion to hire Virginia Delorenzo as a Part-time IT Technician and set the hourly rate at \$20.00 an hour. This motion is within budgetary guidelines.
- d) Consider a motion to name Stephanie Hymes as a Part-time Cosmetology Instructional Assistant and set compensation at \$22.00 an hour. This motion is within budgetary guidelines.
- e) Consider a motion to approve the following FCCTI Student Organization Advisors for the 2023-24 school year:
 - Student Council – Rachel Bozek, Britni Young
 - SkillsUSA – Bernadette Forsythe
- f) Consider a motion to approve students working during the 2023-24 school year at the rate of \$13.00 an hour. Students will work on an as needed basis.
- g) Consider a motion to approve the addition of the following individuals to the Substitute List:

Joseph Novotny, Nadia Suba Novotny, Bernard Sandrosky – All Shops

12. ADDITIONAL PUBLIC COMMENT

13. Adjournment