

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE
OPERATING COMMITTEE
JANUARY 22, 2024
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 November 20, 2023.
6. Approval of the Treasurer's Report as presented:
 - a) November 2023
 - b) December 2023
7. Approval of the bills for payment as presented:
 - a) December 2023
 - b) January 2024
8. Approval of the Student Activity Report as presented:
 - a) November 2023
 - b) December 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 a Consortium License Purchase Agreement between Fayette County Career & Technical Institute and Intermediate Unit 1 to purchase certain software licenses at a fixed price. The term of this agreement begins July 1, 2023 through June 30, 2024. (A-1)
- b) Consider a motion to approve the agreement with DQE Communications and Fayette County Career & Technical Institute to provide internet access beginning on or before July 1, 2024. (A-2)
- c) Consider a motion to approve the final read of the Admission of Students Policy. (A-3)
- d) Consider a motion to approve discontinued use of Classmate at the end of the school year and commit to Central Susquehanna Intermediate Unit (CSIU) for the 2024-25 school year. Start-up fee of \$2,950.00 due before June 30, 2024. (A-4)
- e) Consider a motion to approve the purchase of a Classroom Simrig Ambulance Simulator from _____ for the total cost of \$_____. This motion is funded by a Supplemental Equipment Grant. (To be distributed)
- f) Consider a motion to name Theresa Brenneman as a Part-time LPN Instructor and set salary at \$30.00 an hour. This motion is within budgetary guidelines.
- g) Consider a motion to approve adding the following individual to the substitute list:
Andrea Kudla – All shops

12. **ADDITIONAL PUBLIC COMMENT**

13. Adjournment