

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE
OPERATING COMMITTEE
March 25, 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 February 26, 2024.
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) Chief School Administrator
 - b) Executive Director
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's Licensed Practical Nursing Program and Mt. Macrina Manor to provide clinical experience to students enrolled in the Licensed Practical Nursing Program. The agreement is in effect from April 1, 2024, through March 31, 2025. (A-1)
- b) Consider a motion to approve the Agreement of Affiliation between the Fayette County Career & Technical Institute's Licensed Practical Nursing Program and Bayada Home Health Care to provide in-office simulation experience to students enrolled in the Licensed Practical Nursing Program. The agreement is in effect from March 1, 2024, through February 28, 2025. (A-2)
- c) Consider a motion to approve the Professional School Based Services Agreement between the Fayette County Career & Technical Institute and Chestnut Ridge Counseling Services. This agreement is effective January 30, 2024 through June 15, 2025, and is funded through the PCCD Grant. (A-3)
- d) Consider a motion to approve the Agreement of Affiliation between the Fayette County Career & Technical Institute and Penn Highlands Healthcare to provide clinical experiences to students enrolled in the Health Occupations program. This agreement will be effective for one year upon execution of both parties and will renew automatically unless one of the parties notifies the other in writing. (A-4)
- e) Consider a motion to approve the first read of the Reporting Student Progress Policy. (A-5)
- f) Consider a motion to approve the first read of the Supplemental Discipline Records Policy. (A-6)
- g) Consider a motion to approve the School Calendar for the 2024-2025 school year. (A-7)
- h) Consider a motion to approve additions to the Occupational Advisory Committee. (A-8)
- i) Consider a motion to purchase a CAE Ares Manikin from _____ for the total cost of \$_____. This motion if funded by the COVID-19 Supplemental Grant. (A-9)
- j) Consider a motion to rescind hiring Rachel Sage as a Full-time Special Education Instructor.

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- k) Consider a motion to approve hiring Megan Ragallar as a Full-time Special Education Instructor and set compensation at step 11 of the PSEA contract. This motion is within budgetary guidelines.
- l) Consider a motion to approve hiring Michael Gaines as an evening Welding Instructor for the adult education class and set compensation at the adult education rate. This motion is within budgetary guidelines.
- m) Consider a motion to approve the addition of the following individuals to the Substitute List pending clearances:

Michael Gaines – All Shops
Lexanne Romonosky – Learning Support

12. **ADDITIONAL PUBLIC COMMENT**

13. **Adjournment**