

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE
OPERATING COMMITTEE
May 28, 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 April 22, 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) 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 naming _____ as the Secretary of the Operating Committee. This will be effective July 1, 2024. (Brownsville)
- b) Consider a motion to approve naming _____ as the Treasurer of the Operating Committee. This will be effective July 1, 2024. (Laurel Highlands)
- c) 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 2024-25 school year. This agreement shall be in effect from July 1, 2024 through June 30, 2025. (A-1)
- d) Consider a motion to approve the Fayette County Career & Technical Institute’s Comprehensive Plan for July 1, 2024 through June 30, 2027. (Available for review at www.fayetteteci.org)
- e) Consider a motion to approve the Budget for the 2024-25 school year. (To be distributed)
- f) Consider a motion to approve United Bank as a Lending Institution for the 2024-25 school year. (A-2)
- g) Consider a motion to approve applying for Perkins Funds for the 2024-25 school year in accordance with the State Plan. These funds will be used for support services, materials, and equipment.
- h) Consider a motion to approve the following companies as contractors to complete the construction of the Health Sciences Workforce Development Center. (A-3)

Bid Proposal	Company	Total Bid Amount
General Contractor	Fairchance Construction	1,826,500.00
Mechanical	Hranec Sheet Metal Inc.	262,000.00
Plumbing	Newman Plumbing Inc.	138,000.00
Electrical	George R. Smalley Co.	203,360.00

- i) Consider a motion to approve tenure for James Yocolano, Electrical Construction Instructor.
- j) Consider a motion to accept the resignation of Matthew Heyl, Power Sports Instructor, effective May 10, 2024.

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- k) Consider a motion to approve hiring Reid Miller as a Power Sports Instructor and set compensation at Step ___ of the PSEA contract beginning with the 2024-25 school year. This motion is within budgetary guidelines.
- l) Consider a motion to approve hiring Timothy Sumey as a Diesel Mechanics Instructor and set compensation at Step ___ of the PSEA contract beginning with the 2024-25 school year. This motion is within budgetary guidelines.
- m) Consider a motion to move Jon Hoover from Head Custodian to a Full-time Maintenance position with no change in compensation. This motion is within budgetary guidelines.
- n) Consider a motion to name Gina Hoff as a Full-time Custodian and set compensation at the SEIU rate. This motion is within budgetary guidelines.

12. **ADDITIONAL PUBLIC COMMENT**

13. Adjournment