

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE  
OPERATING COMMITTEE  
August 6, 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 June 24, 2024, as presented:
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 the Agreement of Affiliation between the Fayette County Career & Technical Institute and Cherry Tree Nursing Center to provide clinical experience to students enrolled in the LPN Program. This agreement will be in effect for the period of one year, beginning September, 2024, and ending September, 2025. (A-1)
- b) Consider a motion to approve the Agreement of Affiliation between the Fayette County Career & Technical Institute and LaFayette Manor to provide clinical experience to students enrolled in the LPN Program. This agreement will be in effect for the period of one year, beginning September, 2024, and ending September, 2025. (A-1)
- c) Consider a motion to approve the continued participation in the Pennsylvania Department of Education's Technical Assistance Program for the 2024-2025 school year. This is at no cost to the school.
- d) Consider a motion to approve the three-year contract between the Fayette County Career & Technical Institute and the Fayette County Career & Technical Institute Education Association, as recommended by the Negotiation Committee and approved by the FCCTI Education Association year.
- e) Consider a motion to accept the resignation of Justin Cerullo, Guidance Counselor, effective August 15, 2024.
- f) Consider a motion to hire \_\_\_\_\_ as a Long-term Physical Therapy Substitute Instructor and set compensation at \_\_\_\_\_. This motion is within budgetary guidelines.
- g) Consider a motion to hire Josh Braxton as Full-time Custodian and set compensation according to the SEIU contract. This motion is within budgetary guidelines.
- h) Consider a motion to hire Baleigh Gray as a Guidance Counselor/Perkins Coordinator and set compensation at step 3 of the PSEA contract. This motion is within budgetary guidelines.
- i) Consider a motion to hire Makayla Koschock as a Part-time Culinary Arts Instructional Assistant and set compensation at the instructional assistant rate. This is within budgetary guidelines.

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- j) Consider a motion to approve the following FCCTI Student Organization advisors for the 2024-2025 school year:

FFA – Adalyn Reed  
Home Builders – George Belch, Cody Kinhead  
HOSA – Chasity Girvin  
SkillsUSA – Steve Forsythe, Bernadette Forsythe  
NTHS – Justin Grimm

- k) Consider a motion to approve the following individual to the substitute list pending clearances:

Edgar Mayfield - Custodial

**12. ADDITIONAL PUBLIC COMMENT**

13. Adjournment