

Clarion County Career Center

447 Career Lane • Shippensburg PA 16254 • 814-226-4391

Joint Operating Committee:

JIM BEARY Keystone Vice-Chairperson	MITCHELL BLOSE Redbank Valley	CHRIS BOOZER Clarion-Limestone	HEIDI BYERS Redbank Valley	JILL FOYS North Clarion Chairperson	TODD MACBETH Clarion Area	LISA NORBERT Union
JAMES SHAFTIC North Clarion	COREY SHERMAN Allegheny-Clarion Valley	JEFF SHIREY Union	GARY SPROUL Clarion-Limestone	JAMEEN STUMP Allegheny-Clarion Valley Treasurer	DWAYNE VANTASSEL Keystone	BRAXTON WHITE Clarion Area
Administration:	TRACI WILDESON Director		DR. JOSEPH CARRICO Superintendent of Record			LINDA SKELLEY Board Secretary

JOINT OPERATING COMMITTEE

MONDAY, SEPTEMBER 26, 2022 • 7:00 P.M. • ROOM 108

REV. Agenda 9/22/22

Face masks are optional while in the school. The CDC and Dept. of Health continue to recommend wearing face masks in counties with a high COVID-19 community transmission level.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment Period
- V. Committee Reports
- VI. Approval of Agenda
- VII. Consideration of the August 22, 2022 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for September, 2022
 - B. Activity report for September, 2022
 - C. Treasurer's report for August, 2022
- IX. Executive Session
 - A. Personnel
- X. Personnel
- XI. Other/New Business
 - A. Opening of Security Upgrade Proposals/Bids
- XII. Travel

XIII. Policy

- A. Second reading of Policy #204 – Attendance
- B. First reading of Policy #236.1 – Threat Assessment
- C. First reading of Policy #805 – Emergency Preparedness and Response including Safe2Say Something procedures
- D. First reading of Policy #805.2 School Security Personnel

XIV. Considerations

- A. Approve change to 22/23 school calendar as follows: 3/21/23 Snow Make-up; 5/25/23 Student Last Day; 5/26/23 In-Service.
- B. Approve Karen Farkas to be added to the substitute list for 22/23 school year.
- C. Approve the Riverview Intermediate Unit 6 Guest Teacher Consortium agreement.
- D. Approve MOU for School Health Services.
- E. Approve quote from _____ for \$_____ for semi-annual preventative maintenance contract.
- F. Approve proposal bid from _____ for \$_____ for security system upgrade.
- G. Approve, retroactively, payment of \$87,635.70 to Whalen Contracting, Inc., for 90% of total approved contract sum for the secure visitor entrance, paid from the Building & Grounds fund.
- H. Approve quote from Hardware Specialties for \$3,772.75 for door lock and key replacements.
- I. Approve RFP for HVAC unit replacements.
- J. Approve quote from Novum Designs for \$1,073.00 for hanging room identification signs.
- K. Approve quote from Brinks Home Security for \$2,872.87 to replace the Fire Panel at the former Practical Nursing building.
- L. Authorize Linda Skelley as JOC Board Secretary, to electronically cast a ballot on behalf of the JOC representing the committee's choice of candidates for the 2023 PSBA elections as follows:
President elect: Michael Gossert
Vice President: Allison Mathis
PSBA Insurance Trust Trustee: Seat 1: Kathy K. Swope; Seat 2: Roberta M. Marcus

XV. Old Business

XVI. Director Report – Traci Wildeson, Director

XVII. Superintendent of Record Report – Dr. Joseph Carrico

XVIII. Announcements

- A. Committee: Personnel, 10/24/22, 6pm (if needed)
- B. Regular JOC meeting for October, 2022: 10/24/22, 7pm

XIX. Adjournment