

Clarion County Career Center

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

Joint Operating Committee:

JIM BEARY
Keystone
Vice-Chairperson

RICK BEST
North Clarion

CHRIS BOOZER
Clarion-Limestone

HEIDI BYERS
Redbank Valley

DAVE ESTADT
Clarion Area

BRADY FEICHT
Allegheny-Clarion
Valley

JILL FOYS
North Clarion
Chairperson

TODD
MACBETH
Clarion Area

DONALD NAIR
Redbank Valley

LISA NORBERT
Union

JEFF SHIREY
Union

GARY SPROUL
Clarion-
Limestone

JAMEEN STUMP
Allegheny-
Clarion Valley
Treasurer

DWAYNE
VANTASSEL
Keystone

Administration:

TRACI WILDESON
Director

DR. JOSEPH CARRICO
Superintendent of Record

LINDA MAZE
Board Secretary

JOINT OPERATING COMMITTEE

MONDAY, MARCH 27, 2023 • 7:00 P.M. • ROOM 108

- 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 February 27, 2023 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for March, 2023
 - B. Activity report for March, 2023
 - C. Treasurer's report for February, 2023
- IX. Executive Session - Personnel
- X. Personnel
 - A. Approve the correction in the Length of Contract (number of additional days) in the Director of Student Services job description.
 - B. Approve unpaid days for Employee #1014 from March through the end of the 2022-23 school year.
 - C. Approve the hire of _____ as the Cosmetology Styling Academy Instructional Aide, at a rate of \$12/hr. with benefits and a \$0.25/hr. increase after a 90-day probation, effective pending receipt of all required clearances.
 - D. Approve hire of David Bradley, as the full time Automotive Instructor at Step 4, with benefits, effective March 27, 2023. Clearances are on file.
 - E. Approve Gary Kahle to be added to the substitute list for the remainder of the 2022-23 school year, pending receipt of clearances.
 - F. Approve the 2023-2028 Administrator and Management Staff Compensation Plan for the Director of Career & Technical Education, effective July 1, 2023 through June 30, 2028.

G. Approve David McDeavitt, A-C Valley School District Superintendent, as the Career Center Superintendent of Record beginning July 1, 2023 for a two-year term, at a rate of \$5,000 per year.

XI. Other/New Business

XII. Travel

- A. Approve Ben Black and Jen Maher to accompany thirty-eight (38) Construction students to Kronospan on April 12, 2023, at 9:15am and 12:40pm, at no cost.
- B. Approve a change in one chaperone for the previously approved HOSA State Leadership Conference on March 28-31, 2023, from Kelly Flick to Brandy Girt.
- C. Approve Kelly Flick and Bridget O'Brien to accompany twenty-six (26) Allied Health students to Penn West University on April 18, 2023, at an approximate cost of \$150.00.

XIII. Policy

- A. First reading of Policy 249-Bullying

XIV. Considerations

- A. Approve the 2023-24 Career Center school calendar.
- B. Approve the Technical Assistance Program (TAP) MOU for the 2023-24 school year.
- C. Approve the 2023-34 Career Center Operating Budget, as presented.
- D. Approve contacting Amos Rudolph to provide drawings for the construction of a new locker room.
- E. Approve the RFP from _____ in the amount of _____ for IT Contracted Services.
- F. Approve the RFP from _____ in the amount of _____ for painting of the HVAC ducts in _____shop(s).
- G. Retroactively approve Culinary Arts students to complete community service at Clarview Nursing & Rehabilitation, under the supervision of Kelly Flick, starting March 21, 2023 through the remainder of the 22/23 school year.
- H. Approve holding the National Technical Honor Society Induction Ceremony on March 30, 2023 at 6:00pm at Keystone High School.
- I. Approve holding a Job Fair for students on April 28, 2023 at the Career Center.
- J. Approve the Senior Recognition program on May 18, 2023 at Cornerstone Church in Shippenville.
- K. Approve the New Student Orientation/Parent Night to be held on May 3, 2023 at 5:30pm at the Career Center.

XV. Old Business

XVI. Director Report – Traci Wildeson, Director

XVII. Superintendent of Record Report – Dr. Joseph Carrico

XVIII. Announcements

- A. Committee: Strategic Planning, 4/24/23, 6pm
- B. Regular JOC meeting for April, 2023: 4/24/23, 7pm

XIX. Adjournment