

Clarion County Career Center

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

Joint Operating Committee:

BRADY FEICHT
Allegheny-
Clarion Valley

JEFFREY POWELL
Allegheny-
Clarion Valley

DAVID LEWIS
Clarion Area

TODD
MACBETH
Clarion Area

CHRIS MOGUS
Clarion-
Limestone

GARY SPROUL
Clarion-
Limestone

ABBY
SIMCHECK
Keystone

JASON
MCMILLEN
Keystone

RICK BEST
North Clarion

ERIKA NIZNIK
North Clarion

HEIDI BYERS
Redbank Valley

KEVIN
JOHNSON
Redbank Valley

LIANNA
EMPFIELD
Union

TERRY SWEENEY
Union

Administration:

TRACI WILDESON
Director

DR. DAVID MCDEAVITT
Superintendent of
Record

CRISSY LONG
Board Secretary

JOINT OPERATING COMMITTEE

MONDAY, January 27 , 2025 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 to approve the December 17, 2024 reorganization meeting and regular meeting minutes.
- VIII. Financial Reports
 - A. General fund bills for January, 2025
 - B. Activity report for December, 2024
 - C. Treasurer's report for December, 2024
- IX. Other/New Business
- X. Executive Session
 - A. Personnel
- XI. Personnel
 - A. Approve the hire of _____ as the School Police Officer at a rate of _____ upon successful completion of clearances, NASRO training, and court approval.

XII. Travel

- A. Approve Randy Shook and Brandy Girt to accompany four (4) students to the ProStart Cooking Competition at the Penn Stater Hotel & Conference Center.
- B. Approve Jeff Courson and Traci Wildeson to accompany one (1) student to the Komatsu Manufacturing Skills Competition at Venango Technology Center.
- C. Approve Kelly Flick and Bridget O'Brien to accompany four (4) students to the HOSA Leadership Conference at the Wyndham Lancaster Resort & Convention Center in Lancaster, PA at an approximate cost of \$2,854.

XIII. Policy

- A. Approve the second reading of Policy #113.1 Discipline of Students with Disabilities
- B. Approve the second reading of Policy #113.2 Behavior Support
- C. Approve the second reading of Policy #254 Educational Opportunities for Military Children
- D. Approve the second reading of Policy #818 Contracted Services
- E. Approve the first reading of Policy #005 Organization
- F. Approve the first reading of Policy #308 Employment Contract/Joint Operating Committee Resolution
- G. Approve the first reading of Policy #823 Opioid Antagonist

The Department of Labor & Industry, January 1, 2025 Procurement Pricing Thresholds were updated in the following policies: Policy #610 Purchases Subject to Bid/Quotation, #611 Purchases Budgeted & #626 Federal Fiscal Compliance, Procurement Attachment

XIV. Consideration

- A. Approve Brooks & Rhoads 23/24 school year financial report.
 - 1. Melissa Kemmer- Daugherty- Brooks & Rhoads
- B. Approve AIA Standard Form Agreement and Exhibit A between CCCC and Renick Brothers Construction Company.
- C. Approve the purchase of a HallPass ID scanner in the amount of \$828.74 from Hall Pass.
- D. Approve the purchase of materials for the roof replacement project from Garland/DBS, Inc, by participation in the OMNIA Partners - Public Sector Contract program for Roofing Supplies and Services, Waterproofing, and Related Products and Services Contract as priced by and awarded to Garland/DBS, Inc, resulting from the competitively solicited IFP #PWI925 issued by Racine County, Wisconsin for a total of \$ _____.
- E. Approve the award of the bid for the roof replacement to the low bidder meeting bid specifications, Triangle Roofing, Inc. for a _____ bid in the amount of \$ _____.
- F. Approve the award of the HVAC replacement project to Renick Brothers at a cost of \$ _____ to replace _____ HVAC units.
- G. Approve the Director to submit to the PA Department of Education for the removal of program CIP Code #12.0508 Culinary Arts from Clarion County Career Center's PDE 320 document. This action is following the retirement of the program instructor.
- H. Approve Abby Simcheck and Lianna Empfield to be members of the JOC Strategic Planning committee.

- XV. Old Business
- XVI. Director Report – Traci Wildeson

- XVII. Superintendent of Record Report – Dr. David McDeavitt

- XVIII. Announcements
 - A. Committee: Buildings & Grounds, **Monday 2/24/25 6pm**
 - B. Regular JOC meeting for January 2025 : **Monday 2/24/25, 7pm**

- XIX. Adjournment