

**Clarion County Career Center
Joint Operating Committee
September 23, 2024 Minutes**

The regular meeting of the Clarion County Career Center Joint Operating Committee was called to order on September 23, 2024 at 7:00 p.m. by Todd MacBeth, Chairperson.

Members present were: Rick Best, Brady Feicht, Kevin Johnson, David Lewis, Todd MacBeth, Chris Mogus, Lisa Norbert, Jeffrey Powell, Abby Simcheck, and Gary Sproul.

Members absent: Heidi Byers, Jason McMillen, Terry Sweeney, and Winfield Lutz.

Administration present were: Traci Wildeson, Director, David McDeavitt, Superintendent of Record and Crissy Long, Board Secretary/Confidential Administrative Assistant.

Community members present: Ryan Pugh, Clarion News

Public Comment Period:

No public comments were made.

Committee Reports:

No report given

Agenda:

On a motion by Kevin Johnson seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the September 23, 2024 meeting.

Minutes Approved:

On a motion by Kevin Johnson seconded by Jeffrey Powell with all members voting in the affirmative, **IT WAS RESOLVED** to approve the August 26, 2024 regular meeting minutes.

Financial Reports Approved:

On a motion by Rick Best, seconded by David Lewis, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the payment of the General Fund bills for September 2024, the Activity report for August 2024, and the Treasurer's report for August 2024.

Other/New Business:

- A. Ross McGinnis & AmeriCorps Opportunities
 - a. \$500 Military Service award for any Career Center student who completes basic training and an additional \$500 award for completing advanced training.
 - b. Potential cooperative education placement with AmeriCorps for a Construction student.
 - c. Potential AmeriCorps student to work at the Career Center assisting students; paid by

AmeriCorps and Ross McGinnis Memorial Endowment.

B. Tap APP

- a. Company that will monitor all areas of the internet for concerning posts etc. and alert administration to help with threat mitigation. Traci is waiting for the final quote and stated there is potential money available in the general fund budget.

C. Ethan Legrand Scholarships

- a. Ethan was a 2022 graduate of the Welding program who died after a vehicle accident.
- b. His mother, Heather Walters, would like to start two scholarships in his memory. One for \$2000 to a welding student and one for \$1000 to any graduating senior. Requirements for each are being written.

Executive Session:

On a motion by Kevin Johnson seconded by Chris Mogus, with all members voting in the affirmative, **IT WAS RESOLVED** to enter into Executive Session to discuss Personnel items at 7:12 pm.

- A. Personnel
- B. Legal

On a motion by Gary Sproul seconded by Chris Mogus, with all members voting in the affirmative, **IT WAS RESOLVED** to return to the General Session to discuss Personnel items at 7:36 pm.

Personnel:

On a motion by Kevin Johnson, seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED** to approve one (1) unpaid day for employee # 8485.

Travel:

On a motion by Kevin Johnson, seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED** to approve Bridget O'Brien and Ben Black to accompany approximately twelve (12) students to the ROVA Leadership Conference on November 3-4, 2024 at Camp Nazareth.

Policy

None.

Considerations:

On a motion by Kevin Johnson seconded by David Lewis, with all members voting in the affirmative, **IT WAS RESOLVED to** approve the sale of various tools and equipment on Municibid if not donated to a Clarion County school district.

On a motion by Kevin Johnson seconded by Chris Mogus, with all members voting in the affirmative, **IT WAS RESOLVED to** approve Karen Farkas as a substitute for the 2024/2025 school year.

On a motion by Kevin Johnson seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED to** approve the modified budget for the PCCD 24/25 Mental Health Safety Grant as presented.

On a motion by Kevin Johnson seconded by David Lewis, with all members voting in the affirmative, **IT WAS RESOLVED to** retroactively approve the service agreement between The Lincoln Center and Clarion County Career Center for a mental health therapist in the amount of \$70,200.

On a motion by Gary Sproul seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED to** table the approval of a quote for power washing until further information is available.

Old Business:

- A. Senior Recognition Venue: It was determined by the Senior Recognition Committee that the Trinity Point venue is too small for the number of people anticipated to attend Senior Recognition. Also, monitoring of the two levels (one for the ceremony and one for refreshments) posed a potential issue.

Director's Report – Traci Wildeson:

- Financial Audit took place last week. Everything went well. No concerns or problems noted by the auditor. Final reconciliations are expected in the coming weeks, and the districts can anticipate a financial return. The Final audit report is expected in January.
- The PA System is being replaced. Anticipate another week of technicians being in the building.

Superintendent of Record – Dr. David McDeavitt

- Reported that there is not much going on in Harrisburg regarding education.
- All 203 House members are up for election/ reelection and half of the senate
- Legislation: Senate Bill 801 (structured literacy)- unclear if it will gain any traction
- PHEAA Student Teacher Stipends- both the district and student teachers have submissions to submit. The LEA receives the funds and distributes them to the student teacher(s). The funds are not subject to taxation.

Announcements

- A. Committee: Personnel: **Monday 9/23/24 6pm**
- B. Regular JOC meeting for September 2024: **Monday 9/23/24, 7pm**

Comments

Todd MacBeth recognized the board for being present and acknowledged that reaching a quorum has not been an issue.

Adjournment

On a motion by Kevin Johnson, seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED** to move into an executive session followed by adjournment at 7:47 p.m.

Respectfully submitted,

Crissy Long
J.O.C. Secretary