

Clarion County Career Center

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

Joint Operating Committee:

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

JOINT OPERATING COMMITTEE

MONDAY, MARCH 28, 2022 • 7:00 P.M. • FORMER ALLIED HEALTH CLASSROOM

Face masks are optional while in the school. The CDC and Dept. of Health continue to recommend wearing face masks in counties with a moderate or high COVID-19 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 February 28, 2022 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for March, 2022
 - B. Activity report for March, 2022
 - C. Treasurer's report for February, 2022
- IX. Executive Session
 - A. Personnel
- X. Other Business
- XI. Personnel
 - A. Approve hiring _____ as a substitute Automotive Technology Instructor, at a rate of ____/day pending receipt of all required clearances.
 - B. Approve advertising for a Cooperative Education/Adult Education Coordinator starting in the 2022-2023 school year.

XII. Travel

- A. Approve Bridget O'Brien, Cosmetology Instructor, as a chaperone for the HOSA trip on March 29 – April 1, 2022 to Valley Forge Event Center, with Kelly Flick, Allied Health Instructor and four (4) students with an approximate cost of \$160.00.
- B. Approve Terry Clark, Diesel Instructor, for a field trip to Hunter Truck Sales in Butler, PA with six (6) students and Frank Magagnotti on May 10, 2022, at a cost of \$100.00.

XIII. Policy

XIV. Considerations

- A. Approve the 2022-2023 Budget, as presented.
- B. Permission to dispose of color printer that is in unusable condition.
- C. Permission to dispose of 22 6th Edition Quick & Easy Medical Terminology textbooks (ISBN 978-1-4377-0838-7).
- D. Permission to dispose of 32 green vinyl chairs.
- E. Permission to dispose of the Canon poster printer that is in unusable condition.
- F. Approve new Career Center Mission and Vision statements.
- G. Approve the payment of the Secure Visitor Entrance RFP in the amount of \$2128.40 from the Derrick and \$987.87 from the Courier Express out of the Building & Grounds Fund Balance account.
- H. Approval of the RFP from Whalen Construction in the amount of \$97,373 for the construction of a secure visitor entrance.
- I. Approval of the updated Perkins Stakeholder list.
- J. Approve the 2022-23 school calendar.
- K. Approve holding a Job Fair for students on April 29, 2022 at the Career Center.
- L. Approve adding _____ to the Facilities/Buildings & Grounds committee.
- M. Approve adding _____ to the Finance committee.
- N. Approve adding _____ to the Strategic Planning committee.
- O. Approve adding _____ to the Personnel committee.

XV. Old Business

- A. Articles of Agreement Update/Discussion

XVI. Director Report – Traci Wildeson, Director

XVII. Superintendent of Record Report – Joseph Carrico

XVIII. Announcements

- A. Committee: Strategic Planning, 4/25/22, 6pm
- B. Regular JOC meeting for April, 2022: 4/25/22, 7pm

XIX. Adjournment