

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	ABBEY SIMCHECK Keystone
STACEY THOMPSON Keystone	RICK BEST North Clarion	TBD North Clarion	HEIDI BYERS Redbank Valley	KEVIN JOHNSON Redbank Valley	LISA NORBERT Union	TERRY SWEENEY Union
<i>Administration:</i>	TRACI WILDESON Director		DR. DAVID MCDEAVITT Superintendent of Record		CRISSY LONG Board Secretary	

JOINT OPERATING COMMITTEE
TUESDAY, DECEMBER 19, 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 November 21, 2023 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for December, 2023
 - B. Activity report for December, 2023
 - C. Treasurer's report for November, 2023
- IX. Other/New Business
- X. Executive Session
 - A. Personnel
- XI. Personnel
 - A. Approve unpaid days for Employee #0924 in October 2023, December 2023 and January 2024
 - B. Approve the Confidential Administrative Assistant Compensation Plan.
 - C. Approve the advertisement for a part-time instructional aide position.

- D. Approve hire of _____ as a part-time instructional assistant at a rate of \$___/hour, with a \$0.25/hr increase after successful completion of the 90-day probationary period, pending receipt of all clearances. There are no benefits with this position

XII. Travel

- A. Approve Randy Shook, SkillsUSA Advisor, Bridget O'Brien, Paula Davis and Brandy Girt to chaperone approximately sixteen (16) students to the PA SkillsUSA District X Competition on January 12th, 2024 at New Castle School of Trades and Lawrence County CTC, with an approximate cost of \$600. This will be paid through General funds.
- B. Approve Jeff Courson and Bridget O'Brien to chaperone one (1) Welding student to the PA SkillsUSA District X competition on January 9, 2024 at the Steamfitters Union in Harmony, PA with an approximate cost of \$50. This will be paid through General funds.

XIII. Policy

- A. First reading of Policy #100- Comprehensive Planning
- B. First reading of Policy #101- Mission Statement/ Vision Statement
- C. First reading of Policy #102- Academic Standards
- D. First reading of Policy #103- Discrimination/ Title IX Sexual Harassment Affecting Students
- E. First reading of Policy #103.1- Nondiscrimination – Qualified Students with Disabilities
- F. First reading of Policy #104- Discrimination/ Title IX Sexual Harassment Affecting Staff
- G. First reading of Policy #105- Curriculum
- H. First reading of Policy #105.1- Review of Instructional Materials by Parent/ Guardians and Students
- I. First reading of Policy #105.2- Exemption from Instruction
- J. First reading of Policy #106- Guides for Planned Instruction
- K. First reading of Policy #107- Adoption of Planned Instruction
- L. First reading of Policy #108- Adoption of Textbooks
- M. First reading of Policy #109- Resource Materials
- N. First reading of Policy #110- Instructional Supplies
- O. First reading of Policy #126- Class Size/Quotas

XIV. Considerations

- A. Approve the 23/24 Health & Safety Plan.
- B. Approve the Comprehensive Guidance Plan
- C. Approve investment of \$_____ into a _____ month CD with _____.
- D. Approve quote from _____ for \$_____ for the installation of one (1) HVAC unit.
- E. Approve updated PCCD Mental Health grant in expenditures as presented.

XV. Old Business

XVI. Director Report – Traci Wildeson

XVII. Superintendent of Record Report – Dr. David McDeavitt

XVIII. Announcements

A. Committee: Personnel, **1/22/24**, 6pm

B. Regular JOC meeting for January, 2024: **1/22/24**, 7pm

XIX. Adjournment