

# 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

MITCHELL BLOSE  
Redbank Valley

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

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, JANUARY 23, 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 December 20, 2022 reorganizational and regular meeting minutes
- VIII. Financial Reports
  - A. General fund bills for January, 2023
  - B. Activity report for January, 2023
  - C. Treasurer's report for December, 2022
- IX. Executive Session - Personnel
- X. Personnel
  - A. Accept the resignation of Charlotte Susan Deitz, full-time Cosmetology Instructional Aide, effective February 1, 2023.
  - B. Approve Charlotte Susan Deitz continuing part-time employment, as the Cosmetology Instructional Aide, 2-3 days a week through February 28, 2023.
  - C. Approve advertising for a full-time Cosmetology Instructional Aide, retroactively.
  - D. Reinstate Brent Johnson as the Automotive Technology Instructor, per the Pennsylvania Commonwealth Court and Arbitrator's Opinion, with benefits, pending receipt of all clearances and completion of required professional development.

- XI. Other/New Business
- XII. Travel
  - A. Approve Terry Clark, Rod Burkhardt and Brandy Girt to accompany forty (40) Diesel Technology students on a field trip to Cummins Engine Plant in Lakewood, NY on April 18, 2023, at an approximate cost of \$600.
  - B. Approve Kelly Flick and Bridget O'Brien to accompany three (3) Allied Health Science students to the HOSA State Competition March 28-31, 2023 to Valley Forge Event Center in King of Prussia, PA, at an approximate cost of \$2600.
- XIII. Policy
  - A. First reading of Policy 011-Principles for Governance and Leadership
  - B. First reading of Policy 204-Attendance
  - C. First reading of Policy 221-Dress and Grooming
  - D. First reading of Policy 233-Suspension and Expulsion
  - E. First reading of Policy 823-Naloxone
- XIV. Considerations
  - A. Approve Brooks & Rhoads 21-22 school year financial report.
  - B. Approve the renewal of the 22-23 Health and Safety Plan.
  - C. Approve the COVID19 Public Health Workforce Supplemental Funding Grant expenditures, as presented.
  - D. Approve advertising for an RFP for the construction of a female locker room.
  - E. Approve advertising for an RFP to paint ducts in three programs: Automotive, Diesel and Construction
- XV. Old Business
- XVI. Director Report – Traci Wildeson, Director
- XVII. Superintendent of Record Report – Dr. Joseph Carrico
- XVIII. Announcements
  - A. Committee: Facilities/Building & Grounds, 2/27/23, 6pm
  - B. Regular JOC meeting for February, 2023: 2/27/23, 7pm
- XIX. Adjournment