

Clarion County Career Center

447 Career Lane · Shippensburg 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

MICHAEL HALL
Superintendent of
Record

CAROL BELL
Board Secretary

JOINT OPERATING COMMITTEE

Monday, October 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 September 22, 2025 meeting minutes.
- VIII. Financial Reports
 - A. General fund bills for October, 2025
 - B. Activity report for September, 2025
 - C. Treasurer's report for September, 2025
- IX. Other/New Business
 - A. PN Building Rental/Lease
 - B. Letter to JOC
- X. Executive Session
 - A. Personnel
- XI. Personnel
 - A. Approve the resignation of Traci Wildeson, Director, effective 11/3/25.
 - B. Approve Ted Pappas as the Interim Director effective 10/29/25 at a rate of \$500/day.
 - C. Approve the advertisement and posting for the Director position.
 - D. Retroactively approve Michael Hall, Keystone School District, as the superintendent of record for the 25/26 and 26/27 school years.

- E. Approve an additional work day for Mark Bettwy, SPO, to provide safety and security training.

XII. Travel

XIII. Policy

- A. Approve the second reading of Policy #626 Federal Fiscal Compliance
- B. Approve the second reading of Policy #626 Attachment: Administration of Federal Funds
- C. Approve the second reading of Policy #626 Attachment: Allowability of Costs
- D. Approve the second reading of Policy #626 Attachment: Procurement
- E. Approve the second reading of Policy #626 Attachment: Cash Management
- F. Approve the second reading of Policy #626 Attachment: Grant Subrecipient Monitoring Procedures
- G. Approve the second reading of Policy #626.1 Travel Reimbursement - Federal Programs
- H. Approve the second reading of Policy #827 Conflict of Interest
- I. Approve the second reading of Policy #331 Job Related Expenses
- J. Approve the second reading of Policy #332 Working Periods

XIV. Consideration

- A. Approve the 25/26 Occupational Advisory Committee Members for Allied Health Science.
- B. Approve the quote from Guardian Protection in the amount of \$913.14 to install cell service to 490 Career Lane.
- C. Approve the updated Emergency Operations Plan.
- D. Approve the 05 International Truck to be scrapped in exchange for truck parts to be used in the Diesel program.
- E. Approve the disposal of twenty-five (25) Health Careers Today, 6th Edition, ISBN 978-0-323-28050-1 textbooks.

XV. Old Business

XVI. Director Report – Traci Wildeson

XVII. Superintendent of Record Report – Michael Hall

XVIII. Announcements

- A. Committee: Finance, **Tuesday, 11/18/25 6pm**
- B. Regular JOC meeting for November 2025: **Tuesday, 11/18/25 7pm**

XIX. Adjournment