

Clarion County Career Center

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

Joint Operating Committee:

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

JOINT OPERATING COMMITTEE

TUESDAY, DECEMBER 21, 2021 • 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.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment Period
 - A. Welding & Fabrication presentation
- V. Committee Reports
- VI. Approval of Agenda
- VII. Consideration of the November 22, 2021 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for December, 2021
 - B. Activity report for December, 2021
 - C. Treasurer's report for November, 2021
- IX. Executive Session
 - A. Personnel
- X. Other Business
- XI. Personnel
 - A. Approve the resignation of David Bradley, Automotive Technology long-term substitute Instructor, effective 12/3/2021.
 - B. Approve (retroactively) to advertise for an Automotive Technology long-term substitute Instructor.

- C. Approve Sarah Zeigler as a substitute Cosmetology Instructor for the 2021-2022 school year.
- D. Approve hiring _____ as an Automotive Technology long-term substitute Instructor at ____/day, with full benefits starting _____, pending receipt of all required clearances.

XII. Travel

- A. Approve Paula Davis and Traci Wildeson to accompany approximately 13 current National Technical Honor Society students for a community service field trip to Clarion and Immaculate Conception Cemeteries to participate in Wreaths Across America on December 18, 2021, at no cost.
- B. Approve Randy Shook, SkillsUSA Advisor, Frank Magagnotti, Bridget O'Brien and Paula Davis to chaperone approximately 15 students to the PA SkillsUSA District X competition at New Castle School of Trades and Lawrence County Career & Tech Center on January 14, 2022, at an approximate cost of \$350.00. This will be paid through general funds.
- C. Approve Jeff Courson and Frank Magagnotti to accompany 1 Welding student to the PA District X SkillsUSA Welding competition on January 13, 2022 at the Steamfitters Union in Zelienople, PA, at no cost.

XIII. Policy

XIV. Considerations

- A. Approve updated Articles of Agreements with sending schools.
- B. Approve the transfer of \$2,456.96 from the Building & Grounds fund to Modular Home fund for the cost of one (1) shed built by Construction Technology.
- C. Approve the Actuarial Services Agreement (GASB75) with SilverStone Group, Inc. at a cost not to exceed \$2,425.00.
- D. Approve the Occupational Advisory Committee (OAC) meeting minutes for Fall, 2021.
- E. Approve advertising an RFP for repair/improvements to HVAC system.

XV. Old Business

XVI. Director Report – Traci Wildeson, Director

XVII. Superintendent of Record Report – Joseph Carrico

XVIII. Announcements

- A. Committee: Personnel, 1/24/22, CANCELLED
- B. New Member Meeting, 1/24/22, 6pm
- C. Regular JOC meeting for January, 2022: 1/24/22, 7pm

XIX. Adjournment