

Clarion County Career Center
447 Career Lane • Shippenville PA 16254 • 814-226-4391

Joint Operating Committee:

JIM BEARY Keystone <i>Vice-Chairperson</i>	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 <i>Chairperson</i>	TODD MACBETH Clarion Area	LISA NORBERT Union	JEFF SHIREY Union	GARY SPROUL Clarion- Limestone	JAMEEN STUMP Allegheny- Clarion Valley <i>Treasurer</i>	DWAYNE VANTASSEL Keystone
Administration:	TRACI WILDESON Director		DR. JOSEPH CARRICO Superintendent of Record			LINDA MAZE Board Secretary

JOINT OPERATING COMMITTEE
MONDAY, FEBRUARY 27, 2023 • 7:00 P.M. • ROOM 108
Revised 2/25/23

- 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 January 23, 2023 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for February, 2023
 - B. Activity report for February, 2023
 - C. Treasurer's report for January, 2023
- IX. Executive Session - Personnel
- X. Personnel
 - A. Approve FMLA for Employee #1014 from February 13, 2023 through March 6, 2023.
 - B. Approve updated job description for the Director of Student Services.
 - C. Approve to readvertise for a full-time Cosmetology Styling Academy Instructional Assistant.
 - D. Approve the Memorandum of Agreement between Clarion County Career Center, the Clarion County Career Center Education Association, and Brent Johnson.
- XI. Other/New Business
- XII. Travel
 - A. Approve Randy Shook and Kathy Burkhardt to accompany three (3) students to the SkillsUSA PA

State Leadership Conference at Hershey Lodge in Hershey, PA on April 12-14, 2023, at an approximate cost of \$1,710.00 (fuel \$80; registration \$440; uniforms \$140; housing \$720; meals \$330).

- B. Approve Randy Shook and Brandy Girt to accompany seven (7) students to attend the ProStart Invitational Competition at Penn Stater Hotel on March 1, 2023, at an approximate cost of \$1,000.

XIII. Policy

- A. Second reading of Policy 011-Principles for Governance and Leadership
- B. Second reading of Policy 204-Attendance
- C. Second reading of Policy 221-Dress and Grooming
- D. Second reading of Policy 233-Suspension and Expulsion
- E. Second reading of Policy 823-Naloxone

XIV. Considerations

- A. Approve _____ to install a new overhead garage door in Automotive Technology, at a cost of \$_____.
- B. Retroactively approve the engagement letter dated February 8, 2023 with Knox Law, for legal services in connection with a personnel and employment related matter.
- C. Approve the payment of mileage at the 2023 federally approved rate of 65.5 cents/mile to William Chase, in addition to the \$675 for teaching the PA Inspection class, for classes after the February 6-13, 2023 class.
- D. Retroactively approve Allied Health and Cosmetology students to complete community service at Clarview Nursing & Rehabilitation under the supervision of Kelly Flick and Kathy Burkhardt, starting February 21, 2023 and ongoing through the remainder of the 2022-23 school year. Students are providing their own transportation.
- E. Approve Brady Feicht to be a member of the JOC Strategic Planning committee.
- F. Approve RWAN Agreement, starting July 1, 2023 through June 30, 2026, between the Riverview Intermediate Unit 6 and the Clarion County Career Center.
- G. Approve revised Sales and Installation Agreement from Hopper Corp. for the security system upgrade.

XV. Old Business

XVI. Director Report – Traci Wildeson, Director

XVII. Superintendent of Record Report – Dr. Joseph Carrico

XVIII. Announcements

- A. Committee: Finance (if necessary), 3/27/23, 6pm
- B. Regular JOC meeting for March, 2023: 3/27/23, 7pm

XIX. Adjournment