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 ABBY SIMCHECK Keystone

JASON MCMILLEN Keystone RICK BEST North Clarion WINIFIELD LUTZ North Clarion HEIDI BYERS Redbank Valley KEVIN JOHNSON Redbank Valley LISA NORBERT Union TERRY SWEENEY Union

Administration:

TRACI WILDESON Director DR. DAVID MCDEAVITT Superintendent of Record CRISSY LONG Board Secretary

JOINT OPERATING COMMITTEE

TUESDAY, November 19, 2024 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 October 28, 2024 meeting minutes
- VIII. Financial Reports
 - A. General fund bills for November, 2024
 - B. Activity report for October, 2024
 - C. Treasurer's report for October, 2024
 - IX. Other/New Business
 - X. Executive Session
 - A. Personnel
 - XI. Personnel
 - A. Approve 1 ½ days of unpaid time for employee #6379
 - B. Approve Tricia Brady to be placed on the substitute list.
 - C. Approve the School Police Officer job description.
- XII. Travel

XIII. Policy

- A. Approve the second reading Policy #235.1 Surveys
- B. Approve the second reading of Policy #807 Opening Exercises/Moment of Silence/Flag Displays
- C. Approve the first reading of Policy #626 Federal Fiscal Compliance
- D. Approve the first reading of Policy #236.1 Threat Assessment
- E. Approve the first reading of Policy #607 Tuition Students
- F. Approve the First reading of Policy #805.2 School Security Personnel

XIV. Consideration

- A. Approve the fall OAC minutes.
- B. Approve the donation of an exterior door, fascia, and shingles from SMI Homes to Construction Technology.
- C. Approve the donation of Cisco switches from Kronospan, Inc. to Computer Networking.
- D. Approve the donation of various tools from an anonymous donor through The Clarion Kindness Project and Jackie Griebel to Automotive Technologies.
- E. Approve the donation of oil filter wrenches from CarQuest to Automotive Technologies.
- F. Approve the donation of wheel weights and a tire patch/plug kit from NAPA to Automotive Technologies.
- G. Approve the donation of a tire patch/plug kit from Good Tire to Automotive Technologies.
- H. Approve the quote from Hardware Specialties of DuBois, LLC for a door lockset and installation in the amount of \$1,149.
- I. Approve Amos Rudolph Architecture, LLC to provide architectural services for the roof replacement project.

XV. Old Business

- A. PA System Update
- XVI. Director Report Traci Wildeson
- XVII. Superintendent of Record Report Dr. David McDeavitt

XVIII. Announcements

- A. Committee: Strategic Planning, Tuesday 12/17/24 6pm
- B. Regular JOC meeting for December 2024: Tuesday 12/17/24, 7pm

XIX. Adjournment