

# 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	HEIDI BYERS Redbank Valley	JOHN CREESE Union	JILL FOYS North Clarion Chairperson	TODD MACBETH Clarion Area
LISA NORBERT Union	JAMES SHAFTIC North Clarion	COREY SHERMAN Allegheny-Clarion Valley	GARY SPROUL Clarion-Limestone	JAMEEN STUMP Allegheny-Clarion Valley Treasurer	DWAYNE VANTASSEL Keystone	BRAXTON WHITE Clarion Area
Administration:	TRACI WILDESON Director		DR. JOSEPH CARRICO Superintendent of Record			LINDA SKELLEY Board Secretary

## JOINT OPERATING COMMITTEE

MONDAY, MAY 23, 2022 • 7:00 P.M. • ROOM 108

*Face masks are optional while in the school. The CDC and Dept. of Health continue to recommend wearing face masks in counties with a moderate or high COVID-19 transmission level.*

- 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 April 25, 2022 regular meeting minutes
- VIII. Financial Reports
  - A. General fund bills for May, 2022
  - B. Activity report for May, 2022
  - C. Treasurer's report for April, 2022
- IX. Executive Session
  - A. Personnel
- X. Other Business
- XI. Personnel
  - A. Approve to advertise for a part-time Instructional Aide to start in the 2022-23 school year. (There are no benefits with this position.)
  - B. Approve the MOU between CCCC and Traci Wildeson, Director.

XII. Travel

XIII. Policy

- A. First reading of Policy 218 - Student Discipline
- B. First reading of Policy 220 - Student Expression/Dissemination of Materials and 220 attachment
- C. First reading of Policy 227 - Controlled Substances/Paraphernalia
- D. First reading of Policy 236 – Student Assistance Program
- E. First reading of Policy 237 - Electronic Devices

XIV. Considerations

- A. Approve A1A Standard Form Agreement between CCCC and Whalen Contracting.
- B. Approve quote from \_\_\_\_\_, in the amount of \$\_\_\_\_\_, to paint the hallways, lobby, trim and doors.
- C. Approve the purchase and installation of decals by \_\_\_\_\_ in the amount of \$\_\_\_\_\_.
- D. Approve Spring OAC minutes for each program.
- E. Consideration to approve the payment of \$6,800.00 to Amos Rudolph for the architectural design and project monitoring of the secure entry vestibule, from the Buildings & Grounds fund balance.

XV. Old Business

XVI. Director Report – Traci Wildeson, Director

XVII. Superintendent of Record Report – Dr. Joseph Carrico

XVIII. Announcements

- A. Committee: Facilities-Buildings & Grounds, 6/27/22, 6pm
- B. Regular JOC meeting for June, 2022: 6/27/22, 7pm

XIX. Adjournment