

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

MONDAY, September 23, 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 August 26, 2024 meeting minutes
- VIII. Financial Reports
 - A. General fund bills for September, 2024
 - B. Activity report for September, 2024
 - C. Treasurer's report for August, 2024
- IX. Other/New Business
 - A. Ross McGinnis & Americorp Opportunities
 - B. Tap APP
- X. Executive Session
- XI. Personnel
 - A. Approve one (1) unpaid day for employee # 8485.

- XII. Travel
 - A. Approve Bridget O'Brien and Ben Black to accompany approximately twelve (12) students to the ROVA Leadership Conference on November 3-4, 2024 at Camp Nazareth.
- XIII. Policy
- XIV. Consideration
 - A. Approve the sale of various tools and equipment on Municibid if not donated to a Clarion County school district.
 - B. Approve Karen Farkas as a substitute for the 2024/2025 school year.
 - C. Approve the modified budget for the PCCD 24/25 Mental Health Safety Grant as presented.
 - D. Retroactively approve the service agreement between The Lincoln Center and Clarion County Career Center for a mental health therapist in the amount of \$70,200.
 - E. Approve the quote from EZ Wash in the amount of \$5800.
- XV. Old Business
 - A. Senior Recognition Venue
- XVI. Director Report – Traci Wildeson
- XVII. Superintendent of Record Report – Dr. David McDeavitt
- XVIII. Announcements
 - A. Committee: Facilities, **Monday 10/28/24 6pm (if needed)**
 - B. Regular JOC meeting for September 2024 : **Monday 10/28/24, 7pm**
- XIX. Adjournment