

**Clarion County Career Center
Joint Operating Committee
July 26, 2021 Minutes**

The regular meeting of the Clarion County Career Center Joint Operating Committee was called to order on July 26, 2021 at 6:07 p.m. by Joseph Billotte, Chairperson. Members present and in-person were: Jim Beary, Joseph Billotte, Corry Bish, Jill Foys, Todd MacBeth, Donald Nair, Tressa Smith, Dwayne VanTassel and Braxton White.

Members present and attending virtually via Zoom were: Linda Ferringer, James Shaftic and Jameen Stump.

Members absent: John Creese and Corey Sherman.

Administration present and in-person were: Traci Wildeson, Director, Joseph Carrico, Superintendent of Record and Linda Skelley, Board Secretary/Confidential Secretary.

Public Comment Period:

No public was present.

Agenda:

On a motion by Donald Nair, seconded by Jim Beary with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the July 26, 2021 meeting.

Minutes Approved:

On a motion by Jim Beary, seconded by Jill Foys, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the minutes of the June 28, 2021 regular meeting.

Financial Reports Approved:

On a motion by Donald Nair, seconded by Todd MacBeth, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the payment of the General Fund bills for July, 2021, the Activity report for July, 2021 and the Treasurer's report for June, 2021.

Executive Session:

Personnel items were discussed during Executive Session.

Other Business:

No Other Business was discussed.

Considerations:

On a motion by Jim Beary, seconded by Todd MacBeth, with members voting in the affirmative, **IT WAS RESOLVED** to **A.** Approve the Emergency Instructional Time Template for the 2021-22 school year; **B.** Approve the ARP ESSER Health and Safety Plan for the 2021-22 school year.

Traci Wildeson reported that PA Department of Health is now following the CDC's metric for determining the level of community transmission with four levels, low moderate, substantial, and high. Currently, Clarion is in the moderate level of community transmission with only six cases in one week.

Traci also explained that as the COVID-19 mitigation guidance, the health and safety plan is written to accommodate these changes.

Old Business:

No old business was discussed.

Director of Technical Education Report – Traci Wildeson, Director

- Mrs. Wildeson had no other updates since last Friday's Director's Report, which was sent to the members to keep the group informed of the school activities.

Superintendent of Record – Joseph Carrico

- Dr. Carrico stated that planning and preparation is being completed for the fall school session.

Announcements

- Committee: Strategic Planning, Monday, 8/23/21, 6pm
- Regular JOC meeting for August, 2021: 8/23/21, 7pm

Adjournment

On a motion by Dwayne VanTassel seconded by Todd MacBeth, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 6:17 p.m.

Respectfully submitted,

Linda Skelley
J.O.C. Secretary