

**Clarion County Career Center
Joint Operating Committee
December 17, 2024 Minutes**

The regular meeting of the Clarion County Career Center Joint Operating Committee was called to order on December 17, 2024 at 7:07 p.m. by Todd MacBeth, Chairperson.

Members present were: Rick Best, Heidi Byers, Lianna Empfield, Brady Feicht, Kevin Johnson, David Lewis, Todd MacBeth, Jason McMillen, Chris Mogus, Abby Simcheck, Gary Sproul, and Terry Sweeney.

Members absent: Erica Niznik and Jeffrey Powell.

Administration present were: Traci Wildeson, Director, David McDeavitt, Superintendent of Record and Crissy Long, Board Secretary/Confidential Administrative Assistant.

Community members present: Rowan Byers – student from Redbank Valley School District; Ryan Pugh – reporter from The Clarion News

Public Comment Period:

None

Introduction of Members

Committee Reports: Strategic Planning

Reviewed were current enrollment numbers (343); a draft feasibility study was conducted. Education, electrical, HVAC and small engine repair were determined to be potential options for new programs. Discussed the Career Center’s mission statement to offer programs that are considered high priority occupations with a life-sustaining wage and which of the current programs align with this mission. Projected opening in the 26/27 SY of an Education Prep program followed by the potential of a “heavy shop” to open in the 27/28 SY. Currently reviewing a rebrand of the Computer Networking program to include more in demand technology like cybersecurity and AI. Spoke of potential rental opportunities for the PN building

Agenda:

On a motion by Brady Feicht seconded by Chris Mogus with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the December 17, 2024 meeting.

Minutes:

On a motion by Kevin Johnson seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to approve the November 19, 2024 regular meeting minutes.

Financial Reports:

On a motion by Rick Best, seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the payment of the General Fund bills for December 2024, the Activity report for November 2024, and the Treasurer’s report for November 2024.

Other/New Business:

None

Executive Session:

On a motion by Kevin Johnson, seconded by Chris Mogus, with all members voting in the affirmative, **IT WAS RESOLVED** to enter into Executive Session to discuss Personnel items at 7:15 pm.

- A. Personnel

On a motion by Rick Best seconded by Gary Sproul, with all members voting in the affirmative, **IT WAS RESOLVED** to return to the General Session to discuss Personnel items at 7:25 pm.

Personnel:

None

Travel:

On a motion by Kevin Johnson seconded by Jason McMillen with all members voting in the affirmative, **IT WAS RESOLVED** to approve Jeff Courson and Bridget O'Brien to accompany one (1) student to attend the SkillsUSA District X welding competition at the Steamfitters Union Hall in Harmony, PA; approve Randy Shook, Brandy Girt, and Paula Davis to accompany sixteen (16) students to the SkillsUSA District X competition at New Castle School of Trades in New Castle, PA at a cost of approximately \$560; approve Terry Clark, Rod Burkhardt, Dave Bradley, Kelly Schrecengost, and Brandy Girt to accompany seventy-two (72) students to Rosedale Technical College in Pittsburgh, PA at a cost of \$1476 (\$738 from the General Fund and \$369 from both the Auto & Diesel student congress funds); approve Matt Bauer to attend the field trip to Rosedale Technical College in Pittsburgh, PA, pending receipt of clearances.

Policy:

On a motion by Brady Feicht seconded by Terry Sweeney with all members voting in the affirmative, **IT WAS RESOLVED** to approve the second reading of Policy #626 Federal Fiscal Compliance.

On a motion by Brady Feicht seconded by Chris Mogus with all members voting in the affirmative, **IT WAS RESOLVED** to approve the second reading of Policy #236.1 Threat Assessment.

On a motion by Kevin Johnson seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to approve the second reading of Policy #607 Tuition Students.

On a motion by Brady Feicht, seconded by Chris Mogus with all members voting in the affirmative, **IT WAS RESOLVED** to approve the second reading of Policy #805.2 School Security Personnel.

On a motion by Brady Feicht seconded by Rick Best with all members voting in the affirmative, **IT WAS RESOLVED** to approve the first reading of Policy #113.1 Discipline of Students with Disabilities.

On a motion by Brady Feicht seconded by Kevin Johnson with all members voting in the affirmative, **IT WAS RESOLVED** to approve the first reading of Policy #113.2 Behavior Support.

On a motion by Brady Feicht seconded by Kevin Johnson with all members voting in the affirmative, **IT WAS RESOLVED** to approve the first reading of Policy #254 Educational Opportunities for Military Children.

On a motion by Brady Feicht seconded by Gary Sproul with all members voting in the affirmative, **IT WAS RESOLVED** to approve the first reading of Policy #818 Contracted Services.

Considerations:

On a motion by Kevin Johnson seconded by Jason McMillen with all members voting in the affirmative, **IT WAS RESOLVED** to approve Amos Rudolph to provide AIA contract documents and engineering services with J.M. Verostko Inc. Consulting Engineers for the HVAC replacement project at a cost of \$ 1500

Old Business:

None

Director's Report – Traci Wildeson:

- Bid for HVAC units: deadline 1/3/25; open date 1/6/25
- Bid for roof: deadline 1/14/25, opening 1/14/25

- Awaiting Supplemental and Equipment Grant awards
- 10 students out on Co-Op
- PA Inspection classes completed with 8 students, all passed
- Sherry Neal, PT Custodian began in December and is doing a wonderful job
- 11 current Career Center students continue in CCAC evening Welding program
- Working on Scholarship potential for our students
 - Ethan Legrand Helping Hands
 - Jacob E Rhoades Foundation

Superintendent of Record – Dr. David McDeavitt:

The Superintendents met with Adelphi to discuss the potential of occupying the PN building and to address the needs of a growing population in Clarion County of students with emotional support needs.

Announcements:

- A. Committee: Personnel (if needed): **Monday 1/27/25 at 6pm**
- B. Regular JOC meeting for December 2024: **Monday 1/27/25at 7pm**

Todd MacBeth thanked all members for their service.

Adjournment:

On a motion by Brady Feicht, seconded by Gary Sproul, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 7:43 p.m.

Respectfully submitted,

Crissy Long
J.O.C. Secretary