Clarion County Career Center
Joint Operating Committee
December 10, 2020 Special Meeting Minutes

The special meeting of the Clarion County Career Center Joint Operating Committee was called to order on December 10, 2020 at 6:01 p.m. by Braxton White, Chairperson.

Member present and in-person was: Joseph Billotte.

Members present and attending virtually via Zoom were: John Creese, Linda Ferringer, Jill Foys, Todd MacBeth, James Shaftic, Corey Sherman, Tressa Smith, Jameen Stump, Dwayne VanTassel and Braxton White.

Members absent: Jim Beary, Corry Bish and Donald Nair.

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 members of the public were present.

Agenda:
On a motion by Todd MacBeth, seconded by James Shaftic with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the December 10, 2020 meeting.

Considerations:
On a motion by Jill Foys, seconded by Joe Billotte, with members: J. Billotte, J. Foys, T. MacBeth, C. Sherman, J. Stump, D. VanTassel and B. White voting in the affirmative, and members: J. Creese, L. Ferringer, J. Shaftic and T. Smith voting in the negative, **IT WAS RESOLVED** to **A.** Approve the continuation of a fully remote learning model through the end of the calendar year. *(Prior to the vote and after discussion among the members, the motion was amended from "Approve the continuation of a fully remote learning model through the end of December, 2020 with a planned return to in-person learning on January 4, 2021.)*

Announcements
- Regular JOC meeting for December: TUESDAY, 12/22/20, 7pm
- Committee: Strategic Planning, TUESDAY, 12/22/20, 6pm
- Committee: Personnel, 1/25/21, 6pm

Adjournment
On a motion by Todd MacBeth, seconded by Dwayne VanTassel, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 6:12 p.m.

Respectfully submitted,

Linda Skelley
J.O.C. Secretary