

Clarion County Career Center

447 Career Lane • Shippenville PA 16254 • 814-226-4391

Joint Operating Committee:

JAMES BEARY Keystone Vice-Chairperson	JOSEPH BILLOTTE Clarion-Limestone Chairperson	CORRY BISH Clarion-Limestone	JOHN CREESE Union	LINDA FERRINGER Redbank Valley	JILL FOYS North Clarion Treasurer	TODD MACBETH Clarion Area
DONALD NAIR Redbank Valley	JAMES SHAFTIC North Clarion	COREY SHERMAN Allegheny-Clarion Valley	TRESSA SMITH Union	JAMEEN STUMP Allegheny-Clarion Valley	DWAYNE VANTASSEL Keystone	BRAXTON WHITE Clarion Area
Administration:	TRACI WILDESON Director		JOSEPH CARRICO Superintendent of Record			LINDA SKELLEY Board Secretary

JOINT OPERATING COMMITTEE

MONDAY, AUGUST 23, 2021 • 7:00 P.M. • FORMER ALLIED HEALTH CLASSROOM

Those who are *vaccinated* are **NOT** required to wear a mask in the building.

Those who are *un-vaccinated* are **RECOMMENDED** to wear a mask in the building.

- 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 June 26, 2021 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for August, 2021
 - B. Activity report for August, 2021
 - C. Treasurer's report for July, 2021
- IX. Executive Session
- X. Other Business
- XI. Personnel
 - A. Approve the resignation, with regret, of Nancy Campbell – full-time Instructional Assistant, effective August 27, 2021.
 - B. Approve (retroactively) to advertise for a part-time Instructional Assistant.
 - C. Approve to hire one (1) part-time Instructional Aide, pending receipt of all clearances.
 - D. Approve the substitute list and IU6 Guest Teacher list for 2021-2022 school year.

E. Approve Lori Rupp and Stacy Corle as Adult Education Instructors for the Phlebotomy course.

XII. Travel

XIII. Policy

- A. First reading of Policy 108 – Adoption of Textbooks
- B. First reading of Policy 610 – Purchases Subject to Bid/Quotation
- C. First reading of Policy 236.1 – Threat Assessment
- D. First reading of Policy 146.1 – Trauma-Informed Approach
- E. First reading of Policy 218.1 – Weapons
- F. First reading of Policy 218.2 – Terroristic Threats
- G. First reading of Policy 247 – Hazing
- H. First reading of Policy 249 – Bullying/Cyberbullying
- I. First reading of Policy 252 – Dating Violence
- J. First reading of Policy 805 – Emergency Preparedness and Response

XIV. Considerations

- A. Approve 2020-21 Budget Transfers.
- B. Approve the Student handbook and Staff Operational Guide for the 2021-2022 school year.
- C. Approve MOU between Clarion County Career Center and the Technical Assistance Program (TAP).
- D. Permission to surplus 5 (five) Invacare beds and 2 (two) Hillrom beds by selling to the highest bidder or by donation to a Clarion County school district.

XV. Old Business

XVI. Director Report – Traci Wildeson, Director

XVII. Superintendent of Record Report – Joseph Carrico

XVIII. Announcements

- A. Committee: Personnel, 9/27/21, 6pm
- B. Regular JOC meeting for September, 2021: 9/27/21, 7pm

XIX. Adjournment