# 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	ERIKA NIZNIK North Clarion	HEIDI BYERS Redbank Valley	KEVIN JOHNSON Redbank Valley	LIANNA EMPFIELD Union	TERRY SWEENEY Union
Administration:	TRACI WILDESON Director		MICHAEL HALL Superintendent of Record		CAROL BELL Board Secretary	

# JOINT OPERATING COMMITTEE

# Monday, August 25, 2025 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
  - A. Strategic Planning
- VI. Approval of Agenda
- VII. Consideration to approve the July 28, 2025 meeting minutes.
- VIII. Financial Reports
  - A. General fund bills for August, 2025
  - B. Activity report for July, 2025
  - C. Treasurer's report for July, 2025
  - IX. Other/New Business
    - A. Line of Credit
  - X. Executive Session
    - A. Personnel
  - XI. Personnel
    - A. Approve the substitute list for the 25/26 school year as presented.
    - B. Approve Eric Rising as an adult education instructor for the PA Inspection class at a rate of

- \$975 per class.
- C. Approve the MOU between Clarion County Career Center and Mark Bettwy, SPO.
- D. Approve Terry Clark as the mentor for Ryan Munoz, Welding & Fabrication Instructor, at a rate of \$400/year for the 25/26 & 26/27 school years.
- E. Approve Bridget O'Brien as the mentor for Debra Sweeney, Allied Health Instructor long-term substitute, at a rate of \$400/year for the 25/26 school year.
- F. Retroactively approve the resignation of Timothy Parkes as the full-time maintenance/custodian effective August 8, 2025.
- G. Approve thirty and one-half (30.5) unpaid days for Employee #0924.
- H. Approve hiring Debra Sweeney as the long-term Allied Health Instructor substitute at an hourly rate of \$35/hr with a start date pending receipt of all clearances.

#### XII. Travel

## XIII. Policy

- A. Approve the second reading of Policy #805.3 School Police/Security Officer Use of Force & Weapons
- B. Approve the first reading of Policy #626 Federal Fiscal Compliance.
- C. Approve the first reading of Policy \$827 Conflict of Interest.

#### XIV. Consideration

- A. Approve the sale of various tools and equipment on Municibid if not donated to a Clarion County school district.
- B. Approve Networking Technologies to provide Barracuda Web Security in the amount of \$9,424.68 effective 9/5/25-9/4/26.
- C. Approve the donation of six (6) legacy HP laptops and docking stations from Kronospan.
- D. Retroactively approve the agreement between Clarion County Career Center and Interstate Maintenance Corporation.
- E. Consideration for Ethan Legrand's Helping Hands to purchase and install a memorial bench on school property at no cost.

#### XV. Old Business

- XVI. Director Report Traci Wildeson
- XVII. Superintendent of Record Report Michael Hall

## XVIII. Announcements

- A. Committee: **None**
- B. Regular JOC meeting for September 2025: Monday 9/22/25 7pm

#### XIX. Adjournment