

**Clarion County Career Center
Joint Operating Committee
June 24, 2024 Minutes**

The regular meeting of the Clarion County Career Center Joint Operating Committee was called to order on June 24, 2024 at 7:00 p.m. by Todd MacBeth, Chairperson.

Members present were: Heidi Byers, Brady Feicht, Kevin Johnson, Todd MacBeth, Chris Mogus, Jeffrey Powell, Abby Simcheck, Gary Sproul, and Terry Sweeney.

Members absent: Rick Best, Jason McMillen, Lisa Norbert, David Lewis and Winfield Lutz.

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

Community members present: None

Public Comment Period:

No public comments were made.

Committee Reports:

No report given.

Agenda:

On a motion by Gary Sproul seconded by Chris Mogus with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the June 24, 2024 meeting.

Minutes Approved:

On a motion by Kevin Johnson seconded by Chris Mogus, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the minutes of the May 21, 2024 regular meeting.

Financial Reports Approved:

On a motion by Kevin Johnson, seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the payment of the General Fund bills for June 2024, the Activity report for May 2024 and the Treasurer's report for May 2024.

Other/New Business:

No Other or New Business items were presented.

Executive Session:

On a motion by Kevin Johnson, seconded by Gary Sproul, with all members voting in the affirmative, **IT WAS RESOLVED** to enter into Executive Session to discuss Personnel items, Act 44 Safety Report, and

the Director's evaluation at 7:02 pm.

Personnel:

On a motion by Kevin Johnson, seconded by Gary Sproul, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the resignation for retirement of Carl Kahle effective September 7, 2024.

The group collectively thanked Mr. Kahle for his hard work and dedication to the Career Center.

On a motion by Kevin Johnson, seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED** to approve contract between Clarion County Career Center and the Education Association effective July 1, 2024 - June 30, 2027.

On a motion by Kevin Johnson, seconded by Gary Sproul, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the 2024-2025 Administrator and Management Compensation Plan for the Business Manager with the changes discussed.

On a motion by Gary Sproul, seconded by Chris Mogus, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the advertisement for a full-time Maintenance/Custodian.

On a motion by Kevin Johnson, seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the Paraprofessional Cooperative Agreement between Clarion County Career Center and Union School District.

Travel:

On a motion by Kevin Johnson, seconded by Jeffrey Powell, with all members voting in the affirmative, **IT WAS RESOLVED** to approve Traci Wildeson to attend the PACTA Summer Leadership Conference, July 23-25, 2024 at the Penn Stater Conference Center in State College at a cost of \$320 for registration.

Policy

On a motion by Chris Mogus, seconded by Gary Sproul, with all members voting in the affirmative, **IT WAS RESOLVED to** approve **A.** first reading of Policy 210 Medications; **B.** first reading of Policy 210.1 Possession/ Administration of Asthma Inhalers/ Epinephrine Auto-Injectors; **C.** first reading of Policy 212 Reporting Student Progress; **D.** first reading of Policy 214 Class Rank; **E.** first reading of Policy 215 Promotion and Retention; **F.** first reading of Policy 216 Student Records; **G.** first reading of Policy 216.1 Supplemental Discipline Records; **H.** first reading of Policy 217 Skills Certification; **I.** first reading of Policy 218 Student Discipline; **J.** first reading of Policy 218.1 Weapons; **K.** first reading of Policy 218.2 Terroristic Threats; **L.** first reading of Policy 218.3 Discipline of a Student Convicted/Adjudicated of Sexual Assault; **M.** first reading of Policy 219 Student Complaint Process; **N.** first reading of Policy 220 Student Expression/Dissemination of Materials; **O.** first reading of Policy 221 Dressing and Grooming; **P.** first reading of Policy 247 Hazing; **Q.** first reading of Policy 249 Bullying/Cyberbullying; **R.** retiring of

Policy #211 Student Insurance; S. retiring of Policy #213 Assessment of Student Progress; T. retiring of Policy #248 Unlawful Harassment.

Considerations:

On a motion by Kevin Johnson, seconded by Gary Sproul, with all members voting in the affirmative, **IT WAS RESOLVED to** approve the sale of the various equipment on Municibid; to scrap old/non-functioning vehicles from the Automotive Technology program to the highest bid. If no bids are received, vehicles will be taken to the scrap yard for recycling: 1996 Chevrolet Monte Carlo and 1996 Chevrolet Blazer; the disposal of ten (10) 2012 Milady Textbooks and twenty-four cosmetology VHS training videos; and to scrap old/broken lockers from Automotive Technology.

On a motion by Kevin Johnson, seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED to** approve the RFP submitted by Twisted Computing in the amount of \$79,329.98 for a PA System.

On a motion by Brady Feicht, seconded by Terry Sweeney, with all members voting in the affirmative, **IT WAS RESOLVED to** approve the Health & Safety Plan and the Steering Committee for Professional Development Plan (Act 48).

On a motion by Kevin Johnson, seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED to** approve the 2024/2025 Perkins Grant Expenditures.

On a motion by Kevin Johnson, seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED to** approve Brooks & Rhoads to audit the 2023-24 school year, in an amount not to exceed approximately \$16,000 and the Pest Management quote for nuisance wildlife control.

On a motion by Terry Sweeney, seconded by Chris Mogus, with all members voting in the affirmative, **IT WAS RESOLVED to** approve Rick Best as the Treasurer for the 2024-25 school year.

On a motion by Kevin Johnson, seconded by Chris Mogus, with all members voting in the affirmative, **IT WAS RESOLVED to** approve Dr. Janice Kenneson of Independence Health System Primary Care as the physician of record for the 2024-25 school year, with a retainer of \$150.00.

On a motion by Kevin Johnson, seconded by Terry Sweeney, with all members voting in the affirmative, **IT WAS RESOLVED to** approve the 2024-25 Student & Staff Handbooks.

On a motion by Kevin Johnson, seconded by Gary Sproul, with all members voting in the affirmative, **IT WAS RESOLVED to** approve the deposit of \$3,544.97 from recycling into the Building & Grounds fund balance; Encova as Worker's Compensation Insurance carrier for July 1, 2024 - June 30, 2025 at a cost of \$9,356; CM Regent as insurance carrier (general liability umbrella) for July 1, 2024 - June 30, 2025 at a cost of \$39,683; and Knox Law as the solicitor for the 2024/2025 school year

Old Business:

None

Director's Report – Traci Wildeson:

- Summer work- new flooring, stump removal, several other projects
- RFP for Mental Health Therapist.
- Will need to have a short July meeting to address personnel needs.

Superintendent of Record – Dr. David McDeavitt

- State budget talks continue. No true resolution.
- House Bill 2370
- Cyber reform

Announcements

- A. Committee: Strategic Planning, **Monday 7/22/24 6pm**
- B. Regular JOC meeting for July 2024 (if necessary): **Monday 7/22/24, 7pm**

Adjournment

On a motion by Gary Sproul seconded by Kevin Johnson, with all members voting in the affirmative, **IT WAS RESOLVED** to move into an executive session followed by adjournment at 8:20 p.m.

Respectfully submitted,

Crissy Long
J.O.C. Secretary