

**Clarion County Career Center
Joint Operating Committee Reorganization Meeting
Minutes
December 19, 2018**

The reorganization meeting of the Clarion County Career Center Joint Operating Committee was called to order at 7:00 p.m. on December 19, 2018 by Terry Rush, Chairperson. Members present were: Jim Beary, Linda Ferringer, Jill Foys, Terry Leadbetter, Susan Marron, Terry Rush, Lee Stewart, Dwayne VanTassel and Braxton White. Members Bob McGinnis, Donald Nair, James Shaftic and Adam Vogle were absent. Hugh Henry arrived to the meeting at 7:38 p.m. and was not present for the Reorganization portion of the meeting.

Administration present were: Steve Young, Superintendent of Record and Linda Skelley, Board Secretary/Confidential Secretary. Kirk Atwood, Director of Career and Technical Education did not attend due to a personal family issue.

Elections:

Dwayne VanTassel, seconded by Lee Stewart nominated Jim Beary to be the temporary chairman to conduct the election of Chairperson for the Joint Operating Committee.

Lee Stewart made a motion to close the nominations with Dwayne VanTassel seconding the motion. With all members voting in the affirmative, **IT WAS RESOLVED** to appoint Jim Beary as temporary chairman.

Jill Foys nominated Terry Rush for the office of Chairperson with Dwayne VanTassel seconding the nomination. Jill Foys made a motion to close the nominations with Dwayne VanTassel seconding the motion. With all members voting in the affirmative, **IT WAS RESOLVED** to appoint Terry Rush as Chairperson of the Joint Operating Committee for December, 2018 – November, 2019.

Terry Rush asked for nominations for the office of Vice-Chairperson. Dwayne VanTassel nominated Jim Beary for the office of Vice-Chairperson, with Jill Foys seconding the nomination. Dwayne VanTassel made a motion, seconded by Lee Stewart, to close the nominations. With all members voting in the affirmative, **IT WAS RESOLVED** to appoint Jim Beary as Vice-Chairperson of the Joint Operating Committee for December, 2018 – November, 2019.

Committees Established:

Terry Rush stated the J.O.C. members will serve on committees as a whole and to serve as available.

Meeting Dates Set

On a motion by Jim Beary, seconded by Lee Stewart, with all members present voting in the affirmative, **IT WAS RESOLVED** to set the following meeting dates for 2019, with the combination work sessions/business meetings to begin at 7:00 p.m.

Monday, January 28, 2019
Monday, February 25, 2019
Monday, March 25, 2019
Tuesday, April 16, 2019
Tuesday, May 21, 2019
Monday, June 24, 2019
Monday, July 22, 2019 (optional)
Monday, August 26, 2019
Monday, September 23, 2019
Monday, October 28, 2019
Monday, November 25, 2019
Tuesday, December 17, 2019

Adjournment:

On a motion by Jill Foys, seconded by Lee Stewart, with all members present voting in the affirmative, the meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Linda Skelley
J.O.C. Secretary