

Clarion County Career Center

447 Career Lane · Shipperville 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

STACEY
THOMPSON
Keystone

RICK BEST
North Clarion

WINIFIELD LUTZ
North Clarion

HEIDI BYERS
Redbank Valley

KEVIN JOHNSON
Redbank Valley

LISA NORBERT
Union

TERRY SWEENEY
Union

Administration:

TRACI WILDESON
Director

DR. DAVID MCDEAVITT
Superintendent of
Record

CRISSY LONG
Board Secretary

JOINT OPERATING COMMITTEE

MONDAY, FEBRUARY 26, 2024 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
- VI. Approval of Agenda
- VII. Consideration to approve the January 22, 2024 meeting minutes
- VIII. Financial Reports
 - A. General fund bills for February, 2024
 - B. Activity report for January, 2024
 - C. Treasurer's report for January, 2024
- IX. Other/New Business
- X. Executive Session
 - A. Personnel
- XI. Personnel
 - A. Approve the updated Part-Time Instructional Aide job description.
 - B. Approve the hourly rate for current part-time instructional aides to be \$13.75/hour effective 2/1/24.
 - C. Approve the hiring of _____ as a part-time instructional assistant at a rate of \$13.50 per hour with \$0.25 increase after successful completion of the 90-day probationary period, pending receipt of all clearances. There are no benefits with this position.
 - D. Approve the hiring of _____ as a part-time instructional assistant at a rate of \$13.50 per hour with \$0.25 increase after successful completion of the 90-day probationary period, pending receipt of all clearances. There are no benefits with this position.

XII. Travel

- A. Approve Randy Shook and Kathy Burkhardt to chaperone two (2) students to the SkillsUSA State Competition April 3-5, 2024 at the Hershey Lodge in Hershey PA at an approximate cost of \$800.
- B. Approve Randy Shook and Kelly Schreckengost to chaperone four (4) students to the ProStart Invitational Competition on February 29, 2024 at the Penn State Hotel & Conference Center in State College, PA at an approximate cost of \$150.
- C. Approve Paula Davis to accompany six (6) students to Clarion Area Elementary's mini career fair on March 1, 2024.

XIII. Policy

- A. First reading of Policy #111 - Lesson Plans
- B. First reading of Policy #112 - Guidance Counseling
- C. First reading of Policy #113 - Special Education
- D. First reading of Policy #113.1 - Discipline of Students with Disabilities
- E. First reading of Policy #113.2 - Behavior Support
- F. First reading of Policy #113.3 - Confidentiality of Special Education Student Information
- G. First reading of Policy #115 - Cooperative Education
- H. First reading of Policy #121 - Field Trips
- I. First reading of Policy #124 - Summer School
- J. First reading of Policy #125 - Adult Education
- K. First reading of Policy #130 - Homework
- L. First reading of Policy #146 - Student Services
- M. First reading of Policy #254 - Educational Opportunity for Military Children
- N. First reading of Policy #903 - Public Comment in Joint Operating Committee Meetings

XIV. Consideration

- A. Approve Cosmetology to conduct thirteen (13) days of summer school from May 29 -June 14, 2024. The Cosmetology Instructor will be paid at her per diem and the Cosmetology Instructional Aide will be paid at her current hourly rate.
- B. Approve the 24/25 school calendar.
- C. Approve Traci Wildeson to sign a natural gas and electric contract when a low rate is available.
- D. Approve the PCCD Mental Health Grant expenditures.
- E. Approve the PCCD Safety Grant expenditures.
- F. Approve change of carrier for administrative travel insurance.
- G. Approve the contract between Brad and Kristin Kirkwood and Clarion County Career Center for the construction and purchase of a modular home built by the Construction Technology students at an approximate cost of \$100,000.

XV. Old Business

XVI. Director Report – Traci Wildeson

XVII. Superintendent of Record Report – Dr. David McDeavitt

XVIII. Announcements

A. Committee: Finance March 2024, 3/25/24, 6pm

B. Regular JOC meeting for March 2024: 3/25/24, 7pm

XIX. Adjournment