

**Clarion County Career Center
Joint Operating Committee
August 10, 2022 Minutes**

The special meeting of the Clarion County Career Center Joint Operating Committee was called to order on August 10, 2022 at 5:30 p.m. by Jill Foys, Chairperson. Members present and in-person were: Jim Beary, Jill Foys, Todd MacBeth, Dwayne VanTassel and Brenda Brinker (Union SD substitute for John Creese). Member Chris Boozer arrived at 5:33 p.m. during Executive Session.

In order to reach quorum, members Mitchell Blose, Heidi Byers, James Shaftic, Jameen Stump joined the meeting via Zoom. Members absent were: John Creese, Lisa Norbert, Gary Sproul, Corey Sherman and Braxton White.

Administration present were: Traci Wildeson, Director, and Linda Skelley, Board Secretary/Confidential Secretary. Joseph Carrico, Superintendent of Record was not in attendance.

Public Comment Period:

No public was in attendance.

Agenda:

On a motion by Jim Beary seconded by Todd MacBeth with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the August 10, 2022 special meeting.

Executive Session:

On a motion by Jim Beary, seconded by Dwayne VanTassel, with all members voting in the affirmative, **IT WAS RESOLVED** to enter into Executive Session to discuss Personnel items.

Personnel:

On a motion by Chris Boozer, seconded by Brenda Brinker, with all members voting in the affirmative, **IT WAS RESOLVED to A.** Approve hire of Jennifer Maher as a part-time Instructional Assistant at \$12/hr. with a \$0.25 increase after successful completion of the 90-day probationary period, pending receipt of all clearances, effective August 22, 2022. There are no benefits with this position.

On a motion by Jim Beary, seconded by Todd MacBeth with all members voting in the affirmative, **IT WAS RESOLVED to B.** Approve hire of Charlotte Susan Deitz as the full-time Cosmetology Styling Academy Instructional Assistant at \$12/hr. with a \$0.25 increase after successful completion of the 90-day probationary period, with benefits, pending receipt of all clearances, effective August 22, 2022.

Adjournment

On a motion by Dwayne VanTassel seconded by Chris Boozer, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 6:09 p.m.

Respectfully submitted,

Linda Skelley
J.O.C. Secretary