

**Clarion County Career Center**  
447 Career Lane • Shippenville PA 16254 • 814-226-4391

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**Joint Operating Committee:**

JIM BEARY  
Keystone  
*Vice-Chairperson*

RICK BEST  
North Clarion

CHRIS BOOZER  
Clarion-Limestone

HEIDI BYERS  
Redbank Valley

DAVE ESTADT  
Clarion Area

BRADY FEICHT  
Allegheny-Clarion  
Valley

JILL FOYS  
North Clarion  
*Chairperson*

TODD  
MACBETH  
Clarion Area

DONALD NAIR  
Redbank Valley

LISA NORBERT  
Union

JEFF SHIREY  
Union

GARY SPROUL  
Clarion-  
Limestone

JAMEEN STUMP  
Allegheny-  
Clarion Valley  
*Treasurer*

DWAYNE  
VANTASSEL  
Keystone

**Administration:**

TRACI WILDESON  
Director

DR. JOSEPH CARRICO  
Superintendent of Record

LINDA MAZE  
Board Secretary

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JOINT OPERATING COMMITTEE

MONDAY, APRIL 24, 2023 • 7:00 P.M. • ROOM 108 **REV. 4-21-23**

- 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 of the March 27, 2023 regular meeting minutes
- VIII. Financial Reports
  - A. General fund bills for April, 2023
  - B. Activity report for April, 2023
  - C. Treasurer's report for March, 2023
- IX. Executive Session - Personnel
- X. Personnel
- XI. Other/New Business
- XII. Travel
  - A. Approve Kelly Flick to attend IUP Health Occupation Conference at Central Westmoreland CTC on May 12, 2023, at no cost.
  - B. Approve Kathy Burkhardt to attend the Cosmetology Teachers Workshop at Mon Valley CTC on April 27, 2023 at no cost.
  - C. Approve eight students to attend the ROVA Leadership Retreat at Camp Nazareth Retreat & Conference Center in Mercer, PA on May 21-22, 2023 with Bridget O'Brien & Ben Black as chaperones.

- XIII. Policy
  - A. Second reading of Policy 249-Bullying
  - B. First reading of Policy 201 – Admission of Students
  - C. First reading of Policy 202 – Eligibility of Nonresident Students
  - D. First reading of Policy 212 – Reporting Student Progress
  
- XIV. Considerations
  - A. Approve Amos Rudolph to provide architectural services for a female locker room at a cost of \$7000.
  - B. Approve Cosmetology to conduct two weeks of summer school from May 30-June 9, 2023. The Cosmetology Instructor will be paid at her per diem.
  - C. Approve the Ron Perry Volunteerism Award in the amount of \$200 from the pre-pay fund balance.
  - D. Approve the payment of \$19,400 to TIP Construction, Inc. for the duct painting RFP out of Building & Grounds Fund balance.
  
- XV. Old Business
  
- XVI. Director Report – Traci Wildeson, Director
  
- XVII. Superintendent of Record Report – Dr. Joseph Carrico
  
- XVIII. Announcements
  - A. Committee: Personnel (if needed), 5/22/23, 6pm
  - B. Regular JOC meeting for May, 2023: 5/22/23, 7pm
  
- XIX. Adjournment