

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

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**Joint Operating Committee:**

JIM BEARY Keystone <i>Vice-Chairperson</i>	RICK BEST North Clarion	MITCHELL BLOSE Redbank Valley	CHRIS BOOZER Clarion- Limestone	HEIDI BYERS Redbank Valley	DAVE ESTADT Clarion Area	BRADY FEICHT Allegheny- Clarion Valley
JILL FOYS North Clarion <i>Chairperson</i>	TODD MACBETH Clarion Area	LISA NORBERT Union	JEFF SHIREY Union	GARY SPROUL Clarion- Limestone	JAMEEN STUMP Allegheny- Clarion Valley <i>Treasurer</i>	DWAYNE VANTASSEL Keystone
<b>Administration:</b>	TRACI WILDESON Director		DR. JOSEPH CARRICO Superintendent of Record		LINDA MAZE SKELLEY Board Secretary	

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JOINT OPERATING COMMITTEE  
MONDAY, DECEMBER 20, 2022 • 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 of the November 22, 2022 regular meeting minutes
- VIII. Financial Reports
  - A. General fund bills for December, 2022
  - B. Activity report for December, 2022
  - C. Treasurer's report for November, 2022
- IX. Executive Session
  - A. Legal
- X. Personnel
  - A. Approve Kelly Flick as an Adult Education Instructor at rate of \$26/hour.
  - B. Approve FMLA for Employee #1525 from February 13, 2021 through May 13, 2023.
- XI. Other/New Business

- XII. Travel
  - A. Approve Randy Shook, SkillsUSA Advisor, Bridget O'Brien, Paula Davis and Brandy Girt to chaperone eighteen (18) students to the PA SkillsUSA District X competition on January 13, 2023 to New Castle School of Trades and Lawrence County CTC, at an approximate cost of \$800. This will be paid through general funds.
  - B. Approve Jeff Courson and Bridget O'Brien to chaperone one (1) Welding student to the PA SkillsUSA District X competition on January 10, 2023 at the Steamfitters Union in Harmony, PA, at an approximate cost of \$50. This will be paid through general funds.
  
- XIII. Policy
  
- XIV. Considerations
  - A. Approve advertising an RFP for contracted IT services for the 2023/2024 school year.
  
- XV. Old Business
  
- XVI. Director Report – Traci Wildeson, Director
  
- XVII. Superintendent of Record Report – Dr. Joseph Carrico
  
- XVIII. Announcements
  - A. Committee: Personnel, 1/23/23, 6pm
  - B. Regular JOC meeting for, January, 2023: 1/23/23, 7pm
  
- XIX. Adjournment