

**Clarion County Career Center  
Joint Operating Committee  
Minutes  
August 6, 2020**

A Special meeting of the Clarion County Career Center Joint Operating Committee was called to order on August 6, 2020 at 7:03 p.m. by Braxton White, Chairperson. Members present were: Joseph Billotte, Linda Ferringer, Jill Foys, Todd MacBeth, Donald Nair, James Shaftic, Jameen Stump, Dwayne VanTassel and Braxton White. Members: Jim Beary, Corry Bish, John Creese, Corey Sherman and Tressa Smith were absent.

Administration present were: Traci Wildeson, Director and Linda Skelley, Board Secretary/Confidential Secretary.

Joseph Carrico, Superintendent of Record was unable to attend.

On a motion by James Shaftic, seconded by Jill Foys with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the August 6, 2020 special meeting with the following amendments: *changed item VIII. Old Business to item IX. and changed item IX. to item X. to allow for the Addendum adding VIII. Considerations.*

***Public Comment Period:***

No members of the public were present.

***Executive Session:***

Personnel items were discussed.

***Personnel:***

On a motion by James Shaftic, seconded by Jill Foys, with all members voting in the affirmative, **IT WAS RESOLVED** to item A. Approve hiring David Bradley as an Automotive Technology long-term substitute Instructor at Step 1, \$235.80/day effective August 24, 2020, with full benefits starting September 1, 2020, pending receipt of all clearances.

***Considerations:***

On a motion by Todd MacBeth, seconded by James Shaftic, with all members voting in the affirmative, **IT WAS RESOLVED** to A. Approve the Resolution of the Clarion County Career Center Joint Operating Committee Adopted Pursuant to Title IX Mandates.

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*Old Business:*

No Old Business was presented.

*Adjournment*

On a motion by Dwayne VanTassel, seconded by James Shaftic, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 7:22 p.m.

Respectfully submitted,

Linda Skelley  
J.O.C. Secretary