Clarion County Career Center

447 Career Lane · Shippenville 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
JASON MCMILLEN Keystone	RICK BEST North Clarion	ERIKA NIZNIK North Clarion	HEIDI BYERS Redbank Valley	KEVIN JOHNSON Redbank Valley	LIANNA EMPFIELD Union	TERRY SWEENEY Union
Administration:	TRACI WILDESON Director	DR. DAVID MCDEAVITT Superintendent of Record			CRISSY LONG Board Secretary	

JOINT OPERATING COMMITTEE

MONDAY, February 24, 2025 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 27, 2025 regular meeting and February 6, 2025 special meeting minutes.
- VIII. Financial Reports
 - A. General fund bills for February, 2025
 - B. Activity report for January, 2025
 - C. Treasurer's report for January, 2025
 - IX. Other/New Business
 - X. **Executive Session**
 - A. Personnel
 - XI. Personnel
 - A. Approve the SPO Compensation Agreement between Clarion County Career Center and Mark Bettwy.

XII. Travel

A. Approve Randy Shook and Chris Richardson to chaperone three (3) students to the SkillsUSA State Competition in Hershey, PA at an approximate cost of \$1000.

XIII. Policy

- A. Approve the second reading of Policy #005 Organization
- B. Approve the second reading of Policy #308 Employment Contract/Joint Operating Committee Resolution
- C. Approve the second reading of Policy #823 Opioid Antagonist
- D. Approve the first reading of Policy #301 Creating a Position
- E. Approve the first reading of Policy #302 Employment of Director
- F. Approve the first reading of Policy #304 Employment of Staff
- G. Approve the first reading of Policy #305 Employment of Substitutes
- H. Approve the first reading of Policy #307 Employment of Teachers/Interns
- I. Approve the first reading of Policy #309 Assignment and Transfer
- J. Approve retiring Policy #348 Unlawful Harassment

XIV. Consideration

- A. Approve the sale of various tools and equipment on Municibid if not donated to a Clarion County school district.
- B. Approve the purchase of 280 LED panels at a cost of \$5 each for a total of \$1400 from Schaedler Yesco.
- C. Approve ______ to perform annual preventative maintenance at a cost of \$_____.

XV. Old Business

- XVI. Director Report Traci Wildeson
- XVII. Superintendent of Record Report Dr. David McDeavitt

XVIII. Announcements

- A. Committee: Finance (if needed), Monday 3/24/25 6pm
- B. Regular JOC meeting for January 2025: Monday 3/24/25, 7pm

XIX. Adjournment