

**Clarion County Career Center  
Joint Operating Committee  
February 24, 2025 Minutes**

The regular meeting of the Clarion County Career Center Joint Operating Committee was called to order on February 24, 2025 at 7:00 p.m. by Todd MacBeth, Chairperson.

Members present were: Rick Best, Lianna Empfield, Brady Feicht, Kevin Johnson, David Lewis, Todd MacBeth, Jason McMillen, Chris Mogus, Erica Niznik, Abby Simcheck, Gary Sproul, and Terry Sweeney.

Members absent: Heidi Byers, Jeffrey Powell.

Administration present were: Traci Wildeson, Director, David McDeavitt, Superintendent of Record and Crissy Long, Board Secretary/Confidential Administrative Assistant.

Community members present: none

**Public Comment Period:**

None

**Committee Reports: Buildings & Grounds**

- Mr. Shane Wolbert – CCCC Lead Maintenance Technician present
- Facility Improvement Grant
  - Mrs. Wildeson to schedule a meeting with Triangle Roofing, Garland, and Renick to begin planning for the project to begin.
  - Welding air handler coiler replacement discussion. The Facility Improvement Grant can be re-written to include the cost for this project.
- Reviewed the preventative maintenance quotes.
- Mr. Wolbert researched options for transitioning the lighting within the school to LED.

**Agenda:**

On a motion by Kevin Johnson seconded by Terry Sweeney with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the February 24, 2025 meeting.

**Minutes:**

On a motion by Gary Sproul seconded by Chris Mogus with all members voting in the affirmative, **IT WAS RESOLVED** to approve the January 27, 2025 regular meeting and February 6, 2025 special meeting minutes.

**Financial Reports:**

On a motion by Jason McMillen, seconded by Chris Mogus, with all members voting in the affirmative **IT WAS RESOLVED** to approve the payment of the General Fund bills for February 2025, the Activity report for January 2025, and the Treasurer's report for January 2025.

**Other/New Business:**

None

**Executive Session:**

On a motion by Brady Feicht, seconded by Kevin Johnson, with all members voting in the affirmative, **IT WAS RESOLVED** to enter into Executive Session to discuss Personnel items at 7:09pm.

On a motion by Kevin Johnson, seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED** to exit the Executive Session at 7:22 pm.

**Personnel:**

On a motion by Kevin Johnson seconded by Jason McMillen with all members voting in the affirmative, **IT WAS RESOLVED** to

approve the amended SPO Compensation Agreement between Clarion County Career Center and Mark Bettwy.

**Travel:**

On a motion by Kevin Johnson seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to 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.

**Policy:**

On a motion by Kevin Johnson seconded by Rick Best with all members voting in the affirmative, **IT WAS RESOLVED** to approve; the second reading of Policies #005 Organization; #308 Employment Contract/Joint Operating Committee Resolution; #823 Opioid Antagonist; the first reading of Policies #301 Creating a Position; #302 Employment of Director; #304 Employment of Staff; #305 Employment of Substitutes; #307 Employment of Teachers/Interns; #309 Assignment and Transfer; and the retirement of Policy #348 Unlawful Harassment.

**Considerations:**

On a motion by Kevin Johnson seconded by Chris Mogus with all members voting in the affirmative, **IT WAS RESOLVED** to approve the sale of various tools and equipment on Municibid if not donated to a Clarion County school district.

On a motion by Kevin Johnson seconded by Jason McMillen with all members voting in the affirmative, **IT WAS RESOLVED** to amend the LED panel consideration to include 20 additional panels as discussed during the Building & Grounds committee meeting.

On a motion by Kevin Johnson seconded by Jason McMillen with all members voting in the affirmative, **IT WAS RESOLVED** to approve amended consideration to purchase of 300 LED panels at a cost of \$5 each for a total of \$1500 from Schaedler Yesco.

On a motion by Kevin Johnson seconded by Jason McMillen with all members voting in the affirmative, **IT WAS RESOLVED** to approve Stallion Mechanical to perform annual preventative maintenance at a cost of \$6,700.00.

**Old Business:**

- PDE approved the closure of the Culinary program.
- Creation of the Education program – begin 26/27 SY
  - Began formulating the OAC committee
  - Met with Dr Tim Stevenson, Assoc. Dean @ PennWest Clarion
    - Potential 9 credit articulation agreement
    - Potential dual enrollment opportunities for this program and other CTE programs
  - Potential for satellite opportunities to embed the Education program within our sending districts

**Director's Report – Traci Wildeson:**

- Enrollment- ahead of where we were this time last year
- Entrepreneur class- 7 Cosmetology students completed with SBDC
- NC student competed at Komatsu Welding competition. She took second place and won \$1000.
- 3 Culinary students (2 RBV, 1 NC) placed in the PA Restaurant Association Appetizer competition.
- State Farm of Clarion (Jamie Thompson) is sponsoring Students of the Quarter by providing a certificate and \$25 Amazon gift cards.

**Superintendent of Record – Dr. David McDeavitt:**

Dr. McDeavitt discussed Dr. Carrie Rowe's appointment as the Acting Secretary of Education, the Governor's Cyber School audit, and House Bills 688, 634, and 655 that are currently under review.

**Announcements:**

A. Committee: Finance (if needed), **Monday 3/24/25 at 6pm**

B. Regular JOC meeting for March 2025: **Monday 3/24/25 at 7pm**

**Adjournment:**

On a motion by Brady Feicht, seconded by Kevin Johnson, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 7:55 p.m.

Respectfully submitted,

Crissy Long  
J.O.C. Secretary