

**Clarion County Career Center
Joint Operating Committee Reorganization Meeting
Minutes
December 19, 2017**

The reorganization meeting of the Clarion County Career Center Joint Operating Committee was called to order at 7:00 p.m. on December 19, 2017 by Hugh Henry. Members present were: Todd Bauer, Jim Beary, Linda Ferringer, Jill Foys, Hugh Henry, Bob McGinnis, Roger Powell, William Reddinger, Terry Rush, Lee Stewart and Dwayne VanTassel.

Members absent were: James Shaftic, Jameen Stump and Adam Vogle.

Administration present was: Kirk Atwood, Director of Career and Technical Education, Steve Young, Superintendent of Record and Linda Skelley, Board Secretary/Confidential Secretary.

Elections:

Terry Rush, seconded by Dwayne VanTassel nominated Bob McGinnis to be the temporary chairman to conduct the election of Chairperson for the Joint Operating Committee.

Lee Stewart made a motion to close the nominations with Dwayne VanTassel seconding the motion. With all members voting in the affirmation, **IT WAS RESOLVED** appoint Bob McGinnis as temporary chairman.

Dwayne VanTassel nominated Hugh Henry for the office of Chairperson. Hugh Henry refused the position. Lee Stewart nominated Terry Rush for the office of Chairperson with Jill Foys seconding the nomination. Dwayne VanTassel made a motion to close the nominations with Jim Beary seconding the motion. With all members voting in the affirmative, **IT WAS RESOLVED** to appoint Terry Rush as Chairperson of the Joint Operating Committee for December, 2017 – November, 2018.

Terry Rush asked for nominations for the office of Vice-Chairperson. Bob McGinnis nominated Jim Beary for the office of Vice-Chairperson, with Lee Stewart seconding the nomination. Lee Stewart made a motion, seconded by Dwayne VanTassel, to close the nominations. With all members voting in the affirmative, **IT WAS RESOLVED** to appoint Jim Beary as Vice-Chairperson of the Joint Operating Committee for December, 2017 – November, 2018.

Due to Terry Rush being elected to the office of Chairperson, it was necessary to amend the Reorganization Meeting agenda to include an election for a new Treasurer which was a position held by Terry Rush.

Terry Rush asked for nominations for the office of Treasurer. Bob McGinnis nominated Jill Foys for the office of Treasurer, with Lee Stewart seconding the nomination. Lee Stewart made a motion, seconded by Dwayne VanTassel, to close the nominations. With all members voting in the affirmative, **IT WAS RESOLVED** to appoint Jill Foys as Treasurer of the Joint Operating Committee.

Committees Established:

Terry Rush stated the J.O.C. members will serve on committees as a whole and to serve as available.

Meeting Dates Set

On a motion by Hugh Henry, seconded by Bob McGinnis, with all members present voting in the affirmative, **IT WAS RESOLVED** to set the following meeting dates for 2018, with the combination work sessions/business meetings to begin at 7:00 p.m.

Monday, January 22, 2018
Monday, February 26, 2018
Monday, March 26, 2018
Monday, April 23, 2018
Tuesday, May 22, 2018
Monday, June 25, 2018

Monday, July 23, 2018 (optional)
Monday, August 27, 2018
Monday, September 24, 2018
Monday, October 22, 2018
Tuesday, November 20, 2018
Tuesday, December 18, 2018

Adjournment:

On a motion by Bill Reddinger, seconded by Jill Foys, with all members present voting in the affirmative, the meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Linda Skelley
J.O.C. Secretary