Clarion County Career Center

447 Career Lane · Shippenville PA 16254 · 814-226-4391

ABBY

Keystone

Union

Joint Operating Committee: CHRIS MOGUS DAVID LEWIS TODD BRADY FEICHT JEFFREY POWELL GARY SPROUL Allegheny-Allegheny-Clarion Area MACBETH Clarion-Clarion-SIMCHECK Clarion Valley Clarion Area Limestone Limestone Clarion Valley JASON RICK BEST ERICA NIZNIK HEIDI BYERS KEVIN LIANNA TERRY SWEENEY MCMILLEN North Clarion Redbank Valley **JOHNSON** EMPFIELD North Clarion Rédbank Valley Keystone Union Administration: TRACI WILDESON DR. DAVID MCDEAVITT CRISSY LONG Director Superintendent of Board Secretary Record JOINT OPERATING COMMITTEE

TUESDAY, December 17, 2024 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 November 19, 2024 meeting minutes
- VIII. **Financial Reports**
 - A. General fund bills for December, 2024
 - B. Activity report for November, 2024
 - C. Treasurer's report for November, 2024
 - IX. Other/New Business
 - **Executive Session** Х.
 - A. Personnel
 - XI. Personnel
- XII. Travel
- A. Approve Jeff Courson and Bridget O'Brien to accompany one (1) student to attend the SkillsUSA District X welding competition at the Steamfitters Union Hall in Harmony, PA.

- B. Approve Randy Shook, Brandy Girt, and Paula Davis to accompany sixteen (16) students to the SkillsUSA District X competition at New Castle School of Trades in New Castle, PA at a cost of approximately \$560.
- C. Approve Terry Clark, Rod Burkhardt, Dave Bradley, Kelly Schrecengost, Brandy Girt, and to accompany seventy-two (72) students to Rosedale Technical College in Pittsburgh, PA at a cost of \$1476 (\$738 from the General Fund and \$369 from both the Auto & Diesel student congress funds).
- D. Approve Matt Bauer to attend the field trip to Rosedale Technical College in Pittsburgh, PA, pending receipt of clearances.

XIII. Policy

- A. Approve the second reading of Policy #626 Federal Fiscal Compliance
- B. Approve the second reading of Policy #236.1 Threat Assessment
- C. Approve the second reading of Policy #607 Tuition Students
- D. Approve the second reading of Policy #805.2 School Security Personnel
- E. Approve the first reading of Policy #113.1 Discipline of Students with Disabilities
- F. Approve the first reading of Policy #113.2 Behavior Support
- G. Approve the first reading of Policy #254 Educational Opportunities for Military Children
- H. Approve the first reading of Policy #818 Contracted Services

XIV. Consideration

- A. Approve Amos Rudolph to provide AIA contract documents and engineering services with J.M. Verostko Inc. Consulting Engineers for the HVAC replacement project at a cost of \$
- XV. Old Business
- XVI. Director Report Traci Wildeson
- XVII. Superintendent of Record Report Dr. David McDeavitt

XVIII. Announcements

- A. Committee: Personnel, Monday 1/27/25 6pm
- B. Regular JOC meeting for January 2025 : Monday 1/27/25, 7pm
- XIX. Adjournment