Clarion County Career Center Joint Operating Committee April 28, 2025 Minutes

The regular meeting of the Clarion County Career Center Joint Operating Committee was called to order on April 28, 2025 at 7:00 p.m. by Todd MacBeth, Chairperson.

Members present were: Rick Best, Heidi Byers, Brady Feicht, Kevin Johnson, Todd MacBeth, Chris Mogus, Erica Niznik, Abby Simcheck, Gary Sproul, and Terry Sweeney.

Members absent: Lianna Empfield, David Lewis, Jason McMillen, Jeffrey Powell

Administration present were: Traci Wildeson, Director, David McDeavitt, Superintendent of Record

Administration absent: Board Secretary/Confidential Administrative Assistant.

Community members present: None

Public Comment Period:

None

Committee Reports: Buildings & Grounds

None

Agenda:

On a motion by Terry Sweeny, seconded by Chris Mogus with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the March 24, 2025 meeting with the addition of Safety to the Executive Session.

Minutes:

On a motion by Brady Feicht, seconded by Gary Sproul with all members voting in the affirmative, **IT WAS RESOLVED** to approve the March 24, 2025 regular meeting minutes.

Financial Reports:

On a motion by Rick Best, seconded by Kevin Johnson, with all members voting in the affirmative **IT WAS RESOLVED** to approve the payment of the General Fund bills for April 2025, the Activity report for March 2025, and the Treasurer's report for March 2025.

Other/New Business:

None

Executive Session:

On a motion by Kevin Johnson, seconded by Chris Mogus, with all members voting in the affirmative, IT WAS RESOLVED to enter into Executive Session to discuss Personnel items at 7:03 pm.

On a motion by Brady Feicht, seconded by Kevin Johnson with all members voting in the affirmative, **IT WAS RESOLVED** to exit the Executive Session at 7:28 pm.

Personnel:

On a motion by Rick Best seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to approve hiring Carol Bell as the Confidential Administrative Assistant at a rate of \$42,000/year with benefits, with a start date pending receipt of all required clearances.

On a motion by Kevin Johnson seconded by Chris Mogus with all members voting in the affirmative, IT WAS RESOLVED to

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approve the resignation of Stacy Wiles as the receptionist effective May 2, 2025.

On a motion by Brady Feicht, seconded by Gary Sproul with all members voting in the affirmative, **IT WAS RESOLVED** to approve the resignation of Jeff Courson as the Welding & Fabrication Instructor effective May, 9, 2025. The JOC expressed thanks for Mr. Courson's efforts during his time at the Career Center..

On a motion by Erika Niznik, seconded by Terry Sweeney with all members voting in the affirmative, **IT WAS RESOLVED** to advertise for a Welding & Fabrication Instructor.

On a motion by Kevin Johnson, seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to approve the updated job description for the receptionist position.

Travel:

None

Policy:

On a motion by Brady Feicht, seconded by Terry Sweeney with all members voting in the affirmative, **IT WAS RESOLVED** to approve; the second reading Policies #311 Reduction of Staff; #312 Evaluation of Administrative Director; #313 Evaluation of Employees.

On a motion by Kevin Johnson, seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to approve the first reading of Policy #314 Physical Examination; Policy 314.1 HIV Infection; Policy #317 Conduct/Disciplinary Procedures; Policy 317.1 Educator Misconduct; Policy 318 Attendance and Tardiness; Policy #319 Outside Activities; Policy #320 Freedom of Speech in Nonschool Settings.

Considerations:

On a motion by Kevin Johnson, seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to approve Stallion Mechanical to install an RTU economizer at a cost of \$1,748.50; approve Brinks Home Security to replace the fire panel in the adult education building at a cost of \$2,578.23; and approve the listing agreement with Burord & Henry Real Estate for the rental/lease of the adult education building with a broker's fee of 6% fo the total lease or first month's rent, whichever is greater.

On a motion by Kevin Johnson, seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to approve Cosmetology Styling Academy summer school for June 2-13, 2025

Old Business:

None

<u>Director's Report - Traci Wildeson:</u>

- SPO, Mark Bettwy started on April 28, 2025
- The anticipated 25/26 enrollment is 378 students with 188 in the AM session and 190 in the PM session
- Programs at capacity in the AM session are Allied Health, Cosmetology, Construction, Diesel, Police Science, and
 Welding
- Programs at capacity in the PM session are Allied Health, Cosmetology, Construction, Diesel, and Welding
- Triangle Roofing began work on the roof replacement on April 21st during the afternoon/evening shifts.
- Daylight shifts will begin when school has ended.
- The Adult Education building's fire panel was replaced.
- The modular home was moved off campus on April 14, 2025.
- The CCAC Welding Certification program graduated on April 22, 2025.

- Twelve (12) students completed the program earning eighteen (18) college credits and at least three (3) industry certifications.
- Thirteen (13) students are participating in cooperative education with three (3) students continuing cooperative education employment over the summer, supervised by Mrs. O'Brien.
- NOCTI Results
- 97% Advanced or Competent (80% last year)
- 55% Advanced (43% last year)
- Waiting on final cut scores for Welding & Construction to finalize results.
- The Job Fair was held on April 23, 2025 with thirty (37) employers and armed services representatives participating.
- New Student Orientation will be held on May 8, 2025 from 5:30 6:30 PM
- Senior Recognition Night will be held on May 15, 2025; doors will open at 5:00 PM with the ceremony starting at 6:00 PM.
- The 25/26 budget passed unanimously at each of the district's Board of Directors.

<u>Superintendent of Record – Dr. David McDeavitt:</u>

Dr. McDeavitt updated the JOC members regarding the following legislative updates:

- House Memo 2114 requires all students who attend outside Cyber/Charter schools for their parents to pay the costs of tuition if their sending school offers a cyber option.
- Memo 2093 provides for transparency of cyber Schools to reform the funding mechanisms for such schools.
- May 2, 2025 PASBO will be testifying in front of the House Cyber/Charter Committee regarding the cyber charter funding formula.
- May 6, 2025, administrators and one hundred and eight (108) schools along with PASA, PASBO, and Northwest Summit will be in Harrisburg to advocate for cyber reform.

Announcements:

A. Committee: Strategic Planning (if needed), Tuesday, 5/20/25 at 6pm

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B. Regular JOC meeting for March 2025: Tuesday 5/20/25 at 7pm

Adjournment:

On a motion by Kevin Johnson, seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 7:47 p.m.

Respectfully submitted,

Traci Wildeson

Director