

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

WINIFIELD LUTZ
North Clarion

HEIDI BYERS
Redbank Valley

KEVIN
JOHNSON
Redbank Valley

LISA NORBERT
Union

TERRY SWEENEY
Union

Administration:

TRACI WILDESON
Director

DR. DAVID MCDEAVITT
Superintendent of
Record

CRISSY LONG
Board Secretary

JOINT OPERATING COMMITTEE

TUESDAY, May 21, 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 April 22, 2024 meeting minutes
- VIII. Financial Reports
 - A. General fund bills for May 2024
 - B. Activity report for April 2024
 - C. Treasurer's report for April 2024
- IX. Other/New Business
- X. Executive Session
 - A. Personnel
- XI. Personnel
 - A. Approve the advertisement of two (2) part-time instructional aide positions.
 - B. Approve the updated Business Manager job description.
 - C. Approve hiring _____ as the Business Manager at a salary of _____ with a starting date pending the receipt of all clearances.
 - D. Approve two (2) unpaid days for Employee #0924.

XII. Travel

XIII. Policy

- A. Second reading of Policy #127 Assessment System
- B. Second reading of Policy #135 Use of Live Work
- C. Second reading of Policy #137.1 Extracurricular Participation by Home Education Students
- D. Second reading of Policy#140.1 Extracurricular Participation by Charter/Cyber Charter Students
- E. Second reading of Policy #143 Standards for Persistently Dangerous Schools
- F. Second reading of Policy #144 Standards of Victims of Violent Crimes
- G. Second reading of Policy #146.1 Trauma-Informed Approach
- H. Second reading of Policy #201 Admission of Students
- I. Second reading of Policy #202 Eligibility of Nonresident Students
- J. Second reading of Policy #203 Communicable Diseases
- K. Second reading of Policy #203.1 HIV Infection
- L. Second reading of Policy #204 Attendance
- M. Second reading of Policy #206 Assignment to Programs
- N. Second reading of Policy #207 Confidential Communication of Students
- O. Second reading of Policy #208 Withdrawal From School
- P. Second reading of Policy #209.1 Food Allergy Management
- Q. Second reading of Policy #209.2 Diabetes Management

XIV. Consideration

- A. Approve the resolution to request a Public School Facility Improvement Grant in the amount of _____ for a roof restoration project and _____ for the replacement of eleven (11) unit ventilators.
- B. Approve the recycling of surplus technology supplies to Joe McDonald Recycling.
- C. Retroactively approve RFP to replace/upgrade the current PA system.
- D. Approve RFP for Mental Health Licensed Therapist.
- E. Approve the purchase of Miller Welding Augmented Reality Simulator and accessories for \$30,831.04 using Supplemental Equipment funds.
- F. Approve the purchase of a 2018 Chevrolet Silverado truck for \$7500 using Supplemental Equipment funds.
- G. Approve the Spring 2024 OAC minutes.

XV. Old Business

XVI. Director Report – Traci Wildeson

XVII. Superintendent of Record Report – Dr. David McDeavitt

XVIII. Announcements

A. Committee: Building & Grounds, **Monday 6/24/24, 6pm**

B. Regular JOC meeting for June 2024: **Monday 6/24/24, 7pm**

XIX. Adjournment