

**Clarion County Career Center  
Joint Operating Committee  
Minutes  
April 24, 2017**

The regular meeting of the Clarion County Career Center Joint Operating Committee was called to order on April 24, 2017 at 7:10 p.m. by Hugh Henry. Members present were: Todd Bauer, Jim Beary, Jill Foys, Hugh Henry, Donald Nair, William Reddinger, James Shaftic, Lee Stewart and Jameen Stump. Members Brian Hartle, Bob McGinnis, Terry Rush, Dwayne VanTassel and Melissa Ford were absent.

Administration present were: Aaron Kline, Director of Career and Technical Education and Steve Young, Chief School Administrator and Linda Skelley, Board Secretary/Confidential Secretary.

On a motion by Jim Beary, seconded by Jill Foys, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda and the addendum of the April 24, 2017 meeting.

***Public Comment Period:***

No visitors were present at the meeting.

***Minutes Approved:***

On a motion by James Shaftic, seconded by Jim Beary, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the minutes of the March 27, 2017 meeting.

***Financial Reports Approved:***

On a motion by William Reddinger, seconded by Jill Foys, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the payment of the general fund bills for April, 2017, the Activity report for March, 2017 and the Treasurer's report for March, 2017.

***Executive Session:***

An executive session was held to discuss personnel issues.

***Personnel:***

On a motion by Lee Stewart, seconded by James Shaftic, with all members voting in the affirmative, **IT WAS RESOLVED** to approve hiring Kelly Schrecengost as a Temporary Custodian during the summer break at a rate of \$8.50/hour.

***Travel:***

No travel requests were presented at the meeting.

***Policy***

No policies were discussed at the meeting.

***Considerations:***

On a motion by William Reddinger, seconded by Jim Beary, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the contract between Clarion County Career Center and Mark and Kelly Keene for the construction of the modular home during the 2017-2018 school year.

Item B. Approve Memo of Understanding between CCCC and Clarion County CareerLink for use of facility/room one day a week from May, 2017 through June, 2018 was tabled on the agenda due to the agreement not arriving in time for solicitor review prior to being presented to the board.

On a motion by William Reddinger, seconded by Lee Stewart, with all members voting in the **negative**, **IT WAS RESOLVED** to **NOT** approve the enrollment of a Curwensville Area School District student into our Diesel Technology program for the remainder of the 2016-2017 school year at a tuition rate of \$941.73.

***Old Business:***

- No old business was discussed.

***Director of Technical Education Report – Aaron Kline***

- CCCC working on the logistics and steps needing to be completed in order to partner with Clarion CareerLink.
- NOCTI testing is done with the exception of a few make-up tests. Results will be shared at the May JOC meeting.
- Group was made aware of an attendance policy which will be presented next month.
- Discussion about CNC machine in Construction.
- William Reddinger asked about the need for the Work Session portion of the meeting when the meeting Agenda covers the same items. After discussion, the group agreed to eliminate the Work Session agenda and begin the meeting at 7pm using the Agenda. Executive Session items will still be discussed privately, if anyone from the public is present at the meeting.

*Chief School Administrator – Steve Young*

Steve Young participated in some of the topics discussed in the Director's portion of the meeting. He told the group the maintenance staff is using the new mower and it looks like it is working well.

*Adjournment*

On a motion by Lee Stewart, seconded by Jill Foys, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Linda Skelley  
J.O.C. Secretary