

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

MONDAY, April 22, 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 March 25, 2024 meeting minutes
- VIII. Financial Reports
 - A. General fund bills for April 2024
 - B. Activity report for March 2024
 - C. Treasurer's report for March 2024
- IX. Other/New Business
- X. Executive Session
 - A. Personnel
- XI. Personnel
 - A. Approve the resignation for retirement of Tina Bauer effective August 7, 2024.
 - B. Approve the advertisement for a Business Manager.
 - C. Approve Kelly Flick to teach the adult education Nurse Aide Training course June 3-28, 2024 at a rate of \$30/hr.

XII. Travel

- A. Approve Kevin Burkhardt to attend the Cyber EdCon24 conference in Orlando, Florida on June 15-17 at a total cost of \$320 for gas. **Mr. Burkhardt has secured a \$750 grant to pay for the registration and lodging.

XIII. Policy

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

XIV. Consideration

- A. Approve Brady Feicht, Kevin Johnson and Jason McMillen to be members of the JOC Strategic Planning committee.
- B. Approve Abby Simcheck to be a member of the JOC Facilities committee.
- C. Approve Kevin Johnson and Jason McMillen to be members of the JOC Finance committee.
- D. Approve Abby Simcheck to be a member of the JOC Personnel committee.
- E. Approve the enrollment of a student from East Forest School District for the 24/25 school year at a tuition rate of \$7,685.80.
- F. Approve the revised 23/24 Perkins Budget
- G. Approve the revised 22/23 Public Health Grant Budget

XV. Old Business

- XVI. Director Report – Traci Wildeson
- XVII. Superintendent of Record Report – Dr. David McDeavitt
- XVIII. Announcements
 - A. Committee: Personnel, **TUESDAY 5/21/24, 6pm**
 - B. Regular JOC meeting for May 2024: **TUESDAY 5/21/24, 7pm (due to Labor Day)**
- XIX. Adjournment