

Clarion County Career Center

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

Joint Operating Committee:

BRADY FEICHT
Allegheny-Clari
on 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

STACEY
THOMPSON
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, JANUARY 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 December 19, 2023 reorganizational and regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for January, 2024
 - B. Activity report for January, 2024
 - C. Treasurer's report for December, 2023
- IX. Other/New Business
 - A. Roof Restoration Presentations
 1. The Garland Company Inc. – Dan Beeker
 2. Tremco- Justin Snyder
 - B. Committee Member Appointments
- X. Executive Session
 - A. Personnel

XI. Personnel

- A. Approve the advertisement for ____ -time instructional aide position(s) _____ benefits.

XII. Travel

- A. Approve Kelly Flick, HOSA Advisor, and Bridget O'Brien to chaperone four (4) students to the HOSA Student Leadership Conference/Competition, March 12 – 15, 2024 at Wyndham Lancaster Resort & Convention Center, with an approximate cost of \$3046. This will be paid through General funds.

XIII. Policy

- A. Second reading of Policy #100- Comprehensive Planning
- B. Second reading of Policy #101- Mission Statement/ Vision Statement
- C. Second reading of Policy #102- Academic Standards
- D. Second reading of Policy #103- Discrimination/ Title IX Sexual Harassment Affecting Students
- E. Second reading of Policy #103.1- Nondiscrimination – Qualified Students with Disabilities
- F. Second reading of Policy #104- Discrimination/ Title IX Sexual Harassment Affecting Staff
- G. Second reading of Policy #105- Curriculum
- H. Second reading of Policy #105.1- Review of Instructional Materials by Parent/ Guardians and Students
- I. Second reading of Policy #105.2- Exemption from Instruction
- J. Second reading of Policy #106- Guides for Planned Instruction
- K. Second reading of Policy #107- Adoption of Planned Instruction
- L. Second reading of Policy #108- Adoption of Textbooks
- M. Second reading of Policy #109- Resource Materials
- N. Second reading of Policy #110- Instructional Supplies
- O. Second reading of Policy #126- Class Size/Quotas

XIV. Considerations

- A. Approve Brooks & Rhoads 22/23 school year financial report.
 - 1. Melissa Kemmer- Daugherty - Brooks & Rhoads
- B. Approve the Actuarial Services Agreement (GASB75) with SilverStone Group, Inc. at a cost not to exceed \$2,650.00.
- C. Approve the updated Occupational Advisory Committee (OAC) member list for Culinary Arts and Hospitality.
- D. Approve Perkins Stakeholder Committee list.
- E. Approve the acceptance of 4-6 pallets of OSB from Kronospan.
- F. Approve the acceptance of OSB from Champion Homes.
- G. Approve the purchase of an anti-skid/salt spreader from _____ at a cost of_____.
- H. Approve the resignation of Stacey Thompson as JOC Board Treasurer.

- XV. Election of Treasurer to serve from January, 2024 - June, 2024
 - A. Chairperson opens nominations for Treasurer for the remainder of the 2023-2024 school year. Motion to place in nomination a member of the board for Treasurer _____. If no further nominations motion that nominations be closed. Vote is taken.

- XVI. Old Business

- XVII. Director Report – Traci Wildeson
 - A. APTE 339 PDE report review

- XVIII. Superintendent of Record Report – Dr. David McDeavitt

- XIX. Announcements
 - A. Committee: Facilities- Buildings & Grounds, **2/26/24, 6pm**
 - B. Regular JOC meeting for February 2024: **2/26/24, 7pm**

- XX. Adjournment