

Clarion County Career Center
447 Career Lane • Shippenville PA 16254 • 814-226-4391

Joint Operating Committee:

JIM BEARY
Keystone
Vice-Chairperson

RICK BEST
North Clarion

CHRIS BOOZER
Clarion-Limestone

HEIDI BYERS
Redbank Valley

DAVE ESTADT
Clarion Area

BRADY FEICHT
Allegheny-Clarion
Valley

JILL FOYS
North Clarion
Chairperson

TODD
MACBETH
Clarion Area

DONALD NAIR
Redbank Valley

LISA NORBERT
Union

JEFF SHIREY
Union

GARY SPROUL
Clarion-
Limestone

JAMEEN STUMP
Allegheny-
Clarion Valley
Treasurer

DWAYNE
VANTASSEL
Keystone

Administration:

TRACI WILDESON
Director

DR. JOSEPH CARRICO
Superintendent of Record

LINDA MAZE
Board Secretary

JOINT OPERATING COMMITTEE
MONDAY, MAY 22, 2023 • 7:00 P.M. • ROOM 108

REV. 5/19/23

- 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 of the April 24, 2023 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for May, 2023
 - B. Activity report for May, 2023
 - C. Treasurer's report for April, 2023
- IX. Executive Session
 - A. Legal
 - B. Personnel
- X. Personnel
 - A. Approve advertising for an Allied Health long term substitute Instructor at a rate of \$_____ from approximately 8/21/23 through 12/11/23.
- XI. Other/New Business

- XII. Travel
- XIII. Policy
 - A. Second reading of Policy 201 – Admission of Students
 - B. Second reading of Policy 202 – Eligibility of Nonresident Students
 - C. Second reading of Policy 212 – Reporting Student Progress
- XIV. Considerations
 - A. Approve the purchase of two (2) hospital beds at a cost of \$6515.34 using the additional awarded supplemental equipment grant funds.
 - B. Approve the payment of the RFP advertisements for the duct painting in the amount of \$2705.69 from the Building & Grounds fund.
 - C. Approve the resolution to adopt the Clarion County 2023 Hazard Mitigation Plan.
 - D. Approve the Spring, 2023 OAC meeting minutes.
 - E. Approve the Riverview Intermediate Unit #6 Guest Teacher Consortium Board Resolution.
 - F. Approve the Agility Work Plan between Clarion County Career Center and PennDOT, as presented.
 - G. Approve disposing of fifteen (15) Modern Automotive Technology textbooks (ISBN #1-56637-610-6) and one (1) Modern Automotive Technology Workbook (ISBN #1-56637-611-4)
 - H. Approve disposing of eighteen (18) Hartman’s Nursing Assistant Care-Long term Care textbooks, 4th Edition (ISBN #978-1-60425-074-9).
 - I. Approve disposing of nineteen (19) Hartman’s Nursing Assistant Care-Long term Care Workbooks, 4th Edition (ISBN #978-1-60425-075-6).
 - J. Approve _____ as the solicitor for the 2023/2024 school year.
- XV. Old Business
- XVI. Director Report – Traci Wildeson
- XVII. Superintendent of Record Report – Dr. Joseph Carrico
- XVIII. Announcements
 - A. Committee: Facilities/Buildings & Grounds, 6/26/23, 6pm
 - B. Regular JOC meeting for June, 2023: 6/26/23, 7pm
- XIX. Adjournment