# Clarion County Career Center

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

#### *Joint Operating Committee:* JEFFREY POWELL **DAVID LEWIS CHRIS MOGUS GARY SPROUL BRADY FEICHT** TODD ABBY MACBETH SIMCHECK Allegheny-Allegheny-Clarion Area Clarion-Clarion-Clarion Valley Clarion Area Limestone Limestone Keystone Clarion Valley **JASON** ERIKA NIZNIK HEIDI BYERS **KEVIN** LIANNA TERRY SWEENEY RICK BEST **M**ĆMILLEN **JOHNSON EMPFIELD** North Clarion Redbank Valley North Clarion Union Redbank Valley Union Keystone TBD TRACI WILDESON DR. DAVID MCDEAVITT Administration: **Board Secretary** Director Superintendent of Record JOINT OPERATING COMMITTEE MONDAY, April 28, 2025 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 24, 2025 reorganization meeting and regular meeting minutes. VIII. Financial Reports A. General fund bills for April, 2025 B. Activity report for March, 2025 C. Treasurer's report for March, 2025 IX. Other/New Business X. **Executive Session** A. Personnel XI. Personnel as the Confidential Administrative Assistant at a rate of A. Approve hiring with benefits, with a start date pending receipt of all required clearances.

B. Approve the resignation of Stacy Wiles as receptionist effective May 2, 2025

C. Approve the advertisement for the receptionist position.

- D. Approve the resignation of Jeff Courson as the Welding Instructor effective May 9, 2025.
- E. Approve the advertisement for a Welding & Fabrication Instructor.
- F. Approve the updated job description for the receptionist position.

#### XII. Travel

## XIII. Policy

- A. Approve the second reading of Policy #311 Reduction of Staff
- B. Approve the second reading of Policy #312 Evaluation of Administrative Director
- C. Approve the second reading of Policy #313 Evaluation of Employees
- D. Approve the first reading of Policy #314 Physical Examination
- E. Approve the first reading of Policy #314.1 HIV Infection
- F. Approve the first reading of Policy #317 Conduct/Disciplinary Procedures
- G. Approve the first reading of Policy #317.1 Educator Misconduct
- H. Approve the first reading of Policy #318 Attendance and Tardiness
- I. Approve the first reading of Policy #319 Outside Activities
- J. Approve the first reading of Policy #320 Freedom of Speech in Nonschool Settings

#### XIV. Consideration

- A. Approve Stallion Mechanical to install an RTU economizer at a cost of \$1,748.50.
- B. Approve Brinks Home Security to replace the fire panel in the adult education building at a cost of \$2,578.23.
- C. Approve the listing agreement with Burford & Henry Real Estate for the rental/lease of the adult education building with a broker's fee of 6% of the total lease or first month's rent, whichever is greater.
- D. Approve Cosmetology Styling Academy summer school for June 2-13, 2025.

#### XV. Old Business

- XVI. Director Report Traci Wildeson
- XVII. Superintendent of Record Report Dr. David McDeavitt

#### XVIII. Announcements

- A. Committee: Strategic Planning, Monday 5/20/25 6pm
- B. Regular JOC meeting for May 2025: Monday 5/20/25 7pm

### XIX. Adjournment