

# 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, June 24, 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 May 21, 2024 meeting minutes
- VIII. Financial Reports
  - A. General fund bills for June, 2024
  - B. Activity report for May, 2024
  - C. Treasurer's report for May, 2024
- IX. Other/New Business
- X. Executive Session
  - A. Personnel
  - B. Safety Report (Act 44)
  - C. Director's Evaluation
- XI. Personnel
  - A. Approve the resignation for retirement of Carl Kahle effective September 7, 2024.
  - B. Approve the contract between Clarion County Career Center and the Education Association effective July 1, 2024 - June 30, 2027.

- C. Approve the 2024-2025 Administrator and Management Compensation Plan for the Business Manager.
- D. Approve the advertisement for a full-time Maintenance/Custodian.
- E. Approve the Paraprofessional Cooperative Agreement between Clarion County Career Center and Union School District.

XII. Travel

- A. Approve Traci Wildeson to attend the PACTA Summer Leadership Conference, July 23-25, 2024 at the Penn Stater Conference Center in State College at a cost of \$320 for registration.

XIII. Policy

- A. Approve the first reading of Policy #210 Medications
- B. Approve the first reading of Policy #210.1 Possession/ Administration of Asthma Inhalers/ Epinephrine Auto-Injectors
- C. Approve the first reading of Policy #212 Reporting Student Progress
- D. Approve the first reading of Policy #214 Class Rank
- E. Approve the first reading of Policy #215 Promotion and Retention
- F. Approve the first reading of Policy #216 Student Records
- G. Approve the first reading of Policy #216.1 Supplemental Discipline Records
- H. Approve the first reading of Policy #217 Skills Certification
- I. Approve the first reading of Policy #218 Student Discipline
- J. Approve the first reading of Policy #218.1 Weapons
- K. Approve the first reading of Policy #218.2 Terroristic Threats
- L. Approve the first reading of Policy #218.3 Discipline of a Student Convicted/Adjudicated of Sexual Assault
- M. Approve the first reading of Policy #219 Student Complaint Process
- N. Approve the first reading of Policy #220 Student Expression/Dissemination of Materials
- O. Approve the first reading of Policy #221 Dressing and Grooming
- P. Approve the first reading of Policy #247 Hazing
- Q. Approve the first reading of Policy #249 Bullying/Cyberbullying.
- R. Approve the retiring of Policy #211 Student Insurance
- S. Approve the retiring of Policy #213 Assessment of Student Progress
- T. Approve the retiring of Policy #248 Unlawful Harassment

XIV. Consideration

- A. Approve the sale of the various equipment on Municibid.
- B. Approve to scrap old/non-functioning vehicles from the Automotive Technology program to the highest bid. If no bids are received, vehicles will be taken to the scrap yard for recycling:
  - 1. 1996 Chevrolet Monte Carlo
  - 2. 1996 Chevrolet Blazer

- C. Approve the disposal of ten (10) 2012 Milady Textbooks and twenty-four cosmetology VHS training videos.
- D. Approve to scrap old/broken lockers from Automotive Technology.
- E. Approve the RFP submitted by \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for a PA System.
- F. Approval of the Health & Safety Plan.
- G. Approve the Steering Committee for Professional Development Plan (Act 48)
- H. Approve the 2024/2025 Perkins Grant Expenditures.
- I. Approve Brooks & Rhoads to audit the 2023-24 school year, in an amount not to exceed approximately \$16,000.
- J. Approve Pest Management quote for nuisance wildlife control.
- K. Approve Rick Best as the Treasurer for the 2024-25 school year.
- L. Approve Dr. Janice Kenneson of Independence Health System Primary Care as the physician of record for the 2024-25 school year, with a retainer of \$150.00.
- M. Approve the 2024-25 Student & Staff Handbooks.
- N. Approve the deposit of \$3,544.97 from recycling into the Building & Grounds fund balance.
- O. Approve Encova as Worker's Compensation Insurance carrier for July 1, 2024 - June 30, 2025 at a cost of \$9,356.
- P. Approve CM Regent as insurance carrier (general liability umbrella) for July 1, 2024 - June 30, 2025 at a cost of \$39,683.
- Q. Approve Knox Law as the solicitor for the 2024/2025 school year.

XV. Old Business

XVI. Director Report – Traci Wildeson

XVII. Superintendent of Record Report – Dr. David McDeavitt

XVIII. Announcements

A. Committee: Finance (if necessary), **Monday 7/22/24 6pm**

B. Regular JOC meeting for July 2024 (if necessary): **Monday 7/22/24, 7pm**

XIX. Adjournment