

**Clarion County Career Center
Joint Operating Committee
February 6, 2025 Minutes**

The special meeting of the Clarion County Career Center Joint Operating Committee was called to order on February 6th, 2025 at 6:02 p.m. by Todd MacBeth, Chairperson.

Members present: Rick Best, David Lewis, Todd MacBeth, Abby Simcheck, and Terry Sweeney.

Members present via Zoom: Lianna Empfield, Kevin Johnson, Chris Mogus, Erica Niznik, and Gary Sproul.

Members absent: Heidi Byers, Brady Feicht, Jason McMillen, Jeffrey Powell,

Administration present: Traci Wildeson, Director

Administration present via Zoom: David McDeavitt, Superintendent of Record

Administration absent: Crissy Long, Board Secretary/Confidential Administrative Assistant.

Community members present: none

Public Comment Period:

None

Committee Reports:

None

Agenda:

On a motion by Terry Sweeney seconded by Rick Best with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the February 6th, 2025 meeting.

Other/New Business:

None

Executive Session:

None

Travel:

On a motion by Kevin Johnson seconded by Lianna Empfield with all members voting in the affirmative, **IT WAS RESOLVED** to approve Ben Black and Jen Maher to accompany forty-eight (48) Construction Technology students to SMI in Strattanville at an approximate cost of \$100 and to approve Bridget O'Brien and Brandy Girt to accompany one (1) student to the Komatsu Manufacturing Skills Competition at Venango Technology Center.

Considerations:

On a motion by Kevin Johnson seconded by Lianna Empfield with all members voting in the affirmative, **IT WAS RESOLVED** to approve the award of the HVAC replacement project to Renick at a cost of \$299,315.00 to replace eleven (11) HVAC units.

On a motion by Kevin Johnson seconded by Abby Simcheck, with members Rick best, Lianna Empfield, David Lewis, Erica Niznik, Abby Simcheck, Terry Sweeney and Todd MacBeth voting in the affirmative and Gary Sproul and Chris Mogus voting in the negative, **IT WAS RESOLVED** to approve remote learning as the instructional delivery model for school closures for the remainder of the 24/25 school year.

Old Business:

None

Director's Report – Traci Wildeson:

Traci Wildeson made the committee aware of the articles in The Clarion News and Explore Clarion in regards to the closing of the Culinary Arts and Hospitality program at the Career Center.

Superintendent of Record – Dr. David McDeavitt:

Dr. McDeavitt provided a summary of Governor Shapiro's 3rd Budget Proposal.

Announcements:

- A. Committee: Buildings & Grounds, **Monday 2/24/25 at 6pm**
- B. Regular JOC meeting for January 2025: **Monday 2/24/25 at 7pm**

Adjournment:

On a motion by Terry Sweeney, seconded by Abby Simcheck, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 6:37 p.m.

Respectfully submitted,

Crissy Long
J.O.C. Secretary