

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

Joint Operating Committee:

JAMES BEARY Keystone Vice-Chairperson	JOSEPH BILLOTTE Clarion-Limestone Chairperson	CORRY BISH Clarion-Limestone	JOHN CREESE Union	LINDA FERRINGER Redbank Valley	JILL FOYS North Clarion Treasurer	TODD MACBETH Clarion Area
DONALD NAIR Redbank Valley	JAMES SHAFTIC North Clarion	COREY SHERMAN Allegheny-Clarion Valley	TRESSA SMITH Union	JAMEEN STUMP Allegheny-Clarion Valley	DWAYNE VANTASSEL Keystone	BRAXTON WHITE Clarion Area
<i>Administration:</i>	TRACI WILDESON Director		JOSEPH CARRICO Superintendent of Record			LINDA SKELLEY Board Secretary

JOINT OPERATING COMMITTEE

MONDAY, OCTOBER 25, 2021 • 6:00 P.M. • FORMER ALLIED HEALTH CLASSROOM

MASKS/FACIAL COVERINGS ARE REQUIRED THE ENTIRE TIME YOU ARE IN THE SCHOOL. Thank you.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment Period
 - A. Cosmetology presentation
- V. Committee Reports
- VI. Approval of Agenda
- VII. Consideration of the September 27, 2021 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for October, 2021
 - B. Activity report for October, 2021
 - C. Treasurer's report for September, 2021
- IX. Executive Session
 - A. Personnel and Legal
- X. Other Business
- XI. Personnel
- XII. Travel
- XIII. Policy
 - A. First reading of Policy #006 – Meetings

- B. First reading of Policy #800.1 – Electronic Signatures/Records
- C. First reading of Policy #816 – Center (School) Social Media
- D. First reading of Policy #903 – Public Participation in Joint Operating Committee Meetings

XIV. Considerations

- A. Approve the recycle of surplus technology supplies to Universal Waste Solutions.
- B. Approve the account entry of \$60,000 as a receivable from the sale of the modular home that occurred during the 2020/2021 fiscal year.

XV. Old Business

XVI. Director Report – Traci Wildeson, Director

XVII. Superintendent of Record Report – Joseph Carrico

XVIII. Announcements

- A. Committee: Finance, 11/22/21, 6pm
- B. Regular JOC meeting for November, 2021: 11/22/21, 7pm

XIX. Adjournment