

**Clarion County Career Center
Joint Operating Committee
November 23, 2020 Minutes**

The regular meeting of the Clarion County Career Center Joint Operating Committee was called to order on November 23, 2020 at 7:00 p.m. by Braxton White, Chairperson.

Members present and in-person were: Jim Beary, Joseph Billotte, Todd MacBeth, and Braxton White.

Members present and attending virtually via Zoom were: John Creese, Linda Ferringer, Jill Foys, Corey Sherman. Jameen Stump and Dwayne VanTassel joined virtually after roll call was taken.

Members absent: Corry Bish, Donald Nair, James Shaftic and Tressa Smith.

Administration present and in-person were: Traci Wildeson, Director, Joseph Carrico, Superintendent of Record and Linda Skelley, Board Secretary/Confidential Secretary. (IT support for Zoom was provided in-person by Walt Slywczuk, Computer Networking Instructor.)

Public Comment Period:

No members of the public were present.

Committee Reports:

None of the Committees met prior to the regular JOC meeting. No minutes were presented.

Agenda:

On a motion by Joe Billotte, seconded by Jill Foys with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the November 23, 2020 meeting.

Minutes Approved:

On a motion by Todd MacBeth, seconded by Linda Ferringer, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the minutes of the October 26, 2020 meeting.

Financial Reports Approved:

On a motion by Jill Foys, seconded by Joe Billotte, with all members voting in the affirmative, **IT WAS RESOLVED** to approve the payment of the general fund bills for November, 2020, the Activity report for November, 2020 and the Treasurer's report for October, 2020.

Other Business:

Traci Wildeson, Director discussed the updated pandemic information released by PDE, including the "Attestation Ensuring Implementation of Mitigation Efforts" form. The agenda was amended to add item D. under Considerations.

Personnel:

On a motion by Linda Ferringer, seconded by Todd MacBeth, with all members voting in the affirmative, **IT WAS RESOLVED to item A.** Approve E. Jane Flohr to the IU6 Guest Teacher list for the 2020-2021 school year.

On a motion by Jim Beary, seconded by Todd MacBeth, with all members voting in the affirmative, **IT WAS RESOLVED to item B.** Approve the following individuals for the Custodial substitute list for 2020-2021, pending receipt of all clearances: Jeff Carbaugh, Cameron Ferry, Becky Kriebel.

Travel:

No travel items were presented.

Policy

On a motion by Joe Billotte, seconded by Todd MacBeth, with all members voting in the affirmative, **IT WAS RESOLVED to** approve First reading of Policy 103 – Discrimination/Title IX Sexual Harassment Affecting Students; First reading of Policy 104 – Discrimination/Title IX Sexual Harassment Affecting Staff; First reading of Policy 247 – Hazing; First reading of Policy 249 – Bullying/Cyberbullying; First reading of Policy 317.1 – Educator Misconduct; First reading of Policy 824 – Maintaining Professional Adult/Student Boundaries

Considerations:

On a motion by Jim Beary, seconded by Joe Billotte, with all members voting in the affirmative, **IT WAS RESOLVED to A.** Approve termination of lease agreement between the Clarion County Firemen’s Association and the Clarion County Career Center.

On a motion by Jill Foys, seconded by Joe Billotte, with all members voting in the affirmative, **IT WAS RESOLVED to B.** Approve articulation agreement between the Clarion County Career Center and Clarion University of PA (Criminal Justice).

On a motion by Joe Billotte, seconded by Todd MacBeth, with all members voting in the affirmative, **IT WAS RESOLVED to C.** Approve the Agility agreement between PennDOT and the Clarion County Career Center.

On a motion by Joe Billotte, seconded by Corey Sherman, with all members voting in the affirmative, **IT WAS RESOLVED to amend the agenda under Considerations and add item D.** Approved PDE “Attestation Ensuring Implementation of Mitigation Efforts” form indicating second option of a fully remote learning model. The group further agreed to extend remote learning through December 11, 2020 with a tentative return of students to in-person instruction on December 14, 2020. The status of COVID cases in the county will be reviewed/re-evaluated during the week of December 7-11, 2020 and a final decision will be made by the board if the in-person student return date is feasible. A revised “Attestation” form will be signed by Braxton White and Dr. Carrico and submitted to PDE, if students return to an in-person instructional model.

Old Business:

No Old Business was presented.

Director of Technical Education Report – Traci Wildeson, Director

Mrs. Wildeson provided the following report to the group:

- Director's Reports have been sent to the members weekly to keep the group informed of the school activities.
- Fire School: Traci has been actively working with Henry Karg from the Clarion County Firemen's Association. The Firemen's Association is hiring recycling, construction and environmental companies to remove everything from the school property. Henry Karg wants to burn the fire tower once it is taken down and also burn the trailers. Traci said there must be liability insurance by whoever burns the items. The area will be graded once all items have been burned and scrap removed.
- Traci commended the staff for all their efforts during the school year. They have gone above and beyond and she could not have asked for a better group to work with, including not only the instructional staff, but everyone on staff.

Superintendent of Record – Joseph Carrico

- Dr. Carrico supports what Traci said about the efforts of the staff during the pandemic.
- He and the other superintendents are deeply committed to support their communities through all the decisions that need to be made.

Announcements

- Regular JOC meeting for December: TUESDAY, 12/22/20, 7pm
- Committee: Strategic Planning, TUESDAY, 12/22/20, 6pm
- Committee: Personnel, 1/25/21, 6pm

Todd MacBeth asked to have the list of committee members sent out to everyone as a reminder who serves on each committee.

Adjournment

On a motion by Dwayne VanTassel, seconded by John Creese, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 7:54 p.m.

Executive Session:

Personnel items were discussed. No action was taken.

Respectfully submitted,

Linda Skelley
J.O.C. Secretary