

Clarion County Career Center

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

Joint Operating Committee:

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|---|---|--|--|---|---|----------------------------------|
| 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 |
| Administration: | TRACI WILDESON Director | | JOSEPH CARRICO Superintendent of Record | | | LINDA SKELLEY Board Secretary |

JOINT OPERATING COMMITTEE

MONDAY, NOVEMBER 22, 2021 • 7:00 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. Diesel Technology presentation
- V. Committee Reports
- VI. Approval of Agenda
- VII. Consideration of the October 25, 2021 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for November, 2021
 - B. Activity report for November, 2021
 - C. Treasurer's report for October, 2021
- IX. Executive Session
 - A. Personnel
- X. Other Business
 - A. Mask Mandate expiration discussion
- XI. Personnel
 - A. Approve employee #1525 for eight (8) unpaid medical leave days during the month of November, 2021.
 - B. Approve adding Todd Anderson and Ashley Pence to the IU6 Guest Teacher list for 2021-22.

XII. Travel

- A. Approve Frank Magagnotti to accompany students to Kronospan, Shippenvile, PA on December 8, 2021 during the morning and afternoon sessions, following the face covering order. The students will be transported by Frank Magagnotti using a school van at no cost.

XIII. Policy

- A. Second reading of Policy #006 – Meetings
- B. Second reading of Policy #800.1 – Electronic Signatures/Records
- C. Second reading of Policy #816 – Center (School) Social Media
- D. Second reading of Policy #903 – Public Participation in Joint Operating Committee Meetings

XIV. Considerations

- A. Amend the current Health and Safety plan to include the following changes

effective _____.

XV. Old Business

XVI. Director Report – Traci Wildeson, Director

XVII. Superintendent of Record Report – Joseph Carrico

XVIII. Announcements

- A. Committee: Strategic Planning, 12/21/21, 6pm
- B. Re-organizational meeting and Regular JOC meeting for December, 2021: 12/21/21, 7pm

XIX. Adjournment