

Clarion County Career Center

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

Joint Operating Committee:

JIM BEARY
Keystone
Vice-Chairperson

RICK BEST
North Clarion

CHRIS BOOZER
Clarion-Limestone

HEIDI BYERS
Redbank Valley

DAVE ESTADT
Clarion Area

BRADY FEICHT
Allegheny-Clarion
Valley

JILL FOYS
North Clarion
Chairperson

TODD
MACBETH
Clarion Area

DONALD NAIR
Redbank Valley

LISA NORBERT
Union

JEFF SHIREY
Union

GARY SPROUL
Clarion-
Limestone

JAMEEN STUMP
Allegheny-
Clarion Valley
Treasurer

DWAYNE
VANTASSEL
Keystone

Administration:

TRACI WILDESON
Director

DR. DAVID MCDEAVITT
Superintendent of Record

LINDA MAZE
Board Secretary

JOINT OPERATING COMMITTEE

TUESDAY, NOVEMBER 21, 2023 • 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 of the October 23, 2023 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for November, 2023
 - B. Activity report for November, 2023
 - C. Treasurer's report for October, 2023
- IX. Executive Session
 - A. Personnel
- X. Other/New Business
- XI. Personnel
 - A. Approve Crissy Long as the Joint Operating Committee Board Secretary for a term of four years, December, 2023 through December, 2027, with an annual stipend of \$2,000.
 - B. Approve hire of _____ as a part-time Instructional Assistant at \$12/hr. with a \$0.25 increase after successful completion of the 90-day probationary period, pending receipt of all clearances, effective _____. There are no benefits with this position.

- C. Approve FMLA for Employee #0924 from December 14, 2023 through January 26, 2024.
- D. Approve MOU with Education Association, as presented.
- E. Approve adding Danielle Reiser to the 23/24 substitute list, pending receipt of all required clearances.
- F. Approve Keith Fancher as an IU6 Guest Teacher.

XII. Travel

XIII. Policy

- A. Second reading of Policy 000-Joint Operating Committee Policy/Procedure/Administrative Regulations
- B. Second reading of Policy 001-Name and Classification
- C. Second reading of Policy 002-Authority and Powers
- D. Second reading of Policy 003-Functions
- E. Second reading of Policy 004-Membership
- F. Second reading of Policy 005-Organization
- G. Second reading of Policy 006-Meetings
- H. Second reading of Policy 006.1-Attendance at Meetings Via Electronic Communications
- I. Second reading of Policy 007-Policy Manual Access
- J. Second reading of Policy 011-Principles for Governance and Leadership

XIV. Considerations

- A. Approve the recycle of surplus technology supplies to Joe McDonald Recycling.
- B. Approve the donation of a DOT Matrix printer to CS Technologies.
- C. Approve proposal for Tremco to complete annual roof inspections at a cost of \$____ per year, for five (5) years.
- D. Approve Fall, 2023 OAC meeting minutes.
- E. Approve RFP for HVAC unit replacement.

XV. Old Business

XVI. Director Report – Traci Wildeson

XVII. Superintendent of Record Report – Dr. David McDeavitt

XVIII. Announcements

- A. Committee: Strategic Planning, **Tuesday, 12/19/23**, 6pm
- B. Regular JOC meeting for December, 2023: **Tuesday, 12/19/23**, 7pm

XIX. Adjournment