

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

Joint Operating Committee:

JAMES BEARY Keystone <i>Vice-Chairperson</i>	JOSEPH BILLOTTE Clarion-Limestone <i>Chairperson</i>	CORRY BISH Clarion-Limestone	JOHN CREESE Union	LINDA FERRINGER Redbank Valley	JILL FOYS North Clarion <i>Treasurer</i>	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, SEPTEMBER 27, 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
- V. Committee Reports
- VI. Approval of Agenda
- VII. Consideration of the August 23, 2021 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for September, 2021
 - B. Activity report for September, 2021
 - C. Treasurer's report for August, 2021
- IX. Executive Session
- X. Other Business
- XI. Personnel
 - A. Approve hiring Stephanie Schimp as a part time Instructional Aide at a rate of \$12.00/hr. effective September 27, 2021, with an increase of \$.25/hr. after 90 days probation, pending receipt of all required clearances. (There are no benefits with this position.)
 - B. Approve adding Stephanie Schimp to the substitute list for 2021-2022.

- C. Approve adding Jared Buzard to the IU6 Guest Teacher list for 2021-22.
- D. Approve Becky Kriebel as a custodial substitute for 2021-2022, at a rate of \$10.50/hr.

XII. Travel

- A. Approve Ben Black, Construction Technology Instructor, Frank Magagnotti, Cooperative Education Instructor and Georgie Skinner, Instructional Aide, to accompany Construction students to Colony Homes, Shippenville, PA on October 19, 2021, during the morning and afternoon sessions, following the face covering order. The students will be transported by Rich Bobbert (Union bus driver), at a cost of \$40.00 (\$20 paid by CCCC and \$20 paid by student funds).
- B. Approve Frank Magagnotti, Adult Education Coordinator, to attend the 2021 Fall Workshop for CTE Adult Continuing Education Coordinators in State College, PA on October 21-22, 2021 at an approximate cost of \$425.00 (\$99.00 hotel plus hotel tax; \$27.00 meals; \$200.00 registration; gas for IU6 van).

XIII. Policy

- A. Second reading of Policy 108 – Adoption of Textbooks
- B. Second reading of Policy 610 – Purchases Subject to Bid/Quotation
- C. Second reading of Policy 236.1 – Threat Assessment
- D. Second reading of Policy 146.1 – Trauma-Informed Approach
- E. Second reading of Policy 218.1 – Weapons
- F. Second reading of Policy 218.2 – Terroristic Threats
- G. Second reading of Policy 247 – Hazing
- H. Second reading of Policy 249 – Bullying/Cyberbullying
- I. Second reading of Policy 252 – Dating Violence
- J. Second reading of Policy 805 – Emergency Preparedness and Response

XIV. Considerations

- A. Approve starting the construction of the 2021-2022 modular home with funds from the Modular Home reserve account.
- B. Approve the purchase of a DestroyIt 2604 shredder, at a cost of \$1,799.00 from MBM Corporation (McCleary's Business Machines).
- C. Approve the recycle of surplus technology supplies to Universal Waste Solutions.
- D. Approve 2021-2022 Occupational Advisory Committee (OAC) members for each of the Career Center programs.
- E. Approve the agility work plan between PennDOT and the Clarion County Career Center.
- F. Approve closing the PSDLAF current banking account and move funds to another financial institution to lower costs of banking service fees.
- G. Authorize Linda Skelley as JOC Board Secretary, to electronically cast a ballot on behalf of the JOC representing the committee's choice of candidates for the 2021 PSBA elections as follows:
President elect: Sabrina Backer or David Schaap
Vice President: Allison Mathis
PSBA Insurance Trust Trustee: Nathan Mains, Richard Frerichs, William LaCoff

Forum Steering Committee: Jennifer Davidson, Deana Lancenese, Bethanne Zeigler, Jaime Lynn Zimerofsky

- XV. Old Business
- XVI. Director Report – Traci Wildeson, Director
- XVII. Superintendent of Record Report – Joseph Carrico
- XVIII. Announcements
 - A. Committee: Facilities-Buildings & Grounds, 10/25/21, 6pm
 - B. Regular JOC meeting for October, 2021: 10/25/21, 7pm
- XIX. Adjournment