

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

Joint Operating Committee:

BRADY FEICHT Allegheny- Clarion Valley	JEFFREY POWELL Allegheny- Clarion Valley	DAVID LEWIS Clarion Area	TODD MACBETH Clarion Area	CHRIS MOGUS Clarion- Limestone	GARY SPROUL Clarion- Limestone	ABBY SIMCHECK Keystone
JASON MCMILLEN Keystone	RICK BEST North Clarion	WINIFIELD LUTZ North Clarion	HEIDI BYERS Redbank Valley	KEVIN JOHNSON Redbank Valley	LISA NORBERT Union	TERRY SWEENEY Union
<i>Administration:</i>	TRACI WILDESON Director		DR. DAVID MCDEAVITT Superintendent of Record		CRISSY LONG Board Secretary	

JOINT OPERATING COMMITTEE
MONDAY, October 28, 2024 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 to approve the September 23, 2024 meeting minutes
- VIII. Financial Reports
 - A. General fund bills for October, 2024
 - B. Activity report for September, 2024
 - C. Treasurer's report for September, 2024
- IX. Other/New Business
 - A. PA System Update
 - B. Phone System
 - C. PCCD 24/25 Grant Award
- X. Executive Session
 - A. Personnel
 - B. Legal
- XI. Personnel

- A. Approve one (1) unpaid day for employee # 8485.
- B. Approve updated part-time custodian job description.
- C. Approve hiring _____ as the Receptionist at a salary of \$30,000 and benefits with prorated benefit days effective 11/20/24, pending receipt of all clearances.
- D. Approve hiring _____ as a part-time custodian at an hourly rate of \$13.50/hr with a .25/hr increase after successful completion of the 90 day probationary period; there are no benefits with this position.

XII. Travel

XIII. Policy

- A. Approve the first reading Policy #234 Pregnant/Parenting/Married Students
- B. Approve the first reading Policy #235.1 Surveys
- C. Approve the first reading of Policy #247 Hazing
- D. Approve the first reading of Policy #249 Bullying/Cyberbullying
- E. Approve the first reading of Policy #252 Dating Violence
- F. Approve the first reading of Policy #317.1 Educator Misconduct
- G. Approve the first reading of Policy #336 Personal Necessity Leave
- H. Approve the first reading of Policy #339 Uncompensated Leave
- I. Approve the first reading of Policy #807 Opening Exercises/Moment of Silence/Flag Displays
- J. Approve the first reading of Policy #824 Maintaining Professional Adult/Student Boundaries
- K. Approve the retiring of Policy #138 Limited English Proficiency Program

XIV. Consideration

- A. Approve the OAC members for each program.
- B. Approve the 24/25 Supplemental Equipment Grant budget
- C. Approve the 24/25 Competitive Equipment Grant budget
- D. Terminate agreement with Interstate Building Maintenance.
- E. Approve Garland Company to begin the PA procurement/bid process for the roof restoration project.
- F. Approve the advertisement of an RFP for the replacement of eleven (11) unit ventilators.
- G. Approve the advertisement of a _____ SPO/SRO.
- H. Approve the advertisement of an RFP for a contracted SPO (School Police Officer).

XV. Old Business

- A. Ross McGinnis & Americorp Opportunities
- B. Public School Improvement Grant Award

XVI. Director Report – Traci Wildeson

XVII. Superintendent of Record Report – Dr. David McDeavitt

XVIII. Announcements

A. Committee: Facilities, **Tuesday 11/19/24 6pm (if needed)**

B. Regular JOC meeting for November 2024 : **Tuesday 11/19/24, 7pm**

XIX. Adjournment