

**Clarion County Career Center
Joint Operating Committee
January 27, 2025 Minutes**

The regular meeting of the Clarion County Career Center Joint Operating Committee was called to order on January 27, 2025 at 7:00 p.m. by Todd MacBeth, Chairperson.

Members present were: Rick Best, Heidi Byers, Lianna Empfield, Brady Feicht, David Lewis, Todd MacBeth, Jason McMillen, Chris Mogus, Erica Niznik, Jeffrey Powell, Abby Simcheck, Gary Sproul, and Terry Sweeney.

Members absent: Kevin Johnson.

Administration present were: Traci Wildeson, Director, David McDeavitt, Superintendent of Record and Crissy Long, Board Secretary/Confidential Administrative Assistant.

Community members present: none

Public Comment Period:

None

Committee Reports:

None

Agenda:

On a motion by Terry Sweeney seconded by Rick Best with all members present voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the January 27, 2025 meeting.

Minutes:

On a motion by Brady Feicht seconded by Chris Mogus with all members present voting in the affirmative, **IT WAS RESOLVED** to approve the December 17, 2024 reorganization meeting and regular meeting minutes.

Financial Reports:

On a motion by Rick Best, seconded by Jeffery Powell, with all members present voting in the affirmative, **IT WAS RESOLVED** to approve the payment of the General Fund bills for January 2025, the Activity report for December 2024, and the Treasurer's report for December 2024.

Other/New Business:

None

Executive Session:

On a motion by Jeffery Powell, seconded by Brady Feicht, with all members voting in the affirmative, **IT WAS RESOLVED** to enter into Executive Session to discuss Personnel items at 7:02 through 7:21 pm. Erica Niznik arrived to the meeting during Executive Session.

Personnel:

On a motion by Jason McMillen seconded by Rick Best with all members voting in the affirmative except for Erica Niznik who abstained, **IT WAS RESOLVED** to approve the offer of hire to Mark Bettwy as the School Police Officer at a rate of \$24.00 for the first year and \$24.75 for the second year upon successful completion of clearances, NASRO training, and court approval.

Travel:

On a motion by Terry Sweeney seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to approve Randy Shook and Brandy Girt to accompany four (4) students to the ProStart Cooking Competition at the Penn Stater Hotel & Conference Center and to approve Jeff Courson and Traci Wildeson to accompany one (1) student to the Komatsu Manufacturing Skills Competition at Venango Technology Center.

On a motion by Jason McMillen seconded by Brady Feicht with all members voting in the affirmative except for Erica Niznik who abstained, **IT WAS RESOLVED** to approve Kelly Flick and Bridget O'Brien to accompany four (4) students to the HOSA Leadership Conference at the Wyndham Lancaster Resort & Convention Center in Lancaster, PA at an approximate cost of \$2,854.

Policy:

On a motion by Rick Best seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to approve; the second reading of Policies #113.1 Discipline of Students with Disabilities, #113.2 Behavior Support, #254 Educational Opportunities for Military Children, and #818 Contracted Services; the first reading of Policies #005 Organization, and #823 Opioid Antagonist; the first reading of Policy #308 Employment Contract/Joint Operating Committee Resolution with the removal of section Delegation of Responsibility.

Considerations:

On a motion by Brady Feicht seconded by Terry Sweeney with all members voting in the affirmative, **IT WAS RESOLVED** to approve the Brooks & Rhoads 23/24 school year financial report.

On a motion by Jeffery Powell seconded by Brady Feicht with all members voting in the affirmative, **IT WAS RESOLVED** to table the AIA Standard Form Agreement and Exhibit A between CCCC and Renick Brothers Construction Company pending further review of the submitted documents.

On a motion by Terry Sweeney seconded by Lianna Empfield with all members voting in the affirmative, **IT WAS RESOLVED** to approve the purchase of a HallPass ID scanner in the amount of \$828.74 from Hall Pass.

On a motion by Jason McMillen seconded by Jeffrey Powell with all members voting in the affirmative, **IT WAS RESOLVED** to approve the purchase of materials for the roof replacement project from Garland/DBS, Inc, by participation in the OMNIA Partners - Public Sector Contract program for Roofing Supplies and Services, Waterproofing, and Related Products and Services Contract as priced by and awarded to Garland/DBS, Inc, resulting from the competitively solicited IFP #PWI925 issued by Racine County, Wisconsin for a total of \$ 643,119.84 and to approve the award of the bid for the roof replacement to the low bidder meeting bid specifications, Triangle Roofing, Inc. for a Alt 1 bid in the amount of \$982,700.00.

On a motion by Jeffrey Powell seconded by Gary Sproul with all members voting in the affirmative, **IT WAS RESOLVED** to table the award of the HVAC replacement project pending further review of bidders.

On a motion by Gary Sproul seconded by Jeffrey Powell with all members voting in the affirmative, **IT WAS RESOLVED** to approve the Director to submit to the PA Department of Education for the removal of program CIP Code #12.0508 Culinary Arts from Clarion County Career Center's PDE 320 document. This action is following the retirement of the program instructor.

On a motion by Chris Mogus seconded by Jason McMillen with all members voting in the affirmative, **IT WAS RESOLVED** to approve Abby Simcheck and Lianna Empfield to be members of the JOC Strategic Planning committee.

Old Business:

None

Director's Report – Traci Wildeson:

- A control in the HVAC unit in Cosmetology was replaced.
- The welding air handler coil leaked again. Due to the coil having two areas of repair, the coil will need to be replaced. Quotes are being obtained with an anticipated cost of \$4000; funds are available in the Building & Grounds Fund Balance.
- Skills USA

- Auto Technology- 5th place Redbank Valley
 - Baking & Pastry Arts- 4th place Clarion Limestone student
 - Cosmetology- 4th place AC Valley student
 - Criminal Justice- 4th place Redbank student
 - Culinary Arts- 6th place North Clarion student
 - Diesel Equipment Technology - 3rd place medalist Keystone student
 - Esthetics- 3rd place medalist Redbank student
 - Information Technology Services- 7th place Clarion Area student
 - Masonry- 2nd place medalist Union student
 - Nail Care- 7th place Union student
 - Welding- 4th place North Clarion student
 - Crime Scene Investigation- 1st place medalist team two North Clarion & one Redbank student.
This team of three will compete at the state competition in April.
- Save the Date for Senior Recognition - May 15th 6pm

Superintendent of Record – Dr. David McDeavitt:

Dr. McDeavitt reviewed the current Republican and Democratic Party seats of the PA State House and Senate.

Announcements:

A. Committee: Buildings & Grounds, **Monday 2/24/25 at 6pm**

B. Regular JOC meeting for January 2025: **Monday 2/24/25 at 7pm**

Adjournment:

On a motion by Brady Feicht, seconded by Gary Sproul, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 8:11 p.m.

Respectfully submitted,

Crissy Long
J.O.C. Secretary