

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	MITCHELL BLOSE Redbank Valley	CHRIS BOOZER Clarion-Limestone	HEIDI BYERS Redbank Valley	JILL FOYS North Clarion Chairperson	TODD MACBETH Clarion Area
LISA NORBERT Union	TBD Allegheny-Clarion Valley	JEFF SHIREY Union	GARY SPROUL Clarion-Limestone	JAMEEN STUMP Allegheny-Clarion Valley Treasurer	DWAYNE VANTASSEL Keystone	BRAXTON WHITE Clarion Area
<i>Administration:</i>	TRACI WILDESON Director		DR. JOSEPH CARRICO Superintendent of Record			LINDA MAZE SKELLEY Board Secretary

JOINT OPERATING COMMITTEE
TUESDAY, NOVEMBER 22, 2022 • 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 24, 2022 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for November, 2022
 - B. Activity report for November, 2022
 - C. Treasurer's report for October, 2022
- IX. Executive Session
 - A. Legal
- X. Personnel
- XI. Other/New Business
- XII. Travel
 - A. Approve (retroactively) for Randy Shook and Stephanie Morrow to chaperone the Culinary Arts students to Westmoreland County Community College on November 21, 2022, at an approximate cost of \$650 which will be reimbursed by WCCC.

XIII. Policy

XIV. Considerations

- A. Approve 2022-2023 Occupational Advisory Committee (OAC) members for each of the Career Center programs.
- B. Approve Fall, 2022 Occupational Advisory Committee (OAC) minutes for each of the Career Center programs.
- C. Approve Erin Shaffer be added to the 2022-23 substitute list.
- D. Approve to recycle unusable technology, as presented, to Upcycle.
- E. Approve the GESA contract with Sitelogiq for the replacement of ten (10) unit ventilators, using ARP 2% Set-Aside grant funds.

XV. Old Business

XVI. Director Report – Traci Wildeson, Director

XVII. Superintendent of Record Report – Dr. Joseph Carrico

XVIII. Announcements

- A. Committee: Finance, 12/20/22, 6pm (if needed)
- B. Regular JOC meeting for, December, 2022: **TUESDAY**, 12/20/22, 7pm

XIX. Adjournment