



REGULAR MEETING- JANUARY 19, 2022

I. CALL TO ORDER

Members in attendance: Luigi DeFrancesco, Eric McGuirk, David Valesky, Tim McQuiston (zoom at 6:44), Kevin Merritt, Holly Chatman (on zoom at 6:32), Delwood Smith, Robert Johnston (arrived at 6:36)

Members absent: John Burnham

Others in attendance: Tim Glasspool, Tom Washington, Colleen Stumpf, Jackie Dutchcot, Mike Costa, Kevin Sprong

The regular meeting of the Joint Operating Committee of the Crawford County CTC was called to order by Chairperson Merritt at 6:30 p.m.

II. APPROVAL OF AGENDA

Motion: Mr. DeFrancesco
Second: Mr. Valesky

Roll Call

Mr. Burnham	<u>Absent</u>	Mr. Valesky	<u>Yes</u>	Mr. Merritt	<u>Yes</u>
Mr. DeFrancesco	<u>Yes</u>	Mr. Johnston	<u>Absent</u>	Ms. Chatman	<u>Absent</u>
Mr. McGuirk	<u>Yes</u>	Mr. McQuiston	<u>Absent</u>	Mr. Smith	<u>Yes</u>

Motion Carried

III. APPROVAL OF REGULAR MEETING MINUTES

Motion: Mr. Valesky
Second: Mr. DeFrancesco

RESOLVED, the Crawford Tech JOC approve and accept the Regular Meeting Minutes of December 15, 2021.

Roll Call

Mr. Burnham	<u>Absent</u>	Mr. Valesky	<u>Yes</u>	Mr. Merritt	<u>Yes</u>
Mr. DeFrancesco	<u>Yes</u>	Mr. Johnston	<u>Absent</u>	Ms. Chatman	<u>Yes</u>
Mr. McGuirk	<u>Yes</u>	Mr. McQuiston	<u>Absent</u>	Mr. Smith	<u>Yes</u>

Motion Carried

IV. FINANCIAL (see addenda)

Motion: Mr. McGuirk
 Second: Mr. DeFrancesco

RESOLVED, the Crawford Tech JOC approve and accept the following financial items:

A. Expenditures – General Fund bills for December and January totaling \$606,588.88 and Student Activity Funds totaling \$338.00, as presented to the JOC members prior to the meeting for review.
 A copy of the listing to be made part of the minutes of this meeting.

- B. Reports** for January as presented:
1. **Treasurer's Report**
 2. **Activities Report** - 2021-22 school year
 3. **Shop Report**
 4. **Enrollment Report** (information only)

Roll Call

Mr. Burnham	<u>Absent</u>	Mr. Valesky	<u>Yes</u>	Mr. Merritt	<u>Yes</u>
Mr. DeFrancesco	<u>Yes</u>	Mr. Johnston	<u>Absent</u>	Ms. Chatman	<u>Yes</u>
Mr. McGuirk	<u>Yes</u>	Mr. McQuiston	<u>Absent</u>	Mr. Smith	<u>Yes</u>

Motion Carried

V. COMMUNICATION

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Travel

Motion: Mr. McGuirk
 Second: Mr. DeFrancesco

RESOLVED, the Crawford Tech JOC approve Kristen Deets, Cosmetology Instructor, to travel to Columbus, OH on October 2-3, 2022 for the Premiere Columbus Hair Show. The cost to the JOC for mileage, lodging, substitute, and registration is approximately \$793.

Roll Call

Mr. Burnham	<u>Absent</u>	Mr. Valesky	<u>Yes</u>	Mr. Merritt	<u>Yes</u>
Mr. DeFrancesco	<u>Yes</u>	Mr. Johnston	<u>Absent</u>	Ms. Chatman	<u>Yes</u>
Mr. McGuirk	<u>Yes</u>	Mr. McQuiston	<u>Absent</u>	Mr. Smith	<u>Yes</u>

Motion Carried

B. Administrative Goals Mid-Year Report

VIII. DIRECTOR'S REPORT

IX. SUPERINTENDENTS' COMMENTS

X. JOC MEMBERS' COMMENTS/QUESTIONS

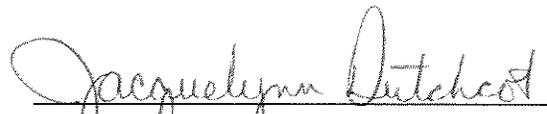
XI. EXECUTIVE SESSION –

An Executive Session was held for Personnel Matters and Negotiations at 6:50 p.m and reconvened at 7:01 p.m.

XII. NEXT MEETING – February 16, 2022

XIII. ADJOURNMENT

The meeting adjourned on a motion by Mr. DeFrancesco, Seconded by Mr. Johnston at 7:02 p.m. All in favor.



Jacquelyn Dutchcot
Business Manager/Board Secretary

