



Crawford County Career & Technical Center

REGULAR MEETING –FEBRUARY 16, 2022

I. CALL TO ORDER

Members in attendance: Luigi DeFrancesco, Eric McGuirk, Tim McQuiston, Kevin Merritt, John Burnham, Robert Johnston (arrived at 6:41)

Members absent: David Valesky, Holly Chatman, Delwood Smith

Others in attendance: Tim Glasspool, Jarrin Sperry, Colleen Stumpf, Jackie Dutchcot, Mike Costa, Kevin Sprong, David Schaeff

The regular meeting of the Joint Operating Committee of the Crawford Tech was called to order by Chairperson Merritt at 6:32 p.m.

II. APPROVAL OF AGENDA

Motion: Mr. McGuirk
Second: Mr. Burnham

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Valesky	<u>Absent</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>Yes</u>	Mr. Smith	<u>Absent</u>

Motion Carried

III. APPROVAL OF REGULAR MEETING MINUTES

Motion: Mr. McQuiston
Second: Mr. McGuirk

RESOLVED, the Crawford Tech JOC approve and accept the Regular Meeting Minutes of January 19, 2022.

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Valesky	<u>Absent</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>Yes</u>	Mr. Smith	<u>Absent</u>

Motion Carried

IV. FINANCIAL (see addenda)

Motion: Mr. McQuiston
Second: Mr. McGuirk

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

A. Expenditures – General Fund bills for January and February totaling \$980,500.11 and Student Activity Funds totaling \$650.00, 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 February as presented:

1. **Treasurer's Report**
2. **Shop Report**
3. **Enrollment Report** (information only)

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Valesky	<u>Absent</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>Yes</u>	Mr. Smith	<u>Absent</u>

Motion Carried

- V. COMMUNICATION** –
- Meadville Tribune: Fighting Fires Remains in John Fuller’s Blood
 - Meadville Tribune: Drawing To a Close
 - Meadville Tribune: Local Educators Deserve Praise

VI. OLD BUSINESS

VII. EXECUTIVE SESSION –

An Executive Session was held for Personnel Matters and Contract Negotiations at 6:35 p.m. and reconvened at 6:42 p.m.

VIII. NEW BUSINESS

A. Vacation Days

Motion: Mr. McGuirk
Second: Mr. DeFrancesco

RESOLVED, the Crawford Tech JOC approve payment of 20 vacation days and 56.5 sick days for Jim Pellegrino; totaling \$7,614.10 paid to Barbara Pellegrino pursuant to the Pennsylvania applicable statute.

D. Maintenance Supervisor Appointment

Motion: Mr. McQuiston
Second: Mr. Burnham

RESOLVED, the Crawford Tech JOC approve the appointment of Rick Hogue as Maintenance Supervisor, at a salary of \$55,000 pro-rated for the 2021-2022 school year plus fringe benefits. Mr. Hogue start date will be on or about March 7, 2022.

Roll Call

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

Motion Carried

E. Substitutes

Motion: Mr. McGuirk
Second: Mr. DeFrancesco

RESOLVED, the Crawford Tech JOC approve Jeffrey Fobes and Gabrielle Saulsbery as day-to-day substitutes effective February 17, 2022, pending completion of required paperwork.

Roll Call

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

Motion Carried

F. FMLA

Motion: Mr. McQuiston
Second: Mr. Burnham

RESOLVED, the Crawford Tech JOC approve Garry McLaughlin, Maintenance Department, for a Family Medical Leave of Absence for up to 12 weeks.

Roll Call

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

Motion Carried

G. Practical Nursing MOU

Motion: Mr. Burnham
Second: Mr. DeFrancesco

RESOLVED, the Crawford Tech JOC approve the Memorandum of Understanding between the Crawford County Career and Technical Center Joint Operating Committee and the Crawford County Education Association/PSEA/NEA.

Roll Call

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

Motion Carried

H. Adult Evening Program

Motion: Mr. McGuirk
Second: Mr. DeFrancesco

RESOLVED, the Crawford Tech JOC approve the following Adult Evening Program schedule for Spring 2022 as presented. Also, the approval of additional classes to be added based on need.

Roll Call

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

Motion Carried

IX. DIRECTOR'S REPORT

X. SUPERINTENDENTS' COMMENTS

XI. JOC MEMBERS' COMMENTS/QUESTIONS

XII. NEXT MEETING – March 16, 2022

XIII. ADJOURNMENT

The meeting adjourned on a motion by Mr. McGuirk, Seconded by Mr. DeFrancesco at 7:06 p.m. All in favor.


Jacquelyn Dutchcot
Business Manager/Board Secretary