



CRAWFORD TECH

Crawford County Career & Technical Center

REGULAR MEETING – OCTOBER 16, 2024

I. CALL TO ORDER

Members in attendance: Tim McQuiston, Kevin Merritt, David Valesky, Monica Hargenrater, Ryan Klink, Jeffrey Rose, John Burnham, Bob Johnston

Members absent: Brian Custard

Others in attendance: Kevin Sprong, Mike Costa, Ryan Smith, Heather Harrington, Jen Galdon, Shawn Ford, Jarrin Sperry

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

II. APPROVAL OF AGENDA

Motion: Mr. Klink
Second: Mr. Burnham

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Johnston	<u>Yes</u>	Mr. Merritt	<u>Yes</u>
Mr. Custard	<u>Absent</u>	Mr. Klink	<u>Yes</u>	Mr. Rose	<u>Yes</u>
Ms. Hargenrater	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	<u>Yes</u>

Motion Carried

III. APPROVAL OF REGULAR MEETING MINUTES

Motion: Mr. Klink
Second: Ms. Hargenrater

RESOLVED, the Crawford Tech JOC approve and accept the Regular Meeting Minutes of September 18, 2024.

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Johnston	<u>Yes</u>	Mr. Merritt	<u>Yes</u>
Mr. Custard	<u>Absent</u>	Mr. Klink	<u>Yes</u>	Mr. Rose	<u>Yes</u>
Ms. Hargenrater	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	<u>Yes</u>

Motion Carried

IV. FINANCIAL (see addenda)

Motion: Mr. McQuiston
Second: Mr. Klink

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

- A. **Expenditures** – General Fund bills for September and October totaling \$960,415.84 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 October as presented:
 - 1. **Treasurer's Report**
 - 2. **Activities Report** - 2024-2025 school year
 - 3. **Shop Report**
 - 4. **Enrollment Report** (information only)

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Johnston	<u>Yes</u>	Mr. Merritt	<u>Yes</u>
Mr. Custard	<u>Absent</u>	Mr. Klink	<u>Yes</u>	Mr. Rose	<u>Yes</u>
Ms. Hargenrater	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	<u>Yes</u>

Motion Carried

V. COMMUNICATION –

- Meadville Tribune: Crawford Central School Board Nears Decision on Biomass

VI. OLD BUSINESS

VII. EXECUTIVE SESSION – An Executive Session was held at 6:32 p.m. for Contract Negotiations and Personnel, reconvened at 6:39 p.m.

VIII. NEW BUSINESS

A. Travel

Motion: Ms. Hargenrater
 Second : Mr. Klink

RESOLVED, the Crawford Tech JOC approve the following travel items:

- a. Kristen Deets, AVTEC Meeting, Ebensburg, PA, 10/25/24. The cost to the program for mileage, food, and a substitute is approximately \$335.
- b. Laura Peterson, PDE Data Summit, Hershey, PA, 3/24-25/2024. The cost to the JOC for mileage, lodging, registration, and food is approximately \$1,310.
- c. Mike Costa, Dan Douglas, and Domenick DiMucci, Integrated Learning Conference, State College, PA, 11/6-8/2024. The cost to the JOC for mileage, lodging, registration, food, and substitutes is approximately \$2,633.
- d. Lindsay Graff and Tina Craft with 5 students, Farm Show, Harrisburg, PA, 1/4-7/2024. The cost to the Program for lodging, food, gas, parking, and a substitute is approximately \$1,010. The cost to the FFA Chapter for lodging and food is approximately \$1,160.

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Johnston	<u>Yes</u>	Mr. Merritt	<u>Yes</u>
Mr. Custard	<u>Absent</u>	Mr. Klink	<u>Yes</u>	Mr. Rose	<u>Yes</u>
Ms. Hargenrater	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	<u>Yes</u>

Motion Carried

B. PCCD School Safety Grant

Motion : Mr. Johnston
Second : Mr. Burnham

RESOLVED, the Crawford Tech JOC approve the 2024-2025 PCCD School Safety Grant.

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Johnston	<u>Yes</u>	Mr. Merritt	<u>Yes</u>
Mr. Custard	<u>Absent</u>	Mr. Klink	<u>Yes</u>	Mr. Rose	<u>Yes</u>
Ms. Hargenrater	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	<u>Yes</u>

Motion Carried

C. Marketing Budget

Motion: Mr. Johnston
Second: Mr. Burnham

RESOLVED, the Crawford Tech JOC approve using \$45,000 from the surplussed Precision Machining equipment sale for marketing and for the Ainsworth Foundation’s matching funds.

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Johnston	<u>Yes</u>	Mr. Merritt	<u>Yes</u>
Mr. Custard	<u>Absent</u>	Mr. Klink	<u>Yes</u>	Mr. Rose	<u>Yes</u>
Ms. Hargenrater	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	<u>Yes</u>

Motion Carried

D. Health Occupations Affiliation Agreements

Motion : Mr. Klink
Second : Ms. Hargenrater

RESOLVED, the Crawford Tech JOC approve the Health Occupations Affiliation Agreements with Meadville Medical Center and Wesury United Methodist Community as presented.

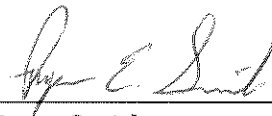
Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Johnston	<u>Yes</u>	Mr. Merritt	<u>Yes</u>
Mr. Custard	<u>Absent</u>	Mr. Klink	<u>Yes</u>	Mr. Rose	<u>Yes</u>
Ms. Hargenrater	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	<u>Yes</u>

Motion Carried

- IX. DIRECTOR'S REPORT
- X. SUPERINTENDENTS' COMMENTS
- XI. JOC MEMBERS' COMMENTS/QUESTIONS
- XII. NEXT MEETING – November 20, 2024
- XIII. ADJOURNMENT

The meeting adjourned on a motion by Mr. McQuiston, Seconded by Ms. Hargenrater at 6:57 p.m. All in favor.



Ryan Smith
Business Manager/Board Secretary