



Crawford County Career & Technical Center

REGULAR MEETING – NOVEMBER 20, 2024

I. CALL TO ORDER

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

Members absent: Brian Custard, Jeffrey Rose

Others in attendance: Kevin Sprong, Mike Costa, Ryan Smith, Heather Harrington, 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. McQuiston

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>Absent</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: Ms Hargenrater

Second: Mr. Johnston

RESOLVED, the Crawford Tech JOC approve and accept the Regular Meeting Minutes of October 16, 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>Absent</u>
Ms. Hargenrater	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	<u>Yes</u>

Motion Carried

IV. FINANCIAL (see addenda)

Motion: Mr. Klink

Second: Ms. Hargenrater

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

- A. **Expenditures** – General Fund bills for October and November totaling \$651,259.90 and Student Activity Funds totaling \$32,278.46, 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 November as presented:
 - 1. **Treasurer's Report**
 - 2. **Activities Report** - 2024-2025 school year
 - 3. **Shop Report**
 - 4. **Enrollment Report** (information only)
- C. **Budget Transfers** to close the 2023-2024 school year, as presented.
- D. **Budget Transfer to Capital Reserve Fund** in the amount of \$1,252,677. for the 2023-2024 school year.

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>Absent</u>
Ms. Hargenrater	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	<u>Yes</u>

Motion Carried

V. **COMMUNICATION –**

- Meadville Tribune: Ghouls & Galaxies
- Meadville Tribune: Meadville Halloween Parade Was Out Of This World
- Meadville Tribune: Outer Space-Themed Halloween Parade Proves To Be A Blast
- Meadville Tribune: Ainsworth Foundation Receives Winslow Award

VI. **OLD BUSINESS**

VII. **EXECUTIVE SESSION** – An Executive Session was held at 6:35 p.m. for Personnel and Contract Negotiations, reconvened at 6:43 p.m.

VIII. **NEW BUSINESS**

A. **Personnel**

Motion: Mr. Klink
Second: Ms. Hargenrater

RESOLVED, the Crawford Tech JOC approve Larry Hill, Substitute Instructor/Instructor Aide, pending required paperwork, at the approved rates.

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>Absent</u>
Ms. Hargenrater	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	<u>Yes</u>

Motion Carried

B. Travel

Motion : Mr. McQuiston
Second: Mr. Burnham

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

1. Bonnie Stein, DCTS Sections Meeting, Harrisburg, PA, retroactive, 11/15-16/2024. There is no cost to the JOC.
2. Dom DiMucci and 3-4 Automotive Technology students for the Automotive Technology Scholarship Competition, Oakdale, PA, 12/12/2024. The cost to the program for a substitute is \$125. The school vehicle will be used for transportation.

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>Absent</u>
Ms. Hargenrater	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	<u>Yes</u>

Motion Carried

C. PCCD School Safety Grant

Motion: Ms. Hargenrater
Second: Mr. McQuiston

RESOLVED, the Crawford Tech JOC accept the PCCD School Safety Grant in the amount of \$70,000. for the 2024-2025 and 2025-2026 school years, to be used to employ a School Police Officer.

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>Absent</u>
Ms. Hargenrater	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	<u>Yes</u>

Motion Carried

D. SkillsUSA Officers

Motion: Ms. Hargenrater
Second: Mr. Valesky

RESOLVED, the Crawford Tech JOC approve the 2024-2025 SkillsUSA Officers as presented.

Roll Call

Mr. Burnham Yes

Mr. Johnston Yes

Mr. Merritt Yes

Mr. Custard Absent

Mr. Klink Yes

Mr. Rose Absent

Ms. Hargenrater Yes

Mr. McQuiston Yes

Mr. Valesky Yes

Motion Carried

IX. DIRECTOR'S REPORT

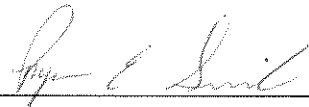
X. SUPERINTENDENTS' COMMENTS

XI. JOC MEMBERS' COMMENTS/QUESTIONS

XII. NEXT MEETING – December 18, 2024

XIII. ADJOURNMENT

The meeting adjourned on a motion by Mr. Klink, Seconded by Ms. Hargenrater at 7:00 p.m.
All in favor.



Ryan Smith
Business Manager/Board Secretary