



Crawford County Career & Technical Center

REGULAR MEETING – FEBRUARY 19, 2025

I. CALL TO ORDER

Members in attendance: Tim McQuiston, Kevin Merritt, John Burnham, Jeffrey Rose, David Valesky (arrived 6:30 p.m.), Monica Hargenrater, Bob Johnston

Members absent: Brian Custard, Ryan Klink

Others in attendance: Kevin Sprong (via phone), Mike Costa, Ryan Smith, Heather Harrington, Jarrin Sperry, Jennifer Galdon (via phone)

The regular meeting of the Joint Operating Committee of Crawford Tech was called to order by Chairperson Merritt at 6:29 p.m.

II. APPROVAL OF AGENDA

Motion: Mr. Johnston

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>Absent</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: Ms. Hargenrater

Second: Mr. McQuiston

RESOLVED, the Crawford Tech JOC approve and accept the Regular Meeting Minutes of December 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>Absent</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. Rose

Second: Mr. Burnham

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

A. Expenditures – General Fund bills for December, January and February totaling \$1,789,377.18 and Student Activity Funds totaling \$3,726.38, 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. **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>Absent</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: Grant Will Boost Precision Machining Program at Crawford Tech
- WJET: Crawford County Students Get Hands-On Experience Building Homes for Those In Need

VI. OLD BUSINESS

VII. EXECUTIVE SESSION – An Executive Session was held at 6:35 p.m. for Personnel and Contract Negotiations, reconvened at 6:42 p.m.

VIII. NEW BUSINESS

A. Personnel

Motion: Ms. Hargenrater
Second : Mr. Valesky

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

1. Ashlee Donovan, Custodial/Maintenance, retroactively 1/6/2025, at \$20.75 per hour, step 1 of the approved negotiated contract, for the 2024-2025 school year, plus fringe benefits.
2. Ashley Crandall, Custodian, retroactively 2/17/2025, at \$17.30 per hour, entry level of the approved negotiated contract, for the 2024-2025 school year, plus fringe benefits.
3. Daniel Mealy, retirement, effective 6/6/2025, with regret.

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>Absent</u>	Mr. Rose	<u>Yes</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. Lindsay Graff, Nick Shearer and 10 students, FFA competition, New Castle, PA, 3/7/2025. The cost to the JOC for gas and substitutes will be approximately \$300.
2. Bonnie Stein and Tina Craft, Building our Workforce, Northern Westmoreland CTC, 3/7/2025. The cost to the program for mileage and tolls is approximately \$157.
3. SkillsUSA Welding State Competition, Penn College, PA, 3/10-11/2025. Four students, Brad Custead, Evan Moutsos, and Stacey Sabruno will attend. The cost to the JOC for fuel, staff lodging, substitutes and food is approximately \$1,972. The cost to SkillsUSA for student lodging, registration, and food is approximately \$1,100.
4. Kevin Sprong, PASA Leadership Forum, State College, PA, 3/20-21/2025. The cost to the JOC for mileage, lodging, registration and food is approximately \$854.
5. Ryan Smith, PASBO Annual Conference, Hershey, PA, 3/11-14/2025. The cost to the JOC for mileage, lodging, and registration is approximately \$1,030.
6. Kristen Deets, AVTEC, Admiral Perry School, PA, 3/7/2025. The cost to the program for mileage, food, and a substitute is approximately \$335.

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

Motion Carried

C. Competitive Equipment Grant

Motion: Mr. Rose
Second: Mr. McQuiston

RESOLVED, the Crawford Tech JOC accept the Competitive Equipment Grant, in the amount of \$85,000. This grant will be used to purchase equipment for Precision Machining.

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

Motion Carried

D. Crawford Tech Annex Bid

Motion to Discuss:

Motion: Mr. McQuiston
 Second: Ms. Hargenrater

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

Motion Carried

Motion: Mr. McQuiston
 Second: Ms. Hargenrater

RESOLVED, the Crawford Tech JOC approve the bid from Massaro Corporation in the amount of \$687,000.

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

Motion Carried

E. Mid-Year Report-Administrative Goals

IX. DIRECTOR'S REPORT

X. SUPERINTENDENTS' COMMENTS

XI. JOC MEMBERS' COMMENTS/QUESTIONS

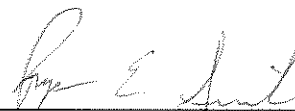
XII. NEXT MEETING –

Professional Contract Negotiations meetings were held on December 12, 2024 and February 7, 2025.

The next JOC meeting is scheduled for March 19, 2025.

XIII. ADJOURNMENT

The meeting adjourned on a motion by Mr. McQuiston, Seconded by Ms. Hargenrater at 7:22 p.m. All in favor.



 Ryan Smith
 Business Manager/Board Secretary