



Crawford County Career & Technical Center

REGULAR MEETING – MARCH 19, 2025

I. CALL TO ORDER

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

Members absent: Jeffrey Rose, David Valesky

Others in attendance: Kevin Sprong, Mike Costa, Ryan Smith, Heather Harrington, Jarrin Sperry, Joy Shaffer

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

LOCAL AUDIT REPORT PRESENTATION- *By: Joy Strain, McGill, Power, Bell & Assoc.*

II. APPROVAL OF AGENDA

Motion: Ms. Hargenrater

Second: Mr. Johnston

Roll Call

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

Motion Carried

III. APPROVAL OF REGULAR MEETING MINUTES

Motion: Mr. Johnston

Second: Ms. Hargenrater

RESOLVED, the Crawford Tech JOC approve and accept the Regular Meeting Minutes of February 19, 2025.

Roll Call

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

Motion Carried

IV. FINANCIAL (see addenda)

Motion: Mr. Burnham

Second: Mr. Custard

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

- A. Expenditures** – General Fund bills for February and March totaling \$523,698.61 and Student Activity Funds totaling \$1,454.92 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 March as presented:
1. **Treasurer's Report**
 2. **Activities Report** - 2024-2025 school year
 3. **Shop Report**
 4. **Enrollment Report** (information only)
 5. **Budget Transfers**
- C. Budget Transfer to Capital Projects** in the amount of \$204,580. for the 2023-2024 school year.

Roll Call

Mr. Burnham Yes

Mr. Johnston Yes

Mr. Merritt Yes

Mr. Custard Yes

Mr. Klink Yes

Mr. Rose Absent

Ms. Hargenrater Yes

Mr. McQuiston Yes

Mr. Valesky Absent

Motion Carried

V. COMMUNICATION –

- Meadville Tribune: Forging Connections

VI. OLD BUSINESS

- VII. EXECUTIVE SESSION** – An Executive Session was held at 6:40 p.m. for Contract Negotiations and Personnel Matters, reconvened at 6:51 p.m.

VIII. NEW BUSINESS

A. Local Audit Report

Motion: Mr. Burnham

Second: Ms. Hargenrater

RESOLVED, the Crawford Tech JOC accept the Local Audit Report for the year ended June 30, 2024 as presented by McGill, Power, Bell and Associates.

Roll Call

Mr. Burnham Yes

Mr. Johnston Yes

Mr. Merritt Yes

Mr. Custard Yes

Mr. Klink Yes

Mr. Rose Absent

Ms. Hargenrater Yes

Mr. McQuiston Yes

Mr. Valesky Absent

Motion Carried

B. Tentative 2025-2026 Budget

Motion: Ms. Hargenrater

Second: Mr. Custard

RESOLVED, the Crawford Tech JOC approve the 2025-2026 Budget in the amount of \$7,899,166 as follows, and that it be sent out to the participating districts' Boards for adoption:

Operating Expenditures \$6,990,750; Estimated Gross debt Services \$713,550.

Secondary Perkins, Grants, Practical Nursing and Adult Education \$194,866.

Roll Call

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

Motion Carried

C. Crawford Tech Annex School Tax

Motion: Ms. Hargenrater

Second: Mr. McQuiston

RESOLVED, the Crawford Tech JOC approve the motion as presented.

Roll Call

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

Motion Carried

D. Travel

Motion: Mr. Custard

Second: Mr. Johnston

RESOLVED, the Crawford Tech JOC approve

- a. Cindy Saulsbery, Rob Kightlinger, Lindsay Graff, Ken Saulsbery, Kristen Deets and eight students, SkillsUSA State Competition, Hershey, PA, 4/1-4/25. The cost to the JOC for rental vans, lodging, food, substitutes and gas is approximately \$6,003. The cost to SkillsUSA for registration, lodging, and food is approximately \$3,907.
- b. Dan Mealy, Paula Loveless, Evan Moutsos and approximately 35 students to Women in The Trades Day, Pittsburgh, PA, 4/9/25. The cost to the JOC for a school bus is approximately \$620.
- c. Tina Craft, Colt Wetherell Sr., and three students, Ohio State Agricultural Technical Institute, Wooster, OH, 4/19/25. The cost to the JOC for gas is approximately \$70.
- d. Bonnie Stein, DCTS Sections Meeting, Harrisburg, PA, 4/11-12/2025. There is no cost to the JOC.

Roll Call

Mr. Burnham Yes

Mr. Johnston Yes

Mr. Merritt Yes

Mr. Custard Yes

Mr. Klink Yes

Mr. Rose Absent

Ms. Hargenrater Yes

Mr. McQuiston Yes

Mr. Valesky Absent

Motion Carried

E. Calendar

Motion: Ms. Hargenrater

Second : Mr. Custard

RESOLVED, the Crawford Tech JOC approve the 2025-2026 Crawford Tech School Calendar as presented.

Roll Call

Mr. Burnham Yes

Mr. Johnston Yes

Mr. Merritt Yes

Mr. Custard Yes

Mr. Klink Yes

Mr. Rose Absent

Ms. Hargenrater Yes

Mr. McQuiston Yes

Mr. Valesky Absent

Motion Carried

F. CSIU

Motion: Ms. Hargenrater

Second : Mr. Klink

RESOLVED, the Crawford Tech JOC approve the contract between CSIU and Crawford Tech as presented.

Roll Call

Mr. Burnham Yes

Mr. Johnston Yes

Mr. Merritt Yes

Mr. Custard Yes

Mr. Klink Yes

Mr. Rose Absent

Ms. Hargenrater Yes

Mr. McQuiston Yes

Mr. Valesky Absent

Motion Carried

IX. DIRECTOR'S REPORT

X. SUPERINTENDENTS' COMMENTS

XI. JOC MEMBERS' COMMENTS/QUESTIONS

XII. NEXT MEETING – April 16, 2025.

XIII. ADJOURNMENT

The meeting adjourned on a motion by Mr. Johnston, Seconded by Mr. Custard at 7:21p.m.
All in favor.



Ryan Smith
Business Manager/Board Secretary