



TO: Joint Operating Committee Members
FROM: Kevin L. Sprong, Director [Signature]
DATE: April 11, 2025
RE: AGENDA for Wednesday, April 16, 2025 at 6:30 p.m.

I. CALL TO ORDER (time _____)

Roll Call

Mr. Burnham _____ Mr. Johnston _____ Mr. Merritt _____
Mr. Custard _____ Mr. Klink _____ Mr. Rose _____
Ms. Hargenrater _____ Mr. McQuiston _____ Mr. Valesky _____

The Chairman will welcome guests and ask if they have anything to bring to the attention of the Committee.

II. APPROVAL OF AGENDA

(Motion ____ Second ____ Action ____)

Roll Call

Mr. Burnham _____ Mr. Johnston _____ Mr. Merritt _____
Mr. Custard _____ Mr. Klink _____ Mr. Rose _____
Ms. Hargenrater _____ Mr. McQuiston _____ Mr. Valesky _____

III. APPROVAL OF REGULAR MEETING MINUTES

(Motion ____ Second ____ Action ____)

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

Roll Call

Mr. Burnham _____ Mr. Johnston _____ Mr. Merritt _____
Mr. Custard _____ Mr. Klink _____ Mr. Rose _____
Ms. Hargenrater _____ Mr. McQuiston _____ Mr. Valesky _____

IV. FINANCIAL (see addenda)

(Motion ____ Second ____ Action ____)

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

- A. **Expenditures** – General Fund bills for March and April totaling \$788,773.85 and Student Activity Funds totaling \$2,478.96, 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 April 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	_____	Mr. Johnston	_____	Mr. Merritt	_____
Mr. Custard	_____	Mr. Klink	_____	Mr. Rose	_____
Ms. Hargenrater	_____	Mr. McQuiston	_____	Mr. Valesky	_____

V. **COMMUNICATION -**

- Meadville Tribune: Putting Their Skills To The Test

VI. **OLD BUSINESS**

VII. **EXECUTIVE SESSION - Personnel and Contract Negotiations**

VIII. **NEW BUSINESS**

A. **Maintenance Supervisor Compensation Plan**

(Motion ____ Second ____ Action ____)

RESOLVED, the Crawford Tech JOC approve the Maintenance Supervisor Compensation Plan as presented.

Roll Call

Mr. Burnham	_____	Mr. Johnston	_____	Mr. Merritt	_____
Mr. Custard	_____	Mr. Klink	_____	Mr. Rose	_____
Ms. Hargenrater	_____	Mr. McQuiston	_____	Mr. Valesky	_____

B. **Personnel**

(Motion ____ Second ____ Action ____)

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

1. Rick Hogue, resignation, effective 5/16/25, with regret.
2. Daniel Mealy, Substitute Instructor/Instructor Aide, for the 2025-2026 school year, at the approved rate.
3. _____, Maintenance Supervisor, at a salary of \$____ pro-rated for the 2024-2025 school year, plus fringe benefits. _____start date will be on or about May 5, 2025.
4. Stacey Sabruno, Instructional Aide, Intermittent FMLA, beginning 11/7/2024.

Roll Call

Mr. Burnham	_____	Mr. Johnston	_____	Mr. Merritt	_____
Mr. Custard	_____	Mr. Klink	_____	Mr. Rose	_____
Ms. Hargenrater	_____	Mr. McQuiston	_____	Mr. Valesky	_____

C. Travel

(Motion ____ Second ____ Action ____)

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

1. Cindy Saulsbery, Health & Allied Sciences Professional Development Workshop, Indiana County Technology Center, 5/9/2025. The cost to the JOC for mileage and a substitute is approximately \$288.
2. Dan Mealy, Evan Moutsos, Paula Loveless and 50 HVAC and Welding students, Sheet Metal Workers Local #12, Pittsburgh, 5/9/2025. The cost to the JOC for a school bus is approximately \$637.
3. Nick Shearer and Dominick DiMucci, Mechanical and Electronic Torque Train-the-Trainer, Virtual, 7/8-11/2025. The cost to the JOC for registration and instructor hourly wages is approximately \$2,262.

Roll Call

Mr. Burnham	_____	Mr. Johnston	_____	Mr. Merritt	_____
Mr. Custard	_____	Mr. Klink	_____	Mr. Rose	_____
Ms. Hargenrater	_____	Mr. McQuiston	_____	Mr. Valesky	_____

IX. DIRECTOR'S REPORT

X. SUPERINTENDENTS' COMMENTS

XI. JOC MEMBERS' COMMENTS/QUESTIONS

XII. NEXT MEETING -

Professional Contract Negotiations meetings were held on April 4, 2025, April 10, 2025 and April 11, 2025.

The next JOC meeting is scheduled for May 21, 2025.

XIII. ADJOURNMENT

The meeting adjourned on a motion by _____, Seconded by _____
at _____p.m. All in favor.

Ryan Smith
Business Manager/Board Secretary