



Crawford County Career & Technical Center

REGULAR MEETING – APRIL 16, 2025

I. CALL TO ORDER

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

Members absent: David Valesky, Brian Custard

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

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 Yes

Mr. Johnston Yes

Mr. Merritt Yes

Mr. Custard Absent

Mr. Klink Yes

Mr. Rose Yes

Ms. Hargenrater Yes

Mr. McQuiston Yes

Mr. Valesky Absent

Motion Carried

III. APPROVAL OF REGULAR MEETING MINUTES

Motion: Mr. Klink

Second: Mr. Rose

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

Roll Call

Mr. Burnham Yes

Mr. Johnston Yes

Mr. Merritt Yes

Mr. Custard Absent

Mr. Klink Yes

Mr. Rose Yes

Ms. Hargenrater Yes

Mr. McQuiston Yes

Mr. Valesky Absent

Motion Carried

IV. FINANCIAL (see addenda)

Motion: Ms. Hargenrater

Second: Mr. Klink

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	<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>Absent</u>

Motion Carried

V. COMMUNICATION –

- Meadville Tribune: Putting Their Skills To The Test

VI. OLD BUSINESS

VII. EXECUTIVE SESSION – An Executive Session was held at 6:32 p.m. for Personnel and Contract Negotiations, reconvened at 6:44 p.m.

VIII. NEW BUSINESS

A. Maintenance Supervisor Compensation Plan

Motion : Mr. Klink

Second : Ms. Hargenrater

RESOLVED, the Crawford Tech JOC approve the Maintenance Supervisor Compensation Plan 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>Absent</u>

Motion Carried

B. Personnel

Motion : Ms. Hargenrater
Second : Mr. Klink

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. Matt Trypus, Maintenance Supervisor, at a salary of \$62,000. pro-rated for the 2024-2025 school year, plus fringe benefits. Mr. Trypus's 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	<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>Absent</u>

Motion Carried

C. Travel

Motion: Mr. Rose
Second: Ms. Hargenrater

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	<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>Absent</u>

Motion Carried

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 Mr. McQuiston, Seconded by Mr. Klink at 7:02 p.m.
All in favor.

A handwritten signature in cursive script, appearing to read "Ryan Smith", is written above a horizontal line.

Ryan Smith
Business Manager/Board Secretary