



TO: Joint Operating Committee Members

FROM: Kevin L. Sprong, Director 

DATE: October 10, 2025

RE: **AGENDA for Wednesday, October 15, 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 September 17, 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 September and October totaling \$899,891.32, Student Activity Funds totaling \$59.60, and Capital Funds Payments totaling \$327,906.06 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 October as presented:

- 1. Treasurer's Report**
- 2. Activities Report** - 2025-2026 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

VI. OLD BUSINESS

VII. EXECUTIVE SESSION – Personnel and Contract Negotiations

VIII. NEW BUSINESS

A. Personnel

(Motion _____ Second _____ Action _____)

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

1. Nick Shearer, FFA Advisor, at \$1,864.86. pro-rated for the 2025-2026 school year, beginning October 16, 2025, pending required paperwork.
2. _____, Custodian Long-Term Substitute, at \$14 per hour, for the 2025-2026 school year.

Roll Call

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

B. Travel

(Motion ____ Second ____ Action ____)

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

1. Mike Costa, John Brown, and Rob Kightlinger, State College, Innovation, Learning, and Career Education Conference, 11/5-7/2025. The cost to the JOC for mileage, lodging, registration, food and substitutes is approximately \$3,348.
2. Dom DiMucci, Nick Garcia, and four students, Oakdale, PA, CCAC/GPADA 2025 Automotive Technology Scholarship Competition and Instructor Update Seminar. 11/14/2025. The cost to the program for gas for the school vehicle and a substitute is approximately \$175.

Roll Call

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

C. Total Grant Services

(Motion ____ Second ____ Action ____)

RESOLVED, the Crawford Tech JOC approve the agreement between Total Grant Services and Crawford Tech, as presented.

Roll Call

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

D. Veterinary Sciences Affiliation Agreement

(Motion ____ Second ____ Action ____)

RESOLVED, the Crawford Tech JOC approve the affiliation agreement between Shearer Family Farm LLC and Crawford Tech, as presented.

Roll Call

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

E. Madison Mutual Insurance Company

(Motion ____ Second ____ Action ____)

RESOLVED, the Crawford Tech JOC approve the Business Manager to use Madison Mutual Insurance Company for the Crawford Tech Life Insurance Carrier.

Roll Call

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

F. FFA Officers

(Motion ____ Second ____ Action ____)

RESOLVED, the Crawford Tech JOC approve the Crawford Tech FFA Officers as presented.

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 – November 19, 2025

XIII. ADJOURNMENT

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

Ryan Smith
Business Manager/Board Secretary