

Crawford County Career & Technical Center

I. CALL TO ORDER

Members in attendance: Tim McQuiston, Kevin Merritt, John Burnham, Monica Hargenrater, Bob Johnston, Ryan Klink, Jeffrey Rose, Brian Custard (arrived 6:32 p.m.)

Members absent: David Valesky

Others in attendance: Kevin Sprong, Mike Costa, Ryan Smith, George Joseph, Adam Jardina, 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. Burnham Second: Mr. Klink

Roll Call						
Mr. Burnham	Yes	Mr. Johnston	Yes	Mr. Merritt	Yes	_
Mr. Custard	Yes	Mr. Klink	Yes	Mr. Rose	Yes	

Mr. McQuiston Yes

Mr. Valesky <u>Absent</u>

Motion Carried

III. APPROVAL OF REGULAR MEETING MINUTES

Motion: Mr. McQuiston Second: Mr. Johnston

Ms. Hargenrater <u>Yes</u>

RESOLVED, the Crawford Tech JOC approve and accept the Regular Meeting Minutes of October 15, 2025.

Roll Call Mr. Burnham Yes Mr. Johnston <u>Yes</u> Mr. Merritt Yes <u>Yes</u> Mr. Klink Yes Mr. Custard Yes Mr. Rose Ms. Hargenrater <u>Yes</u> Mr. McQuiston Yes Mr. Valesky Absent 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 October and November totaling \$648,432.93 and Student Activity Funds totaling \$662.91, 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 November as presented:
 - 1. Treasurer's Report
 - 2. Activities Report 2025-2026 school year
 - 3. Shop Report
 - 4. Enrollment Report (information only)
 - 5. Budget Transfers
- **C. Budget Transfer** to General Fund Unassigned Fund Balance in the amount of \$652,377. for the 2024-2025 school year.

Motion to Amend Item C.:

Motion: Jeff Rose Second: Brian Custard

Resolve the Crawford Tech JOC approve the Budget Transfer to General Fund Unassigned Fund Balance in the amount of \$652,377. for the 2024-2025 school year, with the reimbursement of \$652,377. to the Districts, in accordance with the membership schedule payment percentages.

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T/OH	Call

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

D. Budget Transfer from Practical Nursing to Adult Education in the amount of \$240,558 for the 2024-2025 school year.

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

V. COMMUNICATION -

Meadville Tribune: Bonnie Stein AwardIUP Newsletter: Bonnie Stein Award

VI. OLD BUSINESS

VII. EXECUTIVE SESSION – An Executive Session was held at 6:39 p.m. for Personnel and Contract Negotiations, reconvened at 6:46 p.m.

VIII. NEW BUSINESS

A. Custodian Substitute

Motion: Mr. Johnston Second: Mr. Burnham

RESOLVED, the Crawford Tech JOC approve Emmett Crandall, Custodian Substitute, at the approved rate of \$14 per hour, retroactive, beginning November 3, 2025.

Roll Call				
Mr. Burnham <u>Yes</u>	Mr. Johnston	Yes	Mr. Merritt	<u>Yes</u>
Mr. Custard <u>Yes</u>	Mr. Klink	<u>Yes</u>	Mr. Rose	<u>Yes</u>
Ms. Hargenrater <u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Valesky	_Absent_
Motion Carried			-	

B. Travel

Motion: Mr. McQuiston Second: Mr. Custard

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

- 1. Bonnie Stein, Harrisburg, PA, DCTS Sections Meeting, 11/14-15/2025, 4/17-18/2026. There is no cost to the JOC.
- 2. Laura Peterson, Bonnie Stein, and Tina Craft, Hershey, PA, PACTA, 2/5-6/2026. The cost to the JOC for mileage, lodging, registration, and food for Dr. Peterson is approximately \$1,053. There is no cost to the JOC for Ms. Stein and Ms. Craft.
- 3. Lindsay Graff, Nick Shearer, and 10 students, Harrisburg, PA, Farm Show, 1/11-13/2026. The cost to FFA for lodging, and food is approximately \$2,141. The cost to the JOC for a rental van, gas, lodging, food, and substitutes is approximately \$2,220.
- 4. Lindsay Graff, Pittsburgh, PA, Three Rivers Veterinary Symposium, 11/7-9/2025, retroactive. The cost to the JOC for mileage, lodging, registration and food is approximately \$791.
- 5. Lindsay Graff, St. Louis, MO, Purina Large Herd Nutrition, 12/2-4/2025. All expenses paid. There is no cost to the JOC.

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>Yes</u>	
Ms. Hargenrater <u>Yes</u>	Mr. McQuiston <u>Yes</u>	Mr. Valesky <u>Absent</u>	_
Motion Carried		·	

C. Mental Health Coordinator MOU

Motion: Mr. Burnham Second: Mr. Klink

RESOLVED, the Crawford Tech JOC approve the Memorandum of Understanding between Crawford Tech and Crawford Tech Education Association.

Roll Call Mr. Burnham <u>Yes</u> Mr. Custard <u>Yes</u> Ms. Hargenrater <u>Yes</u> Motion Carried	Mr. Johnston Mr. Klink Mr. McQuiston	Yes Yes Yes	Mr. Merritt Mr. Rose Mr. Valesky	Yes Yes Absent
D. Officers				
Motion: Ms. Hargenrate Second: Mr. Klink	r			
RESOLVED, the Crawfor presented.	d Tech JOC appr	ove the SkillsU	JSA and NTHS	officers as
Roll Call Mr. Burnham <u>Yes</u> Mr. Custard <u>Yes</u> Ms. Hargenrater <u>Yes</u> Motion Carried	Mr. Johnston Mr. Klink Mr. McQuiston	Yes Yes Yes	Mr. Merritt _ Mr. Rose Mr. Valesky	Yes Yes Absent
E. PARSS Grant				
Motion: Mr. McQuiston Second: Mr. Custard				
RESOLVED, the Crawfor for the Automotive Colli	•	•	Grant in the am	ount of \$1,760.
Roll Call Mr. Burnham <u>Yes</u> Mr. Custard <u>Yes</u> Ms. Hargenrater <u>Yes</u> Motion Carried	Mr. Johnston Mr. Klink Mr. McQuiston	Yes Yes Yes	Mr. Merritt Mr. Rose Mr. Valesky	Yes Yes Absent
DIRECTOR'S REPORT				
SUPERINTENDENTS' COMMEI	NTS			
JOC MEMBERS' COMMENTS/Q	UESTIONS			
NEXT MEETING - December	17, 2025			
ADJOURNMENT				
The meeting adjourned on a month 7:29 p.m. All in favor.	otion by Mr. McQ	Quiston, Secon	ded by Ms. Har	genrater at

IX.

X.

XI.

XII.

XIII.

Ryan Smith

Business Manager/Board Secretary