



TO: Joint Operating Committee Members

FROM: Kevin L. Sprong, Director 

DATE: October 20, 2026

RE: **REVISED** AGENDA for Wednesday, October 21, 2026 at 6:30 p.m.

I. CALL TO ORDER (time _____)

Roll Call

Mr. Bryant	_____	Mr. Custard	_____	Mr. McQuiston	_____
Mr. Burnham	_____	Ms. Hargenrater	_____	Mr. Merritt	_____
Mr. Chausse	_____	Mr. Klink	_____	Mr. Rose	_____

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. Bryant	_____	Mr. Custard	_____	Mr. McQuiston	_____
Mr. Burnham	_____	Ms. Hargenrater	_____	Mr. Merritt	_____
Mr. Chausse	_____	Mr. Klink	_____	Mr. Rose	_____

III. APPROVAL OF REGULAR MEETING MINUTES

(Motion ____ Second ____ Action ____)

RESOLVED, the Crawford Tech JOC approve and accept the Regular Meeting Minutes of September 16, 2026.

Roll Call

Mr. Bryant	_____	Mr. Custard	_____	Mr. McQuiston	_____
Mr. Burnham	_____	Ms. Hargenrater	_____	Mr. Merritt	_____
Mr. Chausse	_____	Mr. Klink	_____	Mr. Rose	_____

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 \$892,386.33, Activity Fund bills totaling \$570.00, and Capital Fund bills totaling \$20,370.82 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** - 2026-2027 school year
- 3. Shop Report**
- 4. Enrollment Report** (information only)

Roll Call

Mr. Bryant	_____	Mr. Custard	_____	Mr. McQuiston	_____
Mr. Burnham	_____	Ms. Hargenrater	_____	Mr. Merritt	_____
Mr. Chausse	_____	Mr. Klink	_____	Mr. Rose	_____

V. COMMUNICATION

VI. OLD BUSINESS

VII. EXECUTIVE SESSION – Personnel

VIII. NEW BUSINESS

A. Personnel

(Motion _____ Second _____ Action _____)

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

1. Tiffany Johnston, FMLA, tentatively 12/18/2026.

Roll Call

Mr. Bryant	_____	Mr. Custard	_____	Mr. McQuiston	_____
Mr. Burnham	_____	Ms. Hargenrater	_____	Mr. Merritt	_____
Mr. Chausse	_____	Mr. Klink	_____	Mr. Rose	_____

B. Travel

(Motion _____ Second _____ Action _____)

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

1. Dom DiMucci, Laura Peterson, and 5 students, CCAC/GPADA Automotive Technology Scholarship Competition, Oakdale, PA, 11/13/2026. The cost to the JOC for a substitute and gas for the school vehicle is approximately \$200.

Roll Call

Mr. Bryant	_____	Mr. Custard	_____	Mr. McQuiston	_____
Mr. Burnham	_____	Ms. Hargenrater	_____	Mr. Merritt	_____
Mr. Chausse	_____	Mr. Klink	_____	Mr. Rose	_____

C. 2026-2027 Club Officers

(Motion _____ Second _____ Action _____)

RESOLVED, the Crawford Tech JOC approve the 2026-2027 Club Officers as presented.

Roll Call

Mr. Bryant	_____	Mr. Custard	_____	Mr. McQuiston	_____
Mr. Burnham	_____	Ms. Hargenrater	_____	Mr. Merritt	_____
Mr. Chausse	_____	Mr. Klink	_____	Mr. Rose	_____

D. MOU

(Motion _____ Second _____ Action _____)

RESOLVED, the Crawford Tech JOC approve Memorandum of Understanding between Crawford Tech Education Support Professionals and Crawford Tech as presented.

Roll Call

Mr. Bryant	_____	Mr. Custard	_____	Mr. McQuiston	_____
Mr. Burnham	_____	Ms. Hargenrater	_____	Mr. Merritt	_____
Mr. Chausse	_____	Mr. Klink	_____	Mr. Rose	_____

E. PennDOT Multimodal Transportation Fund Program

(Motion _____ Second _____ Action _____)

RESOLVED, the Crawford Tech JOC approve the cooperating agreement with West Mead Township for application to the PennDOT Multimodal Transportation Fund Program, as presented.

Roll Call

Mr. Bryant	_____	Mr. Custard	_____	Mr. McQuiston	_____
Mr. Burnham	_____	Ms. Hargenrater	_____	Mr. Merritt	_____
Mr. Chausse	_____	Mr. Klink	_____	Mr. Rose	_____

F. Porter Consulting Biomass Storage Addition

(Motion _____ Second _____ Action _____)

RESOLVED, the Crawford Tech JOC accept the Porter Consulting Biomass Storage Addition Engineering Services Proposal, not to exceed \$15,000, pending solicitor review and approval.

Roll Call

Mr. Bryant _____
Mr. Burnham _____
Mr. Chausse _____

Mr. Custard _____
Ms. Hargenrater _____
Mr. Klink _____

Mr. McQuiston _____
Mr. Merritt _____
Mr. Rose _____

IX. DIRECTOR'S REPORT

X. SUPERINTENDENTS' COMMENTS

XI. JOC MEMBERS' COMMENTS/QUESTIONS

XII. NEXT MEETING – November 18, 2026

XIII. ADJOURNMENT

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

Ryan Smith
Business Manager/Board Secretary