




TO: Joint Operating Committee Members
FROM: Kevin L. Sprong, Director 
DATE: May 17, 2022
RE: **REVISED AGENDA** for Wednesday, May 18, 2022 at 6:30 p.m.

I. CALL TO ORDER (time _____)

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

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. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

III. APPROVAL OF REGULAR MEETING MINUTES

(Motion ____ Second ____ Action ____)

RESOLVED, the Crawford Tech approve and accept the Regular Meeting Minutes of April 20, 2022.

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

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 \$413,313.39 and Student Activity Fund totaling \$3,442.84 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. **Shop Report**
 - 3. **Enrollment Report** (information only)

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

V. **COMMUNICATION –**

Meadville Tribune: Best of the Best
Meadville Tribune: SkillsUSA Thumbs Up

VI. **OLD BUSINESS**

VII. **EXECUTIVE SESSION**

VIII. **NEW BUSINESS**

A. **Appointments**

(Motion ____ Second ____ Action ____)

RESOLVED, the Crawford Tech JOC approve the following appointments:

- 1. **Depository** – First National Bank for 2022-2023.
- 2. **Treasurer** – Denise Bell, Confidential Secretary, for 2022-2023.
- 3. **Solicitor** - Quinn Law Firm for the 2022-2023 school year at a general rate of \$125.00 per hour, \$150.00 per hour for special education, litigation and employment matters.
- 4. **Board Secretary** – Jacquelynn Dutchcot, Business Manager, for four year term (July 1, 2022 through June 30, 2026).
- 5. **Chief School Administrator** – Jarrin Sperry, Conneaut School District Superintendent, for a two-year term (July 1, 2022 through June 30, 2024).

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

B. Cyber/Charter School Tuition

(Motion _____ Second _____ Action _____)

RESOLVED, the Crawford Tech JOC approve that sending schools be charged tuition in the amount of \$14,174.58 per Cyber/Charter student attending the Crawford Tech for the 2022-2023 year.

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

New Information

C. Personnel

(Motion _____ Second _____ Action _____)

1. RESOLVED, the Crawford Tech JOC approve the Compensation Plan for the Practical Nursing Coordinator for July 1, 2022 through June 30, 2023 as presented and reviewed in the Executive Session. A copy of the aforementioned document shall be retained in the office of the Board Secretary.

New Information

2. RESOLVED, the Crawford Tech JOC approve Don Quindardo, Instructor Aide, for an intermittent Family Medical Leave of Absence for up to 12 weeks.

New Information

3. RESOLVED, the Crawford Tech JOC approve John Fuller, Auto Collision Instructor, for a Family Medical Leave of Absence for up to 12 weeks.

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

D. Student Nurse Organization

(Motion _____ Second _____ Action _____)

RESOLVED, that the Crawford Tech JOC approve the S.N.O. Advisor and Student Representative for 2021-2022 school year as presented.

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

E. Practical Nursing Program Policy –First Reading

Motion ____ Second ____ Action ____)

RESOLVED, the Crawford Tech JOC approve the first reading of the Practical Nursing COVID Exemption Policy as presented.

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

F. Pirrello Enterprises Inc.

(Motion ____ Second ____ Action ____)

RESOLVED, the Crawford Tech JOC approve the agreement with Pirrello Enterprises Inc. for shredding services as presented.

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

G. Liability Insurance and Workman’s Compensation Coverage

(Motion ____ Second ____ Action ____)

RESOLVED, the Crawford Tech JOC approve the renewal of the Liability/Workers’ Compensation coverage for the 2022-2023 year as presented.

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

H. Travel

(Motion ____ Second ____ Action ____)

RESOLVED, the Crawford Tech JOC approve:

1. Jacquelynn Dutchcot, Business Manager and Christine Lynch, Bookkeeper-Beaver Valley Intermediate Unit on May 26, 2022 for **2022 Year End Training ProSoft**. The cost to the JOC for mileage and registration is approximately \$148.57.

2. Christine Lynch, Bookkeeper-Beaver Valley Intermediate Unit on May 25, 2022 for **2022 Year End Training Prosoft**. The cost to the JOC for mileage and registration is approximately \$123.57.

3. Dan Douglas, Carpentry Instructor-Indiana County Career and Technology Center on May 24, 2022 for **Teacher-to-Teacher Exchange**. The cost to the JOC for mileage and a substitute is approximately \$231.57.

New Information

4. Cindy Saulsbery and Kristen Deets- Atlanta Georgia on June 20-25, 2022 with two students for **Skills USA National Conference**. The cost to the JOC for travel, lodging, food and miscellaneous is approximately \$4,990.00. The cost to the Skills USA Activity fund for lodging, registration, food and miscellaneous is approximately \$2,794.00.

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

New Information

I. Flexible Instructional Days Program

Motion _____ Second _____ Action _____)

RESOLVED, the Crawford Tech JOC approve the application for the PA Department of Education Flexible Instructional Days (FID) Program for 2022-2023 through 2024-2025 school years.

Roll Call

Mr. Burnham _____	Mr. Valesky _____	Mr. Merritt _____
Mr. DeFrancesco _____	Mr. Johnston _____	Ms. Chatman _____
Mr. McGuirk _____	Mr. McQuiston _____	Mr. Smith _____

IX. DIRECTOR'S REPORT

X. SUPERINTENDENTS' COMMENTS

XI. JOC MEMBERS' COMMENTS/QUESTIONS

XII. NEXT MEETING – June 15, 2022

XIII. ADJOURNMENT

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

Jacquelynn Dutchcot
Business Manager/Board Secretary