



Regular Meeting – January 15, 2020

**I. CALL TO ORDER**

Members in attendance: John Burnham, Tim McQuiston, Kevin Merritt,  
Frank Schreck, Delwood Smith

Members absent: Luigi DeFrancesco, Mark Gerow, Bob Johnston

Others in attendance: Jarrin Sperry, Tom Washington, Kevin Sprong, Mike Costa,  
David Schaefer, Chris Ferry, Julie Bauer

The regular meeting of the Joint Operating Committee of the Crawford County CTC was called to order by Chairperson Ellis at 7:00 p.m., in the Conference Room at the Crawford County CTC.

**II. APPROVAL OF AGENDA**

Motion: Mr. Schreck  
Second: Mr. Merritt

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Gerow	<u>Absent</u>	Mr. Merritt	<u>Yes</u>
Mr. DeFrancesco	<u>Absent</u>	Mr. Johnston	<u>Absent</u>	Mr. Schreck	<u>Yes</u>
Mr. Ellis	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Smith	<u>Yes</u>

Motion Carried

**III. APPROVAL OF REORGANIZATION AND REGULAR MEETING MINUTES**

Motion: Mr. Merritt  
Second: Mr. Schreck

RESOLVED, that the CCCTC JOC approve and accept the Reorganization and Regular Meeting Minutes of December 18, 2019.

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Gerow	<u>Absent</u>	Mr. Merritt	<u>Yes</u>
Mr. DeFrancesco	<u>Absent</u>	Mr. Johnston	<u>Absent</u>	Mr. Schreck	<u>Yes</u>
Mr. Ellis	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Smith	<u>Yes</u>

Motion Carried

**IV. FINANCIAL**

Motion: Mr. McQuiston  
 Second: Mr. Merritt

RESOLVED, that the CCCTC JOC approve and accept the following financial items:

- A. Expenditures** – General Fund bills for December in the amount of \$183,344.95 and January in the amount of \$988,718.05, totaling \$1,172,063.00 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 December as presented:
  - 1. **Treasurer's Report**
  - 2. **Activities Report** – Second quarter of the 2019-20 school year
  - 3. **Shop Report**
  - 4. **Enrollment Report** (information only)

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Gerow	<u>Absent</u>	Mr. Merritt	<u>Yes</u>
Mr. DeFrancesco	<u>Absent</u>	Mr. Johnston	<u>Absent</u>	Mr. Schreck	<u>Yes</u>
Mr. Ellis	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Smith	<u>Yes</u>

Motion Carried

**V. COMMUNICATION**

- *NWPA Registered Apprenticeship Ambassador Network* Newsletter
- *The Meadville Tribune* – Electrical Occupations Railroad Renovation
- *The CASH Register*
- *Penn Lines*

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. Travel – NCCER (National Center for Construction Education and Research) Curriculum Training**

Motion: Mr. McQuiston  
 Second: Mr. Burnham

RESOLVED, that the CCCTC JOC approve the following travel requests:

- 1. **Bill Chernicky**, Electrical Occupations instructor – Western Area Career & Technology Center, Canonsburg, PA on February 10, 2020 for the NCCER curriculum training. The cost to the JOC for mileage, tolls and a substitute is approximately \$214.00.

2. **Jeff Fobes**, Carpentry instructor – Indiana County Technology Center, Indiana, PA on February 14, 2020 for the NCCER curriculum training. The cost to the JOC for mileage and tolls is approximately \$146.00.

Roll Call

Mr. Burnham	<u>Yes</u>	Mr. Gerow	<u>Absent</u>	Mr. Merritt	<u>Yes</u>
Mr. DeFrancesco	<u>Absent</u>	Mr. Johnston	<u>Absent</u>	Mr. Schreck	<u>Yes</u>
Mr. Ellis	<u>Yes</u>	Mr. McQuiston	<u>Yes</u>	Mr. Smith	<u>Yes</u>

Motion Carried

**B. Administrative Goals Mid-Year Report**

**VIII. DIRECTOR'S REPORT**

**IX. SUPERINTENDENTS' COMMENTS**

**X. JOC MEMBERS' COMMENTS/QUESTIONS**

**XI. NEXT MEETING**

A Professional Contract Negotiations meeting was held on January 6, 2020. The next Professional Contract Negotiations meetings are scheduled for February 18 and March 2, 2020.

The next JOC meeting is scheduled for February 19, 2020 at 7:00 p.m.

**XII. ADJOURNMENT**

The meeting adjourned on a motion by Mr. Merritt, seconded by Mr. Burnham, at 7:24 p.m. All in favor.

**XIII. EXECUTIVE SESSION**

An Executive Session for Personnel/Contract Negotiations reasons was held following adjournment (7:25 p.m.-7:35 p.m.)

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Julie A. Bauer, Business Manager/Board Secretary