



REGULAR MEETING – JANUARY 20, 2021

**I. CALL TO ORDER**

Members in attendance: John Burnham, Don Ellis, Tim McQuiston, Kevin Merritt, Frank Schreck, Bob Johnston, Luigi DeFrancesco

Members absent: Mark Gerow, Delwood Smith

Others in attendance: Kevin Sprong, Mike Costa, Tim Glasspool, Tom Washington, Chris Ferry, Jackie Dutchcot,

The regular meeting of the Joint Operating Committee of the Crawford County CTC was called to order by Chairperson Ellis at 7:01 p.m.

**II. APPROVAL OF AGENDA**

Motion: Mr. Merritt

Second: Mr. Burnham

Roll Call

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

Motion Carried

**III. APPROVAL OF REGULAR MEETING MINUTES**

Motion: Mr. Schreck

Second: Mr. Merritt

RESOLVED, the CCCTC JOC approve and accept the Regular Meeting Minutes of December 16, 2020.

Roll Call

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

Motion Carried

**IV. FINANCIAL** (see addenda)

Motion: Mr. Merritt  
Second: Mr. Schreck

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

- A. Expenditures** – General Fund bills for November and December totaling **397,738.77**, 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** - 2020-21 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>Yes</u> | Mr. Johnston  | <u>Yes</u>    | Mr. Schreck | <u>Yes</u>    |
| Mr. Ellis       | <u>Yes</u> | Mr. McQuiston | <u>Yes</u>    | Mr. Smith   | <u>Absent</u> |

Motion Carried

**V. COMMUNICATION** - NTMA-NWPA Chapter News

**VI. OLD BUSINESS**

**VII. EXECUTIVE SESSION**

An Executive Session was held for Legal matters at 7:10 p.m., reconvened at 8:36 p.m.

**VIII. NEW BUSINESS**

**A. Motion to re-advertise for legal services.**

Motion: Mr. DeFrancesco  
Second: Mr. Burnham

RESOLVED, the CCCTC JOC approve re-advertising for Legal Services.

Roll Call

|                 |            |               |               |             |               |
|-----------------|------------|---------------|---------------|-------------|---------------|
| Mr. Burnham     | <u>Yes</u> | Mr. Gerow     | <u>Absent</u> | Mr. Merritt | <u>No</u>     |
| Mr. DeFrancesco | <u>Yes</u> | Mr. Johnston  | <u>Yes</u>    | Mr. Schreck | <u>Yes</u>    |
| Mr. Ellis       | <u>No</u>  | Mr. McQuiston | <u>No</u>     | Mr. Smith   | <u>Absent</u> |

Motion Carried

**B. Activities Club Advisors and Officers**

Motion: Mr. Burnham  
Second: Mr. Merritt

RESOLVED, the CCCTC JOC approve the list of activity club advisors and officers for the 2020-2021 school year.

Roll Call

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

Motion Carried

**C. Policy Review-First Reading**

Motion: Mr. Schreck  
Second: Mr. Merritt

RESOLVED, the CCCTC JOC approve the following Policy Manual updates as presented:

- 103: Discrimination/Title IX Sexual Harassment Affecting Students
- 104: Discrimination/Title IX Sexual Harassment Affecting Staff

Roll Call

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

Motion Carried

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

**IX. DIRECTOR'S REPORT**

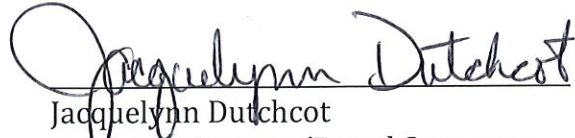
**X. SUPERINTENDENTS' COMMENTS**

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

**XII. NEXT MEETING – February 17, 2021**

**XIII. ADJOURNMENT**

The meeting adjourned on a motion by Mr. Merritt, Seconded by Mr. DeFrancesco at 8:53 p.m. All in favor.

  
Jacquelynn Dutchcot  
Business Manager/Board Secretary