Joint Committee Meeting – April 1, 2019

A meeting of the Joint Committee of the Western Montgomery Career and Technology Center was held was held at 77 Graterford Road, Limerick, PA on April 1, 2019. Ms. Dawn Heine, Chairperson, called the meeting to order at 7:00 P.M.

JOC Members:

Ashley Custer
Patricia Grimm Absent
Robert Lindgren

Mark Dehnert Absent
Edward Dressler
Dawn R. Heine

James C. Glackin
Stephen Cunningham Absent
John Farris

Non-Members present:
Dr. William Shirk, Superintendent, Pottsgrove S.D. & WMCTC Superintendent of Record
Christopher Moritzen, Administrative Director
Daniel Chominski, Principal
Donna Wilson, Business Manager
Rachel Hetzel, IT Director
Marc Davis, Solicitor

A motion was made by Mr. Glackin and seconded by Dr. Dressler to:
approve the March 4, 2019 Minutes.

| Ashley Custer | Yes | Mark Dehnert | Absent | James C. Glackin | Yes |
| Patricia Grimm | Absent | Edward Dressler | Yes | Stephen Cunningham | Yes |
| Robert Lindgren | Yes | Dawn R. Heine | Yes | John Farris | Absent |

Motion carried 6-0

II. Administrative Director’s Report

Mr. Moritzen reported:

A. Enrollment: (Chart distributed)

We’ve gone through all our applications for 2019-2020 with 637. We currently have 10 programs filled in level 1 and 27 level 1 seats available. Pottsgrove is sending 21 level 1 9th graders, Spring-Ford sending 51 and Upper Perk sending 34. We’re very excited about those numbers.

B. Car Show:

Scheduled for May 4, 2019 from 9-3. Admission is free, but we take donations to help support Skills and the automotive trip to SEMA.
C. Senator Mensch Visit:

Senator Mensch visited on March 13 and took a tour along with myself, Dr. Shirk, Metal Tech OAC members, Mr. Chominski, Ms. Hetzel, and Mrs. Mueller. We did a full tour. The last time Senator Mensch was here was for the House of Heroes, which would have been Hurricane Katrina time. He really enjoyed our building. Our main stop at the end was Metal Tech to talk about the possibility of expanding advanced manufacturing by opening welding possibly. He thought they had good conversation and asked Dr. Shirk if he agreed.

Dr. Shirk said you all would have been very proud of Chris and his team for doing a great job with Senator Mensch and the OAC members that were here. They were really entrenched in what we are trying to do. It was really good to see the outside community as far as the manufacturing people working with Mr. Moritzen, as well as Senator Mensch, with eyes wide open. He and I go back many, many years from my days at Upper Perk. He was really impressed with the team and what Mr. Moritzen has put together and what we have here as a school. He served us well and his team served us well. He was proud to be part of that day because we are definitely on the right track especially when it comes to the college and career pieces that we are required to have. Good job Mr. Moritzen, it was well done.

Dr. Dressler asked if we have any other people scheduled to visit like Mr. Ciresi or someone of that ilk.

Mr. Moritzen said no that Senator Mensch was the last one to reach out. It was a great day and we really appreciated him coming out and Ms. Arnt and her students did an excellent job of feeding them as well. One thing is you’ll never go hungry when you come for a tour.

D. NOCTI

Mr. Moritzen said the written portion of NOCTI is complete and we’re doing really well. Hands-on is April 9, which is next week and we should have final results thereafter. Mr. Chominski and I are very happy with the numbers that are coming out of all the classrooms.

E. Advanced Manufacturing Expansion:

We had a meeting again with Advanced Manufacturing OAC members, and we are working on a presentation to bring to you in May and the potential expansion for that program in 2020-2021.

F. Health Insurance:

Ms. Wilson and I, as we spoke about when we did the budget presentation last month, we’ve been meeting with a company regarding health insurance. Based on several conversations we’ve had; we’re looking at a potential savings of nearly $60,000 annually minimum. Ms. Wilson has reached out to Mr. Fink at Spring-Ford to talk to him. Benecon will probably be here in May to do a presentation. Based on the new negotiating agreement if we are satisfied with that because our contract is ending with DVHT anyway and we match apples to apples there’s no reason to open the agreement.

That concluded the Director’s report.

III. Public Comments on Agenda Items – None

IV. Presentations: - None

V. Committee Reports

Superintendent of Record’s Report – Dr. William Shirk - Please refer to Dr. Shirk’s comments on Senator Mensch’s visit in the Administrative Director’s report.
Principal’s Report – Mr. Dan Chominski reported 2 weeks ago 4 of our students went to the FCCLA (Family Career Community Leaders of America) competition and they did very well for the State Competition in Seven Springs, in Pittsburg. Three students won silver medals: Brittney Klaufelder (Soph. UP), Sophie Gilmore (Soph. PG) Focus on Children, & Charissa Baysinger (Junior UP), Job Interview. Shelby Moyer (Junior UP) earned a Gold Medal in Early Childhood, and she was the highest within her competition. She has an opportunity to go to Anaheim, CA for the National Competition. We are very proud of all 4.

Ms. Heine asked if we knew if she is going to Nationals?
Mr. Moritzen said the problem with FCCLA Nationals is that they do it on July 4th. They always have something on 4th of July so nobody wants to go. Plus it's in Anaheim so you're talking the flight alone $500 & you have to be there 5 nights @$249/night plus your registration. Shelby is not sure if she wants to go, but if she does, I know they have fundraising and we'll go from there.

Mr. Chominski said he had a very productive meeting a few weeks ago with Principal Havrilla - across the street at Evans Elementary and they are going to plan to do an evacuation drill here in May sometime and bring those students over here just to practice in case of an evacuation drill. They are familiar with our building, and they’re going to walk through with their emergency respond team staff.

Board Secretary’s Report – Dr. Edward Dressler Reported that he spent the weekend at the National School Board Association Meeting in Philadelphia. The overriding message that he heard at the meeting was that statistically there are 7 million jobs open in this country and because of our diminishing birthrate we are only graduating 3.6 million students this year. Many, many people who spoke said that many of the students being graduated don’t have the ability to fill the really good jobs that are out there. We are not training the people to do the really good job work that’s being done. He sat next to a person from Utah, who runs a welding business who said he can’t get people to fill his jobs, so it’s the same in Utah that it is in Pennsylvania. There are so many good jobs out there for people who are well trained. That was the recurring theme throughout the conference.

Dr. Farris asked if the NSBA had any suggestions how to overcome that so these students might be interested or trained to take those kind of positions.
Dr. Dressler said basically they said we’re not serving them well enough with the programs we’re offering. I guess we’re not doing a good enough job selling these students on how good these careers are.
Ms. Heine said our numbers prove otherwise.
Dr. Dressler said as a country.
Ms. Heine said as a country she agrees. She would hope that the shift we are seeing from the Feds down and the way they are looking at education is going to help some of that emphasis as well now with more of the focus on college and career readiness.

Solicitors Report – Mr. Marc Davis, Esq. – No Report

VI. Action Agenda:

A motion was made by Mr. Glackin and seconded by Ms. Custer to: approve the Action Agenda as one.
A. 2019-2020 Budget (Appendix B)

  Approving the 2019-2020 Proposed Budget as shown in Appendix B.

B. Personnel:

1. Spring Automotive Classes:

  Approving the following classes:

  PA State Inspection Classes – April 1, 2, 8 and 9, 2019
  PA Enhanced Emission Classes - May 6, 7, 13, 14 and 20, 2019

2. Supplemental Contract:

  Approving a Supplemental Contract for:
  Donald Bray, William Soleau, or designated Automotive Instructor, for nine nights for
  no more than four hours per night at $44.00 per hour, per Teacher’s Contract for the
  2018-2019 school year, for the PA State Inspection and PA Enhanced Emission
  Classes.

3. PennDOT Contracts: (Appendix C)

  Approving PennDOT’s Certification Training Program Performance Agreements for
  Safety Inspection, Emissions Inspection and Northern Tier Emissions Inspector as
  presented in Appendix C.

C. Conferences:

  Approving Christopher Moritzen, Director, and Donald Bray, Auto Technology
  Instructor, to attend and present at the 2019 ACTE Vision Conference (National
  Career and Technical Education Conference) in Anaheim, CA on December 4 thru
  December 8, 2019 for an approximate cost of $4,100 (At least half will be reimbursed
  from PA-ACTE).

D. Contracted Services: (Appendix D)

  Approving Pletcher Fire Protection, the lowest quote received, to perform the
  Sprinkler System’s Annual Inspection, the Annual Inspection of the Fire System, and
  the Annual Inspection of the Fire Extinguishers in the amount of $3,282.50. (savings
  of $1,146.00 from 2018) effective July 1, 2019.

E. Finance: (Appendix E)

1. Cash Receipts and List of Bills:

  Approving the Cash Receipts and List of Bills as shown in Appendix E.

F. Amended 2018-2019 School Calendar: (Appendix F)

  Approving amending the current 2018-2019 School Calendar to 182 pupil days and
  191 teacher days as shown in Appendix E. The last student day will be June 13, 2019
  and the last staff day will be June 14, 2019.
G. 2019-2020 School Calendar: (Appendix G)

Approving the 2019-2020 School Calendar as shown in Appendix G.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Name</th>
<th>Vote</th>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Custer</td>
<td>Yes</td>
<td>Mark Dehnert</td>
<td>Absent</td>
<td>James C. Glackin</td>
<td>Yes</td>
</tr>
<tr>
<td>Patricia Grimm</td>
<td>Absent</td>
<td>Edward Dressler</td>
<td>Yes</td>
<td>Stephen Cunningham</td>
<td>Absent</td>
</tr>
<tr>
<td>Robert Lindgren</td>
<td>Yes</td>
<td>Dawn R. Heine</td>
<td>Yes</td>
<td>John Farris</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Motion carried 6-0

VII. New Business: None

VIII. Public Comments on Non-Agenda Items – None

Mr. Moritzen reminded the members that there is going to be a brief Executive Session following the JOC Meeting.

IX. Adjournment

A motion was made by Mr. Lindgren and seconded by Dr. Dressler to adjourn the meeting.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Name</th>
<th>Vote</th>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Custer</td>
<td>Yes</td>
<td>Mark Dehnert</td>
<td>Absent</td>
<td>James C. Glackin</td>
<td>Yes</td>
</tr>
<tr>
<td>Patricia Grimm</td>
<td>Absent</td>
<td>Edward Dressler</td>
<td>Yes</td>
<td>Stephen Cunningham</td>
<td>Absent</td>
</tr>
<tr>
<td>Robert Lindgren</td>
<td>Yes</td>
<td>Dawn R. Heine</td>
<td>Yes</td>
<td>John Farris</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Motion carried 6-0

The meeting was adjourned at 7:17 P.M.

Respectfully submitted,

Dr. Edward Dressler, Secretary
Kathleen M. Mullen-Lewis, Recording Secretary