

77 Graterford Road Limerick, PA 19468

Joint Operating Committee Meeting April 4, 2022 7:00 P.M. Board Room

Board Members:

Pottsgrove School District

Jay Strunk Joe Vecchio Patricia Grimm

Spring-Ford School District

Colleen Zasowski Karen Weingarten Wendy Earle

Upper Perkiomen School District

Dana Hipszer John Paul Prego Keith McCarrick

Non-Members:

Dr. Allyn Roche, Superintendent, Upper Perkiomen S.D. & WMCTC Superintendent of Record Dr. David C. Finnerty, Superintendent, Pottsgrove S.D. Robert Rizzo, Superintendent, Spring-Ford Area S.D David Livengood, Administrative Director Donna Wilson, Business Manager Mark Holtzman, Principal

Solicitor:

Marc Davis, Esq. Fox, Rothschild, LLP

AGENDA

I. **Call to Order** Pledge of Allegiance Α. Approval of JOC Minutes of March 7, 2022 Meeting (Appendix A) B. II. **Administrative Director Discussion/Information Items** III. **Public Comments on Agenda Items** IV. **Presentations** FireHouse Project - Mr. Ken Shuler, Limerick Fire Chief Α. 2022-2023 Proposed Budget Presentation - Mr. David Livengood & Ms. Donna Wilson В. (Appendix B) V. **Committee Reports** Superintendent of Record's Report - Dr. Allyn Roche B. Business Manager's Report - Ms. Donna Wilson C. Principal's Report - Mr. Mark Holtzman D. Board Secretary's Report - Mr. Keith McCarrick E. Solicitor's Report - Mr. Marc Davis, Esq. VI. **Action Agenda** Α. 2022-2023 School Calendar: (Appendix C) The Administration recommends approving the 2022-2023 School Calendar as shown in Appendix C. _____, seconded by ______ to Motion by approve the 2022-2023 School Calendar as shown in Appendix C. B. Finance: 1. Cash Receipts and List of Bills: (Appendix D) The Administration recommends approving the Cash Receipts and List of Bills as shown in Appendix D. Motion by ______ to

C. <u>Lawn Care Services</u>: (Appendix E)

approve Finance as presented.

The Administration recommends approving the Charlestown Landscaping Contract for April 1, 2022 through December 31, 2022 as shown in Appendix E.

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Charlestown Landscaping Contract as shown in Appendix E.			
Motion	ı by, seco	nded by	to approve the

- VII. New Business
- VIII. Public Comments on Non-Agenda Items
- IX. Adjournment