



**77 Graterford Road  
Limerick, PA 19468**

**Joint Operating Committee Meeting  
May 3, 2021  
7:00 P.M.  
Board Room via Zoom**

**Board Members:**

**Pottsgrove School District**

Ashley Custer  
Patricia Grimm  
Robert Lindgren

**Spring-Ford School District**

Thomas DiBello  
Wendy Earle  
Colleen Zasowski

**Upper Perkiomen School District**

Steve Cunningham  
Dana Hipszer  
Keith McCarrick

**Non-Members**

Dr. William R. Shirk, Superintendent, Pottsgrove S.D.  
Mr. Robert Rizzo, Assistant Superintendent, Spring-Ford Area S.D.  
Dr. Allyn Roche, Superintendent, Upper Perkiomen S.D. & WMCTC Superintendent of Record  
Christopher Moritzen, Administrative Director  
Daniel Chominski, Principal  
Donna Wilson, Business Manager

**Solicitor**

Marc Davis, Esq.  
Fox, Rothschild, LLP

## **AGENDA**

### **I. Call to Order**

- A. Pledge of Allegiance
- B. Approval of JOC Minutes of April 12, 2021 Meeting (**Appendix A**)

### **II. Administrative Director Discussion/Information Items**

- A. General Update
- B. Preschool

### **III. Public Comments on Agenda Items**

### **IV. Presentations**

### **V. Committee Reports**

- A. Superintendent of Record's Report - Dr. Allyn Roche
- B. Business Manager's Report - Ms. Donna Wilson
- C. Principal's Report - Mr. Dan Chominski
- D. Board Secretary's Report - Mr. Keith McCarrick
- E. Solicitor's Report - Mr. Marc Davis, Esq.

### **VI. Action Agenda**

- A. 2021-2022 Budget: (**Appendix B**)

The Administration recommends approving the WMCTC 2021-2022 budget as shown in Appendix B.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the WMCTC 2021-2022 budget as shown in Appendix B.

- B. Personnel:

#### 1. Supplemental Contracts:

- a. The Administration recommends approving Zack Woodruff, Computer Information Systems Instructor, for curriculum development and lab preparation as needed with Administration approval, not to exceed 80 hours for the 2021-2022 school year at the rate of \$44.00/hr.
- b. The Administration recommends approving a Supplemental Contract at \$44.00/hr, per the Teacher Contract, for Angela Reichert or Jenni King, to run the Summer Salon Program, which will be open to the public via reservations only.
  - Wednesdays and Fridays from 9:00 AM - 3:00 PM beginning June 18 until August 18 (closed July 2)

This will allow for approximately 15 registered students (at a fee of \$100.00 each,) to earn up to 44 hours throughout the summer. With revenue from The Salon and registration fees, there will be no cost to WMCTC.

#### 2. Spring Automotive Classes:

The Administration recommends approving the following classes:

- State Inspection - 5/17, 5/19, 5/24, 5/27 from 6:00 - 9:00 PM

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Personnel as presented.

C. Finance: (Appendix C)

1. Cash Receipts and List of Bills:

The Administration recommends approving the Cash Receipts and List of Bills as shown in Appendix C.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Cash Receipts and List of Bills as shown in Appendix C.

D. 2021-2022 School Calendar: (Appendix D)

The Administration recommends approving the 2021-2022 School Calendar as shown in Appendix D.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2021-2022 School Calendar as shown in Appendix D.

E. Textbook Inventory: (Appendix E)

The Administration recommends approving the 2021-2022 Textbook Inventory as shown in Appendix E.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2021-2022 Textbook Inventory as shown in Appendix E.

F. 2021-2022 Panel of Physicians: (Appendix F)

The Administration recommends approving the Panel of Physicians for Workers Compensation Premium credit as shown in Appendix F.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Panel of Physicians for Workers Compensation as shown in Appendix F.

G. Summer Lawn Care Services: (Appendix G)

The Administration recommends approving the Charlie's Lawncare Services Contract for April 1, 2021 through November 1, 2021 as shown in Appendix G.

- Grass Cutting at \$450.00 per session, weekly or biweekly as needed.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Charlie's Lawncare Services Contract as shown in Appendix G.

**VII. New Business**

**VIII. Public Comments on Non-Agenda Items**

**IX. Adjournment**