Joint Committee Meeting – June 4, 2018

A meeting of the Joint Committee of the Western Montgomery Career and Technology Center was held at 77 Graterford Road, Limerick, PA on June 4, 2018. Patricia Grimm, Chairperson, called the meeting to order at 7:11 P.M. following an Executive Session to discuss Personnel.

JOC Members:

Ashley Custer  Absent  Colleen Zasowski  Absent  James C. Glackin  Absent
Patricia Grimm  Edward Dressler  Absent  Stephen Cunningham  Via conf. call
Robert Lindgren  Dawn R. Heine  John Farris

Non-Members present:
Dr. David Goodin, Superintendent, Spring-Ford Area S.D. & WMCTC Superintendent of Record
Christopher Moritzen, Administrative Director
Donna Wilson, Business Manager
Joe Vecchio, CIS Instructor and AFT President
Barbara Mueller, School-to-Work Coordinator & AFT Vice-President
Marc Davis, Solicitor

A motion was made by Dr. Farris and seconded by Ms. Heine to:
approve the JOC Meeting Minutes of May 7, 2018.

Ashley Custer  Absent  Colleen Zasowski  Absent  James C. Glackin  Absent
Patricia Grimm  Yes  Edward Dressler  Absent  Stephen Cunningham  Yes Via conf. call
Robert Lindgren  Yes  Dawn R. Heine  Yes  John Farris  Yes

Motion carried 5-0

II.  Administrative Director’s Report

Mr. Moritzen introduced our new union officers, Mr. Joe Vecchio, AFT President and Ms. Barbara Mueller, Vice-President.

Mr. Moritzen reported:
- Enrollment – Currently at 587 for 2018-19 and we will still get applications over the summer. Nine programs are filled and 30 seats left in Level 1.
- WMCTC Award Recipients by District included in JOC packet.

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. Goodin – Just wanted to comment on the fine job done here at the CTC this year. The staff has risen to the level of expectation. There’s some real quality programs that are going on. He would like to recognize the staff and the administration for the job they have done this year.

Business Manager’s Report – Ms. Donna Wilson – No Report

Principal’s Report – Mr. Rob Weneck – Absent

Board Secretary’s Report – Dr. Ed Dressler – Absent

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

VI. Action Agenda

A motion was made by Ms. Grimm and seconded by Mr. Cunningham to: approve A. Personnel: 1. Resignations – a & b, 2. Supplemental Contract, 3. Hiring Authority and 4. Salaries.

A. Personnel:

1. Resignations:


   b. Accepting the resignation of Robert Weneck, Principal, effective August 1, 2018.

2. Supplemental Contract:

   Approving a Supplemental Contract at $44.00/hr., per 2017-2018 Teacher Contract, for Angela Reichert or designated Cosmetology Instructors, to run the Summer Salon Program, which will be open to the public. The tentative dates are:

   - June 22, & 29 from 8:30 to 3:00
   - July 13 & 20 from 12:15 to 4:15
   - July 27 from 8:30 to 3
   - August 3, 10 & 17 from 8:30 to 3:00

   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.

3. Hiring Authority:

   Authority be granted to the Superintendent of Record/Administrative Director of Western Montgomery CTC to appoint qualified personnel to vacant positions during the period of June 5, 2018 until the next regularly scheduled board meeting in August 2018.
4. **Salaries:**

   Approving the Administrative and Support Staff salaries for the 2018-2019 school year as displayed in the Addenda.

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Motion carried 5-0

A motion was made by Mr. Cunningham and seconded by Ms. Heine to:
approve B. Contracted Services - 1. Thru 6.

B. **Contracted Services:** (Appendix C)

1. Approval of the Fox Rothschild Retainer Agreement for Solicitor for the 2018-2019 year at the rate of $3,550.00 per quarter, (a $150.00 increase).

2. Approving the Internet Services Contract with the MCIU from July 1, 2018 through June 30, 2019 for $8,724.00 as shown in Appendix C.

3. Approving the 5-year lease from GO2 Tech. of Chromebooks, Laptops, Desktops and new imaging software for $247,555.40 (Over 5 years), which was included in the budget, as shown in Appendix C.


5. Approving Tozour-Trane’s Preventative Maintenance Service Agreement for the Trane HVAC & Automation System in the amount of $11,090.00, effective August 1, 2018, as shown in Appendix C.

6. Approving the lowest bid agreement for trash/recycling for 2018-2021 with Waste Management Inc., Gilbertsville, PA for a 3-year total of $10,167.54, an increase over the prior trash contract of less than $20.

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Motion carried 5-0

A motion was made by Ms. Heine and seconded by Mr. Cunningham to:

C. **Local Advisory Committee** (Appendix D)

Approving the Local Advisory Committee List for 2018 as presented.
D. **Perkins Membership List** (Appendix E)

Approving the Perkins Membership List for 2018 as presented.

E. **Finance** (Appendix F)

1. **Cash Receipts and List of Bills:**

Approval of the Cash Receipts and List of Bills as shown in Appendix F.

2. **Budget Transfers:**

Approving the necessary 2017-18 budget transfers to become part of the June 4, 2018 meeting minutes as determined by the Business Administrator; payment of properly contracted services through June 30, 2018; and acceptance of non-resident tuition for secondary students for the 2017-18 school year upon receipt of the required documentation from the non-participating school district.

F. **Resolution** (Appendix G)

The adoption of the Resolution authorizing the Participating School Districts (Pottsgrove, Spring-Ford and Upper Perkiomen) to appoint a Superintendent of Record for a two-year term at or prior to its January meeting.

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Motion carried 5-0

VII. **New Business**- Ms. Grimm said how proud she is to work with a great JOC here, Dr. Goodin, Mr. Davis, our staff. It’s always a pleasure to be here. She can’t thank us enough for all you do and have a good summer.

Mr. Davis said for the minutes we approved the salary increases and adjustments for everyone tonight on the agenda, which is in accordance with the spreadsheet that will be appended to the minutes. It is a public record and anybody can come in and see it anytime. There was an Executive Session to discuss Personnel.

Ms. Heine wanted to thank the staff and that the Sr. night was absolutely beautiful, it was great and it would have been great if we had a little bit more attendance, but this time of year is hard on everybody. It’s so rewarding to be a part of this JOC and seeing the growth and successes coming out of here is really attributed to the 9 that sit at this table, the leadership behind it, the teachers, staff and everybody in the building. Thank you truly for all you do because it is appreciated and we do recognize and it’s amazing to see success come out of here regularly and continuously and that’s something that you should be proud of.

Mr. Moritzen said thank you on behalf of everyone and without your support we wouldn’t have the things we have here for our staff and students and we are here for our students, which is our sole purpose and that’s the goal we work on to build a better CTC every day. Thank you for your continued support.

VIII. **Public Comments on Non-Agenda Items** – None

IX. **Adjournment**

A motion was made by Dr. Farris and seconded by Ms. Heine to adjourn the meeting.
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**Motion carried 5-0**

The meeting was adjourned at 7:19 P.M.

Respectfully submitted,

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