Joint Operating Committee meeting
February 4, 2019
7:00 P.M.
Board Room

Board Members:

Pottsgrove School District
Ashley Custer
Patricia Grimm (Vice-Chairperson)
Robert Lindgren

Spring-Ford School District
Mark P. Dehnert
Edward Dressler (Secretary)
Dawn R. Heine (Chairperson)

Upper Perkiomen School District
Steven Cunningham
John L. Farris (Treasurer)
James C. Glackin

Non-Members
Dr. William R. Shirk, Superintendent, Pottsgrove S.D. & WMCTC Superintendent of Record
Dr. David Goodin, Superintendent, Spring-Ford Area S.D.
Dr. Alexis McGloin, Superintendent, Upper Perkiomen S.D.
Christopher Moritzen, Administrative Director
Daniel Chominski, Principal
Donna Wilson, Business Manager

Solicitor
Marc Davis, Esq.
Fox, Rothschild, O'Brien & Frankel
AGENDA

I. Call to Order
   A. Pledge of Allegiance
   B. Approval of JOC January 7, 2019 Reorganization Minutes (Appendix A)
   C. Approval of JOC January 7, 2019 Minutes (Appendix A)

II. Administrative Director Discussion/Information Items
   A. SkillsUSA Results
   B. General Update

III. Public Comments on Agenda Items

IV. Presentations - None

V. Committee Reports
   A. Superintendent of Record’s Report - Dr. William Shirk
   B. Business Manager’s Report - Mrs. Donna Wilson
   C. Principal’s Report - Mr. Dan Chominski
   D. Board Secretary’s Report - Dr. Edward Dressler
   E. Solicitor’s Report - Mr. Marc Davis, Esq.

VI. Action Agenda
   A. Personnel:
      1. Substitutes:

         The Administration recommends approving adding Susan Davis & Danielle Wosczyna to our

         Motion by ______________________ , seconded by________________________ to:
         approve adding Susan Davis & Danielle Wosczyna to our 2018-2019 Substitute List.

         2. Supplemental Contracts:

         The Administration recommends approving Supplemental Contracts at $44.00 per hour, per
         Teacher’s contract for the 2018-2019 school year, for the Summer Day Camp for Diego
         Civello, Stephanie German or former students, Grant Greisler, Russ Keller, Jenni King,
         Barbara McGinnis, Cindy McDaniel, and Angela Reichert.

         (NOTE: Summer Day courses will only operate if enrollment tuition meets or exceeds break-even point.).

         Motion by ______________________ , seconded by________________________ to:
         approve Supplemental Contracts for the Summer Day Camp instructors as presented.

   B. Field Trip:

         The Administration recommends approving approximately 47 Cosmetology students, 2
         Instructors and several chaperones to attend the International Beauty Show at the Jacob
         Javits Convention Center, New York, NY on March 12, 2019, for an estimated cost of
         $3,221.00 to be paid through fundraising and at no cost to WMCTC.

         Motion by ______________________ , seconded by________________________ to:
         approve the Field Trip as presented.
C. **Finance:** (Appendix B)

Cash Receipts and List of Bills

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

Motion by ______________________, seconded by ______________________ to: approve the Cash Receipts and List of Bills as shown in Appendix B.

VII. **New Business**

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

IX. **Adjournment**