Joint Operating Committee Meeting
March 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 February 4, 2019 Minutes (Appendix A)

II. Administrative Director Discussion/Information Items
A. Online Applications
B. NOCTI Testing
C. Other Updates

III. Public Comments on Agenda Items

IV. Presentations
A. Review of Annual Financial Report – Cheri Free (Hutchinson, Gillahan and Free, PC)
B. 2019/2020 Budget Presentation - Christopher Moritzen & Donnal Wilson (Appendix B)

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. Daniel Chominski
D. Board Secretary’s Report - Dr. Edward Dressler
E. Solicitor’s Report - Mr. Marc Davis, Esq.

VI. Action Agenda

A. Conference:

The Administration recommends approving Patricia King, Health Sciences Technology Instructor, Lisa Lawler, Health Careers Academy Instructor, Heather Zornek, Dental Instructor, Jack Harris, Protective Services and 22 students to attend the Health Occupations Students of America (HOSA) State Leadership Conference at the Valley Forge Convention Center, Valley Forge, PA on April 3-5, 2019 for an approximate cost of $7,166.00 to be paid by fundraisers. Advisors cost of $1,772 paid from the general fund.

Motion by ______________________, seconded by ______________________ to:
approve attendance at the Conference as presented.

B. Finance: (Appendix B)

1. 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.


The Administration recommends the approval of the Annual Financial Report for year ending June 30, 2018, as presented in the Basic Financial Statements prepared by Hutchinson, Gillahan & Freeh, P.C.
Motion by ____________________, seconded by ____________________ to:
approve the Annual Financial Report for year ending June 30, 2018, as presented in the
Basic Financial Statements prepared by Hutchinson, Gillahan & Freeh, P.C.


The Administration recommends approving Hutchinson, Gillian and Freeh P.C., Certified
Public Accountants, to perform the local audit and prepare the Annual Financial Report of
Western Montgomery Career and Technology Center for fiscal year ending June 30, 2018
at the rates presented as shown in Appendix B.

<table>
<thead>
<tr>
<th>2018-19</th>
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<tbody>
<tr>
<td>Audit Fee</td>
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<tr>
<td>$9,975.00</td>
</tr>
<tr>
<td>AFR (if desired)</td>
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<tr>
<td>$1,100.00</td>
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<tr>
<td>Hourly rate for additional services</td>
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Motion by ____________________, seconded by ____________________ to:
approve Hutchinson, Gillahan & Freeh, P.C. to perform the local audit and prepare the

VII. New Business

VIII. Public Comments on Non-Agenda Items

IX. Adjournment