Joint Operating Committee meeting
May 6, 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 Good, Superintendent, Spring-Ford Area S.D.
Dr. Andrea Farina, Acting 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 April 1, 2019 Minutes (Appendix A)

II. Administrative Director Discussion/Information Items
A. NTHS Inductions
B. Enrollment

III. Public Comments on Agenda Items

IV. Presentations
A. Advanced Manufacturing Expansion
B. Benecon Benefits Presentation - Jarred Texter

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. The Administration recommends approving the resignation of Diego Civello, Protective Services Instructor effective June 14, 2019.

Motion by ____________________________, seconded by ____________________________ to: approve the resignation as presented.

2. The Administration recommends approving the hiring of Averrie E. Camacho and John Niemczuk as Substitute Custodians at a rate of $15.00/hr. (Clearances are pending).

Motion by ____________________________, seconded by ____________________________ to: approve the Substitute Custodians as presented.

B. Hiring Authority:

The Administration recommends authority be granted to the Superintendent of Record/Administrative Director of Western Montgomery CTC to appoint qualified personnel to vacant positions between the May and June JOC meetings.

Motion by ____________________________, seconded by ____________________________ to: approve authority be granted to the Superintendent of Record/Administrative Director of Western Montgomery CTC to appoint qualified personnel to vacant positions as presented.

C. Contracts: (Appendix B)

1. The Administration recommends approving the Annual Service Level Agreement (SLA) with GO2Tech, Inc. in the amount of $903.00 per month to provide technical support on an as needed basis. (A reduction of $57/month).

Motion by ____________________________, seconded by ____________________________ to: approve the Annual Service Level Agreement (SLA) with GO2Tech, Inc. as presented.
2. The Administration recommends approving the Internet Services Contract with the MCIU from July 1, 2019 through June 30, 2020 for $8,724.00 as shown in Appendix B. (Same as last year).

Motion by ____________________________, seconded by ____________________________ to: approve the MCIU’s Internet Services Contract as presented.

D. Technology: (Appendix C)

The Administration recommends approving the Infrastructure refreshment and services renewal provided by Go2Tech at $22,000.

Motion by ____________________________, seconded by ____________________________ to: approve the Infrastructure refreshment and services renewal provided by Go2Tech at $22,000.

E. Program Expansion:

The Administration recommends approving the expansion of Advanced Manufacturing to have a dedicated Welding Program for the 2020-2021 school year.

Motion by ____________________________, seconded by ____________________________ to: approve the expansion of Advanced Manufacturing to have a dedicated Welding Program for the 2020-2021 school year.

F. Student Competition/Conference:

1. The Administration recommends approving Heather Zornek, HOSA Advisor, & 2 students to attend HOSA (Health Occupations Student Association) National Competition June 19-22, 2019 at Disney's Coronado Springs Resort, Orlando, FL. for an approximate cost of $3,532.00. All costs offset by student fees and fundraising.

Motion by ____________________________, seconded by ____________________________ to: approve student competition attendance as presented.

2. The Administration recommends approving Tina Arnt, Culinary Instructor, to attend the C-CAP National Culinary Instructors Conference in the Courtyard by Marriott, New York World Trade Center Area July 13-16, 2019 for an estimated cost of $1,350.00.

Motion by ____________________________, seconded by ____________________________ to: approve conference attendance as presented.

G. Finance: (Appendix D)

Cash Receipts and List of Bills

The Administration recommends approval of the Cash Receipts and List of Bills as shown in Appendix D.

Motion by ____________________________, seconded by ____________________________ to: approve the cash receipts and list of bills as shown in Appendix D.
H. **Textbook Inventory:** *(Appendix E)*

The Administration recommends approval of the 2019-2020 Textbook Inventory as shown in Appendix E.

Motion by __________________________, seconded by __________________________ to: approve the 2019-2020 Textbook Inventory as presented in Appendix E.

I. **2019-2020 Panel of Physicians:** *(Appendix F)*

The Administration recommends approval of 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.

J. **Policies:** *(Appendix G)*

First Reading of the following policies:

616, 618, 619, 620, 622, 624, 626, 706, 707, 708, 709, 710, 716, 808, 815, and 908.

Please be prepared to approve these policies section as shown in Appendix G at our next meeting.

VII. **New Business**

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

IX. **Adjournment**