Joint Operating Committee Meeting
February 3, 2020
7:00 P.M.
Board Room

Board Members:

Pottsgrove School District
Ashley Custer
Patricia Grimm
Robert Lindgren

Spring-Ford School District
Thomas DiBello
Christina F. Melton
Colleen Zasowski

Upper Perkiomen School District
Stephen Cunningham
Kerry Drake
Keith McCarrick

Non-Members
Dr. William R. Shirk, Superintendent, Pottsgrove S.D. & WMCTC Superintendent of Record
Dr. David Goodin, Superintendent, Spring-Ford Area S.D.
Dr. Allyn Roche, Superintendent, Upper Perkiomen S.D.
Christopher Moritzen, Administrative Director
Daniel Chominsky, 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 January 6, 2020 Reorganization Meeting (Appendix A)
   C. Approval of JOC Minutes of January 6, 2020 Meeting (Appendix A)

II. Administrative Director Discussion/Information Items
   A. Supplemental Grant
   B. SkillsUSA Competitions
   C. General Update

III. Public Comments on Agenda Items

IV. Presentations

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 - Mr. Keith McCarrick
   E. Solicitor’s Report - Mr. Marc Davis, Esq.

VI. Action Agenda
   A. Personnel:
      1. Supplemental Contracts

         The Administration recommends approving Supplemental Contracts at $44.00 per hour, per
         Teacher’s contract for the 2019-2020 school year, for the Summer Day Camp for Stephanie
         German or former students, Grant Greisler, Russ Keller, Jenni King, Angie Reichert, Cindy
         McDaniel, Maureen McCormick and Raymond Bechtel.

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

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

   B. Conferences/Student Competition:
      1. The administration recommends approving Patricia King, Lisa Lawler, Heather Zornek, Grant
         Greisler and 31 students to attend the HOSA State Leadership Conference at the Valley Forge
         Convention Center, Valley Forge, PA on April 1 - April 3, 2020 for an approximate cost of
         $10,307.00 to be paid by fundraisers. Advisors approximate cost of $1,852 paid from the
         General Fund.
Motion by ________________________, seconded by _______________________ to:
approve the HOSA State Leadership Conference as presented.

C. 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 Cash Receipts and List of Bills as shown in Appendix B.

VII. New Business

VIII. Public Comments on Non-Agenda Items

IX. Adjournment