

Joint Operating Committee

77 Graterford Road
Limerick, Pennsylvania 19468
Phone 610 – 489-7272
www.westerncenter.org



REGULAR MEETING OF WESTERN MONTGOMERY CAREER & TECHNOLOGY CENTER
Monday, January 6, 2025
7:00 PM in the Boardroom
AGENDA

1. Call to Order

- A. Pledge of Allegiance to the Flag
- B. Attendance/Roll Call

_____ Prego _____ Beiber _____ Grimm _____ Strunk _____ Nippert
_____ Hermans _____ Goldsmith _____ Weingarten _____ McCarrick
_____ Present _____ Absent _____ Quorum

- C. Agenda Items and/or Changes

2. Approval of Minutes

- A. November 4, 2024 [\(Attachment A\)](#)

A motion was made by _____ and seconded by _____ to approve the November 4, 2024 meeting minutes.

_____ Yea _____ Nay _____ Motion passed

3. Presentations

- A. SkillsUSA Leadership Conference Recap - Students
- B. [Budget Presentation](#)

4. Public Comment to Address Agenda Items Only

5. WMCTC Reports

A. Administrative Report

1. Administrative Director (Mr. David Livengood)
2. Business Manager (Ms. Donna Wilson)
3. Principal (Mr. Craig Robinson)
4. Student Awards

A. Students of the Quarter

([Attachment B](#))

B. Important Dates

- | | |
|------------------|---|
| 1. January 6 -17 | Keystone Testing |
| 2. January 20 | School Closed/Holiday |
| 3. January 22 | SkillsUSA Culinary Competition only |
| 4. February 3 | JOC Meeting at 7:00 pm * |
| 5. February 4 | SkillsUSA District Competition (In-House) |
| 6. February 5 | SkillsUSA District Competition (In-House) |
| 7. February 6 | SkillsUSA District Competition (In-House)
Snow Make Up |
| 8. February 7 | SkillsUSA District Competition (In-House)
Snow Make Up |

6. Additional Reports

- A. Superintendent of Record (Mr. Robert Rizzo)
- B. Solicitor's Report (Ms. Beth Shore, Esq.)
- C. Board Secretary's Report (JP Prego)
- D. Other Advisory Group Reports
 1. Personnel - Erica Hermans, Jay Strunk, Keith McCarrick
 2. Policy - Patti Grimm, Heidi Goldsmith, Sarah Beiber
 3. Facilities - JP Prego, Karen Weingarten, Charles Nippert

7. Old Business (Policy 2nd Reading) - None

8. New Business (Policy 1st Reading)

- A. # 234 - Pregnant - Married Students ([Policy](#))
- B. # 247 - Hazing ([Policy](#))
- C. # 249 - Bullying-Cyberbullying ([Policy](#))
- D. # 252 - Dating Violence ([Policy](#))
- E. # 317.1 - Educator Misconduct ([Policy](#))
- F. # 336 - Personal Necessity Needs ([Policy](#))
- G. # 339 - Uncompensated Leave ([Policy](#))
- H. # 800 - Records Management ([Policy](#))
- I. # 824 - Maintaining Professional Adult/Student Boundaries ([Policy](#))

9. Personnel

A. Conferences

1. The Administration seeks approval for the following instructors, Mrs. PJ King, Mrs. Lisa Cassidy-Lawler, and Mrs. Heather Zornek, along with Sean English, Maureen McCormick, and Aimee Shelton, to attend the HOSA Student Leadership Conference in Lancaster, PA, along with 60 students on March 26 - 28, 2025, at a cost not to exceed \$4,000.
2. The Administration seeks approval for Mrs. Anne Marie Yusko to attend the PDE Data Summit in Hershey, PA, from March 24 to 26, 2025, at a cost not to exceed \$1,000.
3. The Administration recommends approving David Livengood, Administrative Director, to attend the annual PACTA Symposium: Pathways to Career Readiness Conference at the Hershey Lodge Convention Center in Hershey, PA, on February 13 & 14, 2025, for an approximate cost of \$500.00.

A motion was made by _____ and seconded by _____ to approve Personnel items A as presented.

_____ Yea _____ Nay _____ Motion passed

10. Finance

A. Approval of Cash Receipts and List of Bills [\(Attachment C\)](#)

A motion was made by _____ and seconded by _____ to approve Finance items A as presented.

_____ Yea _____ Nay _____ Motion passed

11. Other Action Items

- A. The Administration seeks approval to start an American Welding Society Chapter. (Student Organization)
- B. The Administration recommends approving the quote from TWG Security for adding access control to classroom doors as part of the Safety and Security Grant at \$70,861.65. (\$70,000 from Grant, \$861.65 from General Fund)

C. The Administration recommends approving the quote from TWG Security for updating the camera server at a cost of \$5,336.42.

D. The Administration seeks approval to purchase a new school van from the proceeds of the auction at a cost of \$60,911. (Auction Funds \$55,009.60, General Fund \$5,901.40) ([Attachment D](#))

A motion was made by _____ and seconded by _____ to approve Other Action items as presented.

_____Yea _____Nay _____Motion passed

12. Board Comment

13. Public Comment

14. Adjournment

A motion was made by _____ and seconded by _____ to adjourn.

_____Yea _____Nay _____Motion passed

Meeting adjourned at _____.