

Joint Operating Committee

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REGULAR MEETING OF WESTERN MONTGOMERY CAREER & TECHNOLOGY CENTER

Monday, October 7, 2024
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 _____ Quarum

- C. Agenda Items and/or Changes

2. Approval of Minutes

- A. September 9, 2024 [\(Attachment A\)](#)

A motion was made by _____ and seconded by _____ to approve the September 9, 2024 meeting minutes.

_____ Yea _____ Nay _____ Motion passed

3. Presentations

- A. Bio-Med Program [\(Attachment B\)](#)

4. Public Comment to Address Agenda Items Only

5. WMCTC Reports

- A. Administrative Report
 - 1. Administrative Director (Mr. David Livengood)
 - 2. Business Manager (Mrs. Donna Wilson)
 - 3. Principal (Mr. Craig Robinson)

B. Important Dates

- | | |
|-------------------|---|
| 1. October 23 | Local Advisor Committee (LAC) 4:00 Meeting/ Dinner 5:30 |
| 2. October 23 | OAC Meetings |
| 3. November 4 | JOC Meeting at 7:00 pm |
| 4. November 4 | OAC Culinary Meeting at Noon |
| 5. November 5 | In-Service - Election Day |
| 6. November 13-15 | SkillsUSA Leadership Conference |
| 7. November 25 | In-Service (Trade-Off Day for August13-15) |
| 8. November 26 | In-Service (Trade-Off Day for August 20) |
| 9. November 27 | No 10-Month Employees |
| 10. November 28 | School Closed – Winter Break |
| 11. November 29 | School Closed – Winter Break |
| 12. January 6 | JOC Meeting at 7:00 pm |

6. Additional Reports

- A. Superintendent of Record (Mr. Robert Rizzo)
- B. Solicitor's Report (Mr. Marc Davis, Esq.)
- C. Board Secretary's Report (Mr. 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) - Approval

- A. Policy 000 - JOC Policy/Procedure/Administrative Regulations ([Policy](#))
- B. Policy 001 - Name and Classification ([Policy](#))
- C. Policy 002 - Authority and Powers ([Policy](#))

A motion was made by _____ and seconded by _____ to approve the second reading of Policies A-C.

_____ Yea _____ Nay _____ Motion passed

8. New Business (Policy 1st Reading)

- A. Policy 103 - Discrimination Title IX Sexual Harassment Affecting Students and attachments ([Policy](#)) ([Attachment 2](#)) ([Attachment 3](#))
- B. Policy 103.1 - Non-Discrimination - Qualified Students with Disabilities ([Policy](#))

- C. Policy 103.2 - Non-Discrimination Based on Sex Under Title IX ([Policy](#)) ([Adm. Regulations](#))
- D. Policy 104 - Discrimination - Title IX Sexual Harassment Affecting Staff and attachments ([Policy](#)) ([Attachment 2](#)) ([Attachment 3](#))
- E. Policy 249 - Bullying/Cyberbullying ([Policy](#))

9. Personnel

A. Conferences

- 1. The Administration recommends approving a maximum of 4 staff members and an administrator to attend the Integrated Learning Conference at The Penn Stater Hotel and Conference Center in State College from November 6-8, 2024, at a cost not to exceed \$3,500.

B. FMLA

- 1. The Administration recommends approving Phillip Mest's FMLA from November 15, 2024, through January 2, 2024.
- 2. The Administration recommends approving Wendy Sigourney's FMLA from November 19, 2024, through January 19, 2024.

C. Supplemental Contracts

- 1. The Administration recommends the employment of Gracie Vanning as the Commercial Arts Co-Op student for the 2024-2025 school year at a rate of \$12.00 per hour.

A motion was made by _____ and seconded by _____ to approve Personnel items A-C 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 recommends approving the installation of a new Air Compressor at a cost of \$22,815. ([Attachment D](#))

A motion was made by _____ and seconded by _____ to approve Other Matters 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 _____.