# 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, September 11, 2023 5:00 PM via Zoom AGENDA

- 1. Call to Order
  - A. Pledge of Allegiance to the Flag
  - B. Attendance/Roll Call
  - C. Announce Executive Session
  - D. Agenda Items and/or Changes
- 2. Approval of Minutes
  - A. August 7, 2023

(Attachment A)

- 3. Presentations None
- 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. Student Honors None
  - C. Important Dates
    - 1. October 2, 2023, JOC Meeting at 7:00 pm
    - 2. October 25, 2023, OAC Meetings
- 6. Additional Reports
  - A. Superintendent of Record (Dr. Allyn J. Roche)
  - B. Solicitor's Report (Mr. Marc Davis, Esq.)
  - C. Board Secretary's Report (Mr. Keith McCarrick)
  - D. Other Advisory Reports
    - 1. Personnel Colleen Zasowski, Jay Strunk, and Keith McCarrick
  - E. Policy Wendy Earle, Patti Grimm, and Dana Hipszer
    - 1. Facilities Joe Vecchio, JP Prego, and Karen Weingarten

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

# 8. New Business (Policy 1st Reading) - None

#### 9. Personnel

### A. Employment

1. Mr. Craig Robinson will begin employment on October 17, 2023, as the Principal at a salary of \$108,000.

### B. Resignations

1. Ms. Madison Reger provided a letter of resignation on August 11, 2023, effective August 15, 2023.

### C. Mentoring

- 1. Approval is needed for the following mentors:
  - Heather Zornek will mentor Thomas Bartholomew
  - Stephanie German will mentor Harry McGinnis
  - William Soleu will mentor Joe Cruz
  - Phillip Mest will mentor Mark Zasowski
  - Lisa Cassidy-Lawler will mentor Michael Burch
  - PJ (Patricia) King will mentor Sean English

#### D. Conferences

- 1. The Administration recommends approval for Ms. Julia Powers to attend the PACTA: Workshop for CTE School Counselors on October 10 11, 2023, at State College, PA, not to exceed a cost of \$750.
- 2. The Administration recommends approval for Mrs. Cindy Prindle to attend the PA District Leader Summit on October 5 6, 2023, in Altoona, PA, not to exceed a cost of \$500.

## A. Supplemental Contracts

1. The administration recommends that Mr. Andrew Klein be compensated \$2,000 for his new role as SkillsUSA advisor.

#### 10. Finance

A. Approval of Cash Receipts and List of Bills (Attachment B)

#### 11. Other Action Items

A. The administration recommends approving the following Handbooks for the 2023-2024 school year.

1. Student Handbook (Attachment C)

2. Faculty and Staff Handbook (Attachment D)

- B. The administration recommends the Memorandum of Understanding with the American Federation of Teachers (AFT) on Mentor Stipend as presented.

  (Attachment E)
- C. The Administration recommends approving the review of the WMCTC Health and Safety Plan as required by the Pennsylvania Department of Education as presented. (No Change)

  (Attachment F)
- 12. Board Comment
- 13. Public Comment
- 14. Adjournment