



**77 Graterford Road
Limerick, PA 19468**

**Joint Operating Committee meeting
May 7, 2018
7:00 P.M.
Board Room**

Board Members:

Pottsgrove School District

Ashley Custer
Patricia Grimm (Chairperson)
Robert Lindgren

Spring-Ford School District

Dawn R. Heine (Vice-Chairperson)
Edward Dressler (Secretary)
Colleen Zasowski

Upper Perkiomen School District

Steven Cunningham
John L. Farris (Treasurer)
James C. Glackin

Non-Members

Dr. William R. Shirk, Superintendent, Pottsgrove S.D.
Dr. David Goodin, Superintendent, Spring-Ford Area S.D. & WMCTC Superintendent of Record
Dr. Alexis McGloin, Superintendent, Upper Perkiomen S.D.
Christopher Moritzen, Administrative Director
Robert Weneck, 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 9, 2018 Minutes (**Appendix A**)

II. Administrative Director Discussion/Information Items

- A. NOCTI
- B. Enrollment
- C. Summer Camp

III. Public Comments on Agenda Items

IV. Presentations

V. Committee Reports

- A. Superintendent of Record's Report - Dr. David Goodin
- B. Business Manager's Report - Mrs. Donna Wilson
- C. Principal's Report - Mr. Rob Weneck
- D. Board Secretary's Report - Dr. Edward Dressler
- E. Solicitor's Report - Mr. Marc Davis, Esq.

VI. Action Agenda

A. Contracts:

The Administration recommends approving the Annual Service Level Agreement (SLA) with GO2Tech, Inc. in the amount of \$960.00 per month to provide technical support on an as needed basis.

Motion by _____, seconded by _____ to:
approve the Annual Service Level Agreement (SLA) with GO2Tech, Inc. as presented.

B. Conferences/Field Trip/Retreat/Competition:

1. The Administration recommends approving Christopher Moritzen, Director, to attend the PACTA Summer Leadership at the Nittany Lion Inn, Penn State University from July 24 thru July 27, 2018 for an approximate cost of \$990.00.
2. The Administration recommends approving Christopher Moritzen, Director, to attend and present at the 2018 PA ACTE Conference in State College, PA on August 14 thru August 17, 2018 for an approximate cost of \$800.00.
3. The Administration recommends approving Christopher Moritzen, Director, to attend the 2018 ACTE Vision Conference (National Career and Technical Education Conference) in San Antonio, TX on November 26 thru December 1, 2018 for an approximate cost of \$3,100.00.

Motion by _____, seconded by _____ to:
approve conferences attendance as presented.

4. The Administration recommends approving Heather Zornek, Dental Instructor, & 6 students to attend a field trip to the National Dentistry Museum, Baltimore, MD on May 22, 2018 at no cost to the school.

Motion by _____, seconded by _____ to:
approve field trip attendance as presented.

5. The Administration recommends approving Donna Wilson, Business Manager, to attend the Delaware Valley Health Trust Retreat at the Hyatt Chesapeake Bay Hotel on June 30 thru June 22, 2018 for an approximate cost of \$218.00.

Motion by _____, seconded by _____ to:
approve retreat attendance as presented.

6. The Administration recommends approving Heather Zornek, HOSA Advisor, & 5 students to attend HOSA (Health Occupations Student Association) National Competition in Dallas, TX on June 26, through July 1, 2018 at an approximate cost of \$1400.00. All other costs offset by student fees and fundraising.

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

C. Finance: (Appendix B)

Cash Receipts and List of Bills

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

Motion by _____, seconded by _____ to:
approve the cash receipts and list of bills as shown in Appendix B.

D. Textbook Inventory (Appendix C)

The Administration recommends approval of the 2018-2019 Textbook Inventory as shown in Appendix C.

Motion by _____, seconded by _____ to:
approve the 2018-2019 Textbook Inventory as presented in Appendix C.

E. 2018-2019 Panel of Physicians (Appendix D)

The Administration recommends approval of the Panel of Physicians for Workers Compensation premium credit as shown in Appendix D.

Motion by _____, seconded by _____ to:
approve the Panel of Physicians for Workers Compensation as shown in Appendix D.

VII. New Business

VIII. Public Comments on Non-Agenda Items

IX. Adjournment