



**77 Graterford Road
Limerick, PA 19468**

**Joint Operating Committee meeting
August 13, 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
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 June 4, 2018 Meeting (**Appendix A**)

II. Administrative Director Discussion/Information Items

- A. Welcome Mr. Daniel Chominski
- B. Summer Camp
- C. School Start-Up

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 - Ms. Donna Wilson
- C. Principal's Report - Mr. Daniel Chominski
- D. Board Secretary's Report - Dr. Edward Dressler
- E. Solicitor's Report - Mr. Marc Davis, Esq.

VI. Action Agenda

A. Personnel:

1. Appointments:

- a. The Administration recommends approving the appointment of Daniel Chominski as Principal effective August 1, 2018. Compensation is set at \$98,000.00/year with benefits.

Motion by _____, seconded by _____ to:
approve the appointment of _____ as presented.

- b. The Administration recommends approving the appointment of Caterina Fuhrmeister as Instructional Assistant (replacement) effective August 21, 2018. Compensation is set at \$14.50 per hour with benefits.

Motion by _____, seconded by _____ to:
approve the appointment of _____ as presented.

- c. The Administration recommends approving the creation of a Culinary Aide position to assist with the Culinary Arts Program and the management of the Restaurant. Compensation will be set at \$12.00 per hour with no benefits. This position will be funded by revenue from the restaurant and will have no cost to the districts.

Motion by _____, seconded by _____ to:
approve the appointment of _____ as presented.

2. Substitute List:

The Administration recommends approving the following substitutes for 2018-2019 school year:

Judy Cooper
Jenni King
Megan Miller

Deborah Foraker
Joanna MacDonald
Gerry VanKeuren

Tom Henry
Dori-Ann Miles
Elizabeth Way

Motion by _____ , seconded by _____ to:
approve the 2018-2019 Substitute List.

3. Cosmetology Extended School Day:

The Administration recommends approving the Cosmetology Extended School Day Program on Thursdays from 2:00 to 7:00 P.M., September 27, 2018 to May 23, 2019.

Motion by _____ , seconded by _____ to:
approve the Cosmetology Extended School Day Program as presented.

4. Supplemental Contracts:

The Administration recommends approving Supplemental Contracts for:

- a. Angela Reichert, Cosmetology Instructor, for the Extended School Day program, not to exceed 120 hours at \$44.00/hr. Cost will be covered by the \$50 student fee and revenue from the Salon.
- b. The Culinary Arts Instructor for no more than 7 hrs. at \$44.00/hr. for 9 JOC meetings to prepare and serve meals before the JOC meetings, along with Culinary Arts students, as an educational training tool.
- c. David Batory, Commercial Art Instructor Instructor, for Commercial Art activities as needed, with Administration approval, not to exceed 150 hours for the 2018-2019 school year at a rate of \$44.00/hr.

Motion by _____ , seconded by _____ to:
approve the supplemental contracts as presented.

5. After Hours Security:

The Administration recommends approving John Harris, Protective Services Instructor, and/or Cindy McDaniel, Instructional Assistant, to work for the purpose of security no more than four hours on those Thursday's when Cosmetology has the extended school day. Compensation is set at \$20.00/hr.

Motion by _____ , seconded by _____ to:
approve compensation for John Harris and/or Cindy McDaniel as presented.

6. CPR Recertification:

The Administration recommends approving Echelon Protection and Surveillance to recertify approximately 30 employees in CPR. The dates & cost are TBD.

Motion by _____ , seconded by _____ to:
approve Echelon Protection and Surveillance to recertify approximately 30 employees in CPR. The dates & cost are TBD.

B. Conferences:

1. The Administration recommends approving 1 Instructor to attend the 2018 PA ACTE Conference in State College, PA on August 14 thru August 17, 2018 for an approximate cost of \$500.
2. The Administration recommends approving Barbara Mueller, Cooperative Education Instructor to attend the Cooperative Education Conference October 15-17, 2018 at Penn State University for an approximate cost of \$670.00.
3. The Administration recommends approving Anne Marie Yusko, Student Services Secretary, to attend the A/CAPA Fall Child Accounting Conference on October 29-31, 2018 at the Hotel Hershey, Hershey, PA for an approximate cost of \$930.00.
4. The Administration recommends approving Christopher Moritzen and 4 Instructors, to attend and present at the Integrated Learning Conference at the Penn Stater Conference Center, State College, PA on November 13-16, 2018 for an approximate cost of \$1,852.00.

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

C. Finance: (Appendix B)

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.

D. Student Handbook: (Appendix C)

The Administration recommends approving the Student Handbook for the 2018-2019 school year as shown in Appendix C.

Motion by _____, seconded by _____ to:
approve the Student Handbook for the 2018-2019 school year as shown in Appendix C.

E. Policies: (Appendix D)

First Reading of:

Sections 600, 700, 800 and 900 in Policy Manual (The following policies are still under review and will not be approved within the appropriate sections: 616, 618, 619, 620, 622, 624, 626, 706, 707, 708, 709, 710, 716, 808, 815, 823, 908)

Please be prepared to approve these policies section as shown in Appendix D at our next meeting.

VII. New Business

VIII. Public Comments on Non-Agenda Items

IX. Adjournment