



**77 Graterford Road  
Limerick, PA 19468**

**Joint Operating Committee meeting  
November 5, 2018  
7:00 P.M.  
Board Room**

**Board Members:**

**Pottsgrove School District**

Ashley Custer  
Patricia Grimm (Chairperson)  
Robert Lindgren

**Spring-Ford School District**

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

**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 Chominski, 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 September 10, 2018 Meeting (**Appendix A**)

### **II. Administrative Director Discussion/Information Items**

- A. Girls Night Out 11/8/2018
- B. Open House 12/5/2018
- C. Additional Items

### **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. Dan Chominski
- D. Board Secretary's Report - Dr. Edward Dressler
- E. Solicitor's Report - Mr. Marc Davis, Esq.

### **VI. Action Agenda**

#### A. Personnel:

##### 1. Resignations:

- a. The Administration recommends approving the resignation of Howie Nonnemacher, Auto Technology Instructor, effective December 21, 2018.
- b. The Administration recommends approving the resignation of Cecilia Weber, School Nurse, effective November 23, 2018.
- c. The Administration recommends approving the resignation of Dori-Ann Miles, ECE Instructional Assistant, effective October 26, 2018.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to:  
approve the resignations as presented.

##### 2. Appointments:

- a. The Administration recommends approving the appointment of William J. Soleau as Automotive Instructor, effective January 7, 2019. Compensation is set at Track B, Lane 3, Step 14, \$80,147.00.
- b. The Administration recommends approving the appointment of Dawn Davison as School Nurse effective November 19, 2018. Compensation is \$36,000.00 per year prorated.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to:  
approve the appointments as presented.

3. Hiring Authority:

The Administration recommends authority be granted to the Superintendent of Record/Administrative Director of Western Montgomery CTC to appoint qualified personnel to vacant positions during the period of November 6 , 2018 until the next regularly scheduled board meeting in January 2019.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve authority be granted to the Superintendent of Record/Administrative Director of Western Montgomery CTC to appoint qualified personnel to vacant positions as presented.

4. Youth Organizations and Advisors:

The Administration recommends approving the following Youth Organizations and Advisors. Compensation per teacher contract will range from \$950.00 to no more than \$2,000.00 unless Advisor attends National Competition, then compensation will be no more than \$2,400.00:

FCCLA	Stephanie German (\$1,800.00)
HOSA	Patricia King, Lisa Lawler & Heather Zornek (\$1,800.00 ea.)
NTHS	Candice Landis (\$950.00)
Skills USA	Carisa Long & Charles Smith (\$1,800.00 ea.)

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the Youth Organizations and Advisors and compensation as presented.

5. Occupational Advisory Committee: (Appendix B)

The Administration recommends approving the 2018-2019 OAC Lists as shown in Appendix B.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the 2018-2019 OAC list as presented in Appendix B.

B. Finance: (Appendix C)

Cash Receipts and List of Bills:

The Administration recommends approving the Cash Receipts and List of Bills as shown in Appendix C.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve Cash Receipts and List of Bills as shown in Appendix C.

C. Equipment Purchase: (Appendix D)

1. The Administration recommends approving the purchase of an Anatomage Table for a grand total of \$88,279.00, pending approval of the Competitive Equipment Grant, which requires 50% matching funds as shown on the attached Anatomage quotation. Anatomage is the sole source distributor in the United States.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the purchase of an Anatomage Table as presented.

2. The Administration recommends approving the purchase of a CNC cutting system for a grand total of \$31,958.72, pending approval of the Supplemental Equipment Grant as shown on the attached quotation Lincoln Electric Cutting Systems. Lincoln Electric Cutting Systems is the sole source distributor in the United States.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the purchase of a CNC cutting system as presented.

3. The Administration recommends approving the purchase of a Robinair AC1234-6 recycler/recover for the grand total of \$6,000.00, pending approval of the Supplemental Equipment Grant as shown on the attached Grainger quotation.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the purchase of a Robinair AC1234-6 recycler/recover as presented.

D. JOC 2019 Meeting Dates

The Administration recommends the approval of the following dates for the 2019 JOC meetings: January 7, February 4, March 4, April 1, May 6, June 3, August 5, September 9, and November 4, 2019.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the 2019 JOC Meeting Dates as presented.

E. Policies: (Appendix E)

The Administration recommends approving the following:

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)

Changes have been made to Policies 609, 610, 611, 703, 717, 801, 814, 903, 904, 907

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the Policy Manual Sections as presented.

**VII. New Business**

**VIII. Public Comments on Non-Agenda Items**

**IX. Adjournment**