



**77 Graterford Road
Limerick, PA 19468**

**Joint Operating Committee Meeting
January 7, 2019
7:00 P.M.
Board Room**

Board Members:

Pottsgrove School District

Ashley Custer
Patricia Grimm
Robert Lindgren

Spring-Ford School District

Mark P. Dehnert
Dawn R. Heine
Edward Dressler

Upper Perkiomen School District

Steven Cunningham
John L. Farris
James C. Glackin

Non-Members

Dr. William R. Shirk, Superintendent, Pottsgrove S.D.
Dr. David Goodin, Superintendent, Spring-Ford Area S.D.
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 November 5, 2018 Meeting (**Appendix A**)

II. Administrative Director Discussion/Information Items

- A. Student Competitions
- B. Recruitment
- C. 2019/20 Budget (Presentation in March TBD)
- D. Summer Camp
- E. Potential Program Expansion 2020/2021
- F. New Equipment Arrival
- G. Safe2Say Something

III. Public Comments on Agenda Items

IV. Presentations

V. Committee Reports

- A. Superintendent of Record's Report - Dr.
- B. Business Manager's Report - Mrs. Donna Wilson
- C. Principal's Report - Mr. Dan Chominski
- D. Board Secretary's Report -
- E. Solicitor's Report - Mr. Marc Davis, Esq.

VI. Action Agenda

A. Personnel:

1. Superintendent of Record:

The Administration recommends approving the appointment of Dr. William R. Shirk, Superintendent, Pottsgrove S.D., to the position of Superintendent of Record for a two-year term starting in January, 2019 at an \$8,400 stipend.

Motion by _____, seconded by _____ to:
approve the appointment of Dr. William R. Shirk, Superintendent, Pottsgrove S.D., to the position of Superintendent of Record for a two-year term starting in January, 2019 at an \$8,400 stipend.

2. Mentoring:

The Administration recommends approving a \$500.00 Mentor Stipend for Don Bray, Automotive Instructor, Mentor to William Soleau, new Automotive Instructor.

Motion by _____, seconded by _____ to:
approve the \$500.00 Mentor Stipend as presented.

B. Conferences/Student Competition:

- 1. The Administration recommends approving Christopher Moritzen, Director, to attend and present at the 29th Annual PACTA Symposium: Pathways to Career Readiness Conference at the Hershey Lodge Convention Center on February 14 & 15, 2019 for an approximate cost of \$180.

Motion by _____, seconded by _____ to:

approve Christopher Moritzen, Director, to attend the PACTA Symposium as presented.

2. The Administration recommends approving Stephanie German, Early Childhood Education Instructor, and 5 students to attend the Family Career and Community Leaders of America (FCCLA) State Leadership Conference at the Seven Springs Mountain Resort, Seven Springs, PA on March 20-22, 2019 for an approximate cost of \$2,209.00, which will be paid through fundraising with no cost to WMCTC. One Advisor will be attending for the approximate cost of \$450.00.

Motion by _____, seconded by _____ to:
approve the FCCLA Conference attendance as presented.

3. The Administration recommends approving Anne Marie Yusko, Student Service Secretary, to attend the PIMS Data Summit on March 24-27, 2019 at Hershey, PA for an approximate cost of \$834.00.

Motion by _____, seconded by _____ to:
approve the Anne Marie Yusko to attend the PIMS Data Summit 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. **Contracted Services: (Appendix C)**

Disposal or Recycling of Defective/Obsolete Equipment

The Administration recommends approving for recycling of either defective, obsolete or both assets as shown in Appendix C. They may be recycled with EZPC Recycling, a company that will pick them up free of charge, responsibly recycle them and issue a certificate of destruction for all data contained on them.

Motion by _____, seconded by _____ to:
approve the disposal or recycling of defective/obsolete as shown in Appendix C

E. **iPAD Purchase (Appendix D)**

The Administration recommends approving the purchase of 30 replacement iPads for instructors at the cost of \$8,820. This is an educational discount of \$30 per iPad. Quote is Appendix D.

Motion by _____, seconded by _____ to:
approve the purchase of 30 replacement iPads as presented.

VII. New Business

VIII. Public Comments on Non-Agenda Items

IX. Adjournment