



**77 Graterford Road
Limerick, PA 19468**

**Joint Operating Committee meeting
April 1, 2019
7:00 P.M.
Board Room**

Board Members:

Pottsgrove School District

Ashley Custer
Patricia Grimm (Vice-Chairperson)
Robert Lindgren

Spring-Ford School District

Dawn R. Heine (Chairperson)
Edward Dressler (Secretary)
Mark P. Dehnert

Upper Perkiomen School District

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

Non-Members

Dr. William R. Shirk, Superintendent, Pottsgrove S.D. & WMCTC Superintendent of Record
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, O'Brien & Frankel

AGENDA

I. Call to Order

- A. Pledge of Allegiance
- B. Approval of JOC March 4, 2019 Minutes (**Appendix A**)

II. Administrative Director Discussion/Information Items

- A. Enrollment
- B. Car Show

III. Public Comments on Agenda Items

IV. Presentations

V. Committee Reports

- A. Superintendent of Record's Report - Dr. William Shirk
- 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. 2019-2020 Budget (Appendix B)

The Administration recommends approving the 2019-2020 Proposed Budget as shown in Appendix B.

Motion by _____, seconded by _____ to:
approve the Proposed 2019-2020 Budget as shown in Appendix B.

B. Personnel:

1. Spring Automotive Classes:

The Administration recommends approving the following classes:

- PA State Inspection Classes – April 1, 2, 8 and 9, 2019
- PA Enhanced Emission Classes - May 6, 7, 13, 14 and 20, 2019

Motion by _____, seconded by _____ to:
approve the Spring Automotive Classes as presented.

2. Supplemental Contract:

The Administration recommends approving a Supplemental Contract for:
Donald Bray, William Soleau, or designated Automotive Instructor, for nine nights for no more than four hours per night at \$44.00 per hour, per Teacher's Contract for the 2018-2019 school year, for the PA State Inspection and PA Enhanced Emission Classes.

Motion by _____, seconded by _____ to:
approve the Supplemental Contract as presented.

3. PennDOT Contracts: **(Appendix C)**

The Administration recommends approving PennDOT's Certification Training Program Performance Agreements for Safety Inspection, Emissions Inspection and Northern Tier Emissions Inspector as presented in Appendix C.

Motion by _____, seconded by _____ to:
approve the PennDot Contracts as presented.

C. Conferences:

The Administration recommends approving Christopher Moritzen, Director, and Donald Bray, Auto Technology Instructor, to attend and present at the 2019 ACTE Vision Conference (National Career and Technical Education Conference) in Anaheim, CA on December 4 thru December 8, 2019 for an approximate cost of \$4,100 (At least half will be reimbursed from PA-ACTE).

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

D. Contracted Services: **(Appendix D)**

The Administration recommends approving Pletcher Fire Protection, the lowest quote received, to perform the Sprinkler System's Annual Inspection, the Annual Inspection of the Fire System, and the Annual Inspection of the Fire Extinguishers in the amount of \$3,282.50. (savings of \$1,146.00 from 2018) effective July 1, 2019.

Motion by _____, seconded by _____ to:
approve Pletcher Fire Protection to perform the annual inspections as presented.

E. Finance: **(Appendix E)**

1. Cash Receipts and List of Bills:

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

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

F. Amended 2018-2019 School Calendar: **(Appendix F)**

The Administration recommends approving amending the current 2018-2019 School Calendar to 182 pupil days and 191 teacher days as shown in Appendix E. The last student day will be June 13, 2019 and the last staff day will be June 14, 2019.

Motion by _____, seconded by _____ to:
approve amending the current 2018-2019 School Calendar as presented in Appendix F.

G. 2019-2020 School Calendar: **(Appendix G)**

The Administration recommends approving the 2019-2020 School Calendar as shown in Appendix G.

Motion by _____, seconded by _____ to:
approve the 2019-2020 School Calendar as presented in Appendix G.

VII. New Business

VIII. Public Comments on Non-Agenda Items

IX. Adjournment