



**77 Graterford Road  
Limerick, PA 19468**

**Joint Operating Committee Meeting  
February 3, 2020  
7:00 P.M.  
Board Room**

**Board Members:**

**Pottsgrove School District**

Ashley Custer  
Patricia Grimm  
Robert Lindgren

**Spring-Ford School District**

Thomas DiBello  
Christina F. Melton  
Colleen Zasowski

**Upper Perkiomen School District**

Stephen Cunningham  
Kerry Drake  
Keith McCarrick

**Non-Members**

Dr. William R. Shirk, Superintendent, Pottsgrove S.D. & WMCTC Superintendent of Record  
Dr. David Goodin, Superintendent, Spring-Ford Area S.D.  
Dr. Allyn Roche, 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 January 6, 2020 Reorganization Meeting (**Appendix A**)
- C. Approval of JOC Minutes of January 6, 2020 Meeting (**Appendix A**)

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

- A. Supplemental Grant
- B. SkillsUSA Competitions
- C. General Update

### **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 - Mr. Keith McCarrick
- E. Solicitor's Report - Mr. Marc Davis, Esq.

### **VI. Action Agenda**

#### A. Personnel:

##### 1. Supplemental Contracts

The Administration recommends approving Supplemental Contracts at \$44.00 per hour, per Teacher's contract for the 2019-2020 school year, for the Summer Day Camp for Stephanie German or former students, Grant Greisler, Russ Keller, Jenni King, Angie Reichert, Cindy McDaniel, Maureen McCormick and Raymond Bechtel.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to:  
approve Supplemental Contracts for the Summer Day Camp instructors as presented.

(NOTE: Summer Camp courses will only operate if enrollment tuition meets or exceeds break-even point.)

#### B. Conferences/Student Competition:

- 1. The administration recommends approving Patricia King, Lisa Lawler, Heather Zornek, Grant Greisler and 31 students to attend the HOSA State Leadership Conference at the Valley Forge Convention Center, Valley Forge, PA on April 1 - April 3, 2020 for an approximate cost of \$10,307.00 to be paid by fundraisers. Advisors approximate cost of \$1,852 paid from the General Fund.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to:  
approve the HOSA State Leadership Conference as presented.

C. Finance: (Appendix B)

1. 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.

**VII. New Business**

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

**IX. Adjournment**