



**77 Graterford Road
Limerick, PA 19468**

**Joint Operating Committee Meeting
April 6, 2020
7:00 P.M.
Board Room via Zoom**

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

Steven Cunningham
Dr. 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 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 March 2, 2020 Meeting (**Appendix A**)

II. Administrative Director Discussion/Information Items

- A. General Update/CEP

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 - Ms. 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. Resignations:

The administration recommends approving the resignation of Caterina Fuhrmeister, Instructional Assistant, effective March 6, 2020.

Motion by _____, seconded by _____ to:
approve resignations 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 2019-2020 & 2020-2021 school years, for the PA State Inspection and PA Enhanced Emission Classes.

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

3. Summer Automotive Classes:

The administration recommends approving the following classes:

- PA State Inspection Classes: June and July 2020 (Exact Dates TBD)
- PA Enhanced Emission Classes: June and July 2020 (Exact Dates TBD)

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

B. Finance:

1. Cash Receipts and List of Bills: (Appendix B)

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