



**77 Graterford Road
Limerick, PA 19468**

**Joint Operating Committee Meeting
May 4, 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 April 6, 2020 Meeting (**Appendix A**)

II. Administrative Director Discussion/Information Items

- A. 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 - 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. 2020-2021 Budget: (Appendix B**)**

- 1. The Administration recommends approving the WMCTC 2020-2021 budget as shown in Appendix B.

Motion by _____, seconded by _____ to:
approve the WMCTC 2020-2021 budget as shown in Appendix B.

B. Personnel Appointments:

- 1. The Administration recommends approving Rock Durant as the full time Welding Instructor for the 2020-2021 School Year. Compensation is set at Track B, Lane 1, Step 10, \$51,711.00.
- 2. The Administration recommends approving Rock Durant, Welding Instructor, for no more than 100 hrs. at \$44.00/hr. to develop the Welding Curriculum between July 1, 2020 and August 24, 2020.
- 3. The Administration recommends approving the appointment of Melissa Kane as Accounting Assistant to the Business Manager, effective July 1, 2020. Compensation is set at \$39,000.00.

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

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

- 1. The Administration recommends approving Pletcher Fire Protection 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 approximate amount of \$3672.00/annually (approximate based on number of extinguishers inspected), effective July 1, 2020 through June 30, 2023 (three years) as shown in Appendix C.

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

2. The Administration recommends approving the Annual Service Level Agreement (SLA) with GO2Tech, Inc. in the amount of \$903.00 per month to provide technical support on an as needed basis as shown in Appendix D.

Motion by _____, seconded by _____ to:
approve the Annual Service Level Agreement (SLA) with GO2Tech, Inc. as presented in Appendix D.

D. Finance:

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

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

Motion by _____, seconded by _____ to:
approve Cash Receipts and List of Bills as shown in Appendix E.

E. 2020-2021 School Calendar: (Appendix F)

1. The Administration recommends approving the 2020-2021 School Calendar as shown in Appendix F.

Motion by _____, seconded by _____ to:
approve the 2020-2021 School Calendar as shown in Appendix F.

F. Textbook Inventory: (Appendix G)

1. The Administration recommends approving the 2020-2021 Textbook Inventory as shown in Appendix G.

Motion by _____, seconded by _____ to:
approve the 2020-2021 Textbook Inventory as shown in Appendix G.

G. 2020-2021 Panel of Physicians: (Appendix H)

1. The Administration recommends approving the Panel of Physicians for Workers Compensation Premium credit as shown in Appendix H.

Motion by _____, seconded by _____ to:
approve the Panel of Physicians for Workers Compensation as shown in Appendix H.

VII. New Business

VIII. Public Comments on Non-Agenda Items

IX. Adjournment