



**77 Graterford Road  
Limerick, PA 19468**

**Joint Operating Committee Meeting  
November 2, 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 September 14, 2020 Meeting (**Appendix A**)

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

- A. Virtual Open House 12/09/2020
- B. Extended Salon
- C. Additional Items

### **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 a motion to accept the resignation of Kenneth Kaufmann and approve the Separation and Release Agreement.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the Resignation as presented.

##### 2. Appointments:

- a. The Administration recommends approving the appointment of Tim McGinnis as Culinary Arts Instructor, effective January 4, 2021 or earlier. Compensation is set at \$91,874.00.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the Appointment as presented.

- b. The Administration recommends approving the appointment of Allison Stanziani as Student Success Coordinator, effective November 30, 2020. Compensation is set at \$77,243.00, Lane 4, Step 13.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the Appointment as presented.

##### 3. Mentoring:

The Administration recommends approving a \$500.00 Mentor Stipend for Cindy Prindle, Student Success Coordinator, Mentor to Allison Stanziani, new Student Success Coordinator.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve Mentoring as presented.

4. Tenure:

Grant Greisler, Sports Medicine Instructor, has completed three (3) years of satisfactory service as a temporary employee and is, therefore, entitled to tenure status. The Public School Code requires that a record of this accomplishment be incorporated in the Minutes of this Joint Committee. The Administration recommends that the Joint Committee officers authorize the execution and presentation of a Professional Employee Contract to Grant Greisler.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve Tenure as presented.

5. Substitute List:

The Administration recommends approving the following be added to the 2020-2021 Substitute List.

Donald Christian Hipszer

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve adding the above named to the 2020-2021 Substitute List.

6. Hiring Authority:

The Administration recommends authority be granted to the Superintendent of Record and the Administrative Director of Western Montgomery CTC to appoint qualified personnel to vacant positions during the period of November 3, 2020 until the next regularly scheduled board meeting in January 2021.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve authority be granted to the Superintendent of Record/Administrative Director of Western Montgomery CTC to appoint qualified personnel to vacant positions as presented.

7. Supplemental Contracts:

The Administration recommends approving Supplemental Contracts for up to 25 hours at \$44.00/hr per 2020-2021 Teacher Contract for Allison Stanziani, Cindy Prindle and Amy Rybnik, all Student Success Coordinators, for additional work related to the Perkins Grant and Perkins documentation.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the Supplemental Contracts as presented.

8. Youth Organizations and Advisors:

The Administration recommends approving the following Youth Organizations and Advisors. Compensation per teacher contract will range from \$950.00 to no more than \$2,000.00 unless advisor attends National Competition, then compensation will be no more than \$2,400.00:

FCCLA	Stephanie German (\$1,800.00)
HOSA	Patricia King, Lisa Lawler & Heather Zornek (\$1,800.00 ea.)
NTHS	Candice Landis (\$950.00)
Skills USA	Carisa Long & Charles Smith (\$1,800.00 ea.)

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the Youth Organizations and Advisors and compensation as presented.

9. Cosmetology Salon Reopening: (Appendix B)

The Administration recommends approving the reopening of WMCTC's Cosmetology Salon for Thursday evenings from 2:30 to 7:00 P.M. as shown in Appendix B.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the reopening of the Cosmetology Salon as shown in Appendix B.

10. Occupational Advisory Committee: (Appendix C)

The Administration recommends approving the 2020-2021 OAC Lists as shown in Appendix C.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the 2020-2021 OAC Lists as presented in Appendix C.

B. Finance:

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

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

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve Cash Receipts and List of Bills as shown in Appendix D.

2. The Administration recommends approving to pay the List of Bills until the next regularly scheduled board meeting in January, 2021.

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve paying the List of Bills as presented.

C. Equipment Purchase: (Appendix E)

The Administration recommends approving the following equipment purchases through Baileigh Industrial Holdings, LLC, utilizing Perkins Funding, with no cost to the districts, as shown in Appendix E.

- 220V 3 Phase 33 Ton, 63" 2 Axis Programmable, Hydraulic Press Brake w/ Light Curtains

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to:  
approve the Equipment Purchase as shown in Appendix E.

D. JOC 2021 Meeting Dates:

The Administration recommends approving the following dates for the 2021 JOC meetings:  
January 4, February 1, March 1, April 12, May 3, June 7, August 9,  
September 13, and November 1, 2021.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to:  
approve the 2021 JOC Meeting Dates as presented.

**VII. New Business**

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

**IX. Adjournment**