



**77 Graterford Road
Limerick, PA 19468**

**Joint Operating Committee Meeting
January 4, 2021
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
Wendy Earle
Colleen Zasowski

Upper Perkiomen School District

Steve Cunningham
Dana Hipszer
Keith McCarrick

Non-Members

Dr. William R. Shirk, Superintendent, Pottsgrove S.D.
Dr. David Goodin, Superintendent, Spring-Ford Area S.D.
Dr. Allyn Roche, Superintendent, Upper Perkiomen S.D. & WMCTC Superintendent of Record
Christopher Moritzen, Administrative Director
Daniel Chominski, Principal
Donna Wilson, Business Manager

Solicitor

Marc Davis, Esq.
Fox, Rothschild, LLP

AGENDA

I. Call to Order

- A. Approval of JOC Minutes of November 2, 2020 Meeting (**Appendix A**)

II. Administrative Director Discussion/Information Items

- A. Open House
- B. General Update

III. Public Comments on Agenda Items

IV. Presentations

V. Committee Reports

- A. Superintendent of Record's Report - Dr. Allyn Roche
- 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. Superintendent of Record:

The Administration recommends approving the appointment of Dr. Allyn Roche, Superintendent, Upper Perkiomen S.D, to the position of Superintendent of Record for a two-year term starting in January, 2021 at an \$8,400 stipend per year.

Motion by _____, seconded by _____ to:
approve the appointment of Dr. Allyn Roche, Superintendent, Upper Perkiomen S.D, to the position of Superintendent of Record for a two-year term starting in January, 2021 at an \$8,400 stipend per year.

- 2. Resignations:

The Administration recommends a motion to accept the resignation of Zachary Charles, Maintenance Supervisor, as of December 11, 2020.

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

- 3. Appointments:

The Administration recommends approving the appointment of Ed Plowfield, as Maintenance Supervisor, effective December 14, 2020. Compensation is set at \$60,000/yr. with benefits.

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

B. 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.

C. Equipment Purchase: (Appendices C & D)

1. The Administration recommends approving the following equipment purchases through Hunter Engineering Company, utilizing the Competitive Equipment Grant (50% local funds, 50% PDE funding), as shown in Appendix C.

- Center Clamp Tire Changer
- Flange Plate Kit
- Road Force Elite Balancer
- Adjustable Flange Plate & Stud Kit

2. The Administration recommends approving the following equipment purchases through Boss Laser, utilizing the Competitive Equipment Grant (50% local funds, 50% PDE funding), as shown in Appendix D.

- Boss HP-3655 Laser Head
- Rotary, Modular Base Chuck
- Rotary, Modular Roller Attachment
- Onsite Training
- Freight Insurance

Motion by _____, seconded by _____ to:
approve the Equipment Purchases as shown in Appendices C & D.

VII. New Business

VIII. Public Comments on Non-Agenda Items

IX. Adjournment