



**77 Graterford Road
Limerick, PA 19468**

**Joint Operating Committee Meeting
February 1, 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.
Mr. Robert Rizzo, Assistant 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. Pledge of Allegiance
- B. Approval of JOC Minutes of January 4, 2021 Reorganization Meeting (**Appendix A**)
- C. Approval of JOC Minutes of January 4, 2021 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. Allyn Roche
- 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. Resignations:

The Administration recommends approving the resignation of Joseph Vecchio, Computer Information Systems Instructor, effective on or before March 31, 2021.

Motion by _____, seconded by _____ to:
approve the resignation of Joseph Vecchio as presented.

2. Cosmetology Salon Summer Hours:

The Administration recommends approving the WMCTC Cosmetology Salon to be open during Summer 2021 with limited hours and by appointment only.

Motion by _____, seconded by _____ to:
approve the Cosmetology Salon Summer Hours as presented.

3. Winter Automotive Classes:

The Administration recommends approving the following classes:

- Pennsylvania State Inspection - exact dates and times TBD
- Pennsylvania Emissions - 2/1, 2/4, 2/8, 2/11 from 6:00PM - 9:00PM

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

4. Mentoring:

The Administration recommends approving a \$500.00 Mentor Stipend for Phil Mest, HVAC Instructor, Mentor to Tim McGinnis, new Culinary Arts Instructor.

Motion by _____, seconded by _____ to:
approve Mentoring 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.

2. Annual Financial Report: (Appendix C)

The Administration recommends approving the Annual Financial Report for year ending June 30, 2020, as presented in the Basic Financial Statements prepared by Hutchinson, Gillihan & Freeh, P.C. as shown in Appendix C.

Motion by _____, seconded by _____ to:
approve the Annual Financial Report for year ending June 30, 2020, as presented in the Basic Financial Statements prepared by Hutchinson, Gillihan & Freeh, P.C. as shown in Appendix C.

VII. New Business

VIII. Public Comments on Non-Agenda Items

IX. Adjournment