



**77 Graterford Road
Limerick, PA 19468**

**Joint Operating Committee Meeting
April 12, 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 March 1, 2021 Meeting (**Appendix A**)

II. Administrative Director Discussion/Information Items

- A. General Update
- B. Skills Competition Results (**Appendix B**)

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. Appointments:

The Administration recommends approving the appointment of Shannon Quinones as Custodian, effective March 10, 2021. Compensation is set at \$16.60/hr with benefits.

2. Mentoring:

The Administration recommends approving a \$500.00 Mentor Stipend for Angela Reichert, Cosmetology Instructor, Mentor to Zack Woodruff, Computer Information Systems Instructor.

3. Spring Automotive Classes:

The Administration recommends approving the following classes:

- Pennsylvania State Inspection - 4/12, 4/14, 4/19, 4/21 6:00 - 9:00PM
4/27, 4/29, 5/4, 5/6 6:00 - 9:00PM

Motion by _____, seconded by _____ to:
approve Appointments as presented.

B. Finance: (Appendices C and D)

1. Building Assessment Proposal:

The Administration recommends approving the attached Gilbert Architects Inc. Building Assessment for 5, 10, and 15-year recommendations, proposed for the amount of \$11,375.00, as shown in Appendix C.

2. Cash Receipts and List of Bills:

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

Motion by _____, seconded by _____ to:
approve Finance items as shown in Appendices C and D.

C. Equipment Purchases: (Appendices E and F)

1. The Administration recommends approving the following equipment purchase in the amount of \$28,610.00, through George S. Maier Company, utilizing supplemental grant funding, with no cost to the districts, as shown in Appendix E:
 - Helmel Coordinate Measuring Machine
 - CHECKMASTER Benchtop Model 216-142 Manual
 - GEOMET Junior Software
 - Electronic Probe System MH20i
 - Machine Stand w/ Monitor Shelf

2. The Administration recommends approving the following equipment purchase in the amount of \$21,993.06, through Roland DGA Corporation, utilizing PA COSTARS Contract Pricing Discount and supplemental grant funding, with no cost to the districts, as shown in Appendix F:
 - Roland VG2-540 Vinyl Printer/Cutter
 - 16x Assorted Ink Pouches
 - x50 Swab Kits
 - 45°/.25 Offset Blade
 - Assy, Cap Top SV SG20760
 - 4x Vinyl Adhesive Rolls
 - 12" x100YD Economy Tape White Core 4075 Hi Tack
 - Machine Shipping & Setup

Motion by _____, seconded by _____ to:
approve the Equipment Purchases as shown in Appendices E and F.

VII. New Business

VIII. Public Comments on Non-Agenda Items

IX. Adjournment