



**77 Graterford Road  
Limerick, PA 19468**

**Joint Operating Committee Meeting  
October 3, 2022  
7:00 P.M.  
Board Room**

**Board Members:**

**Pottsgrove School District**

Jay Strunk  
Joe Vecchio  
Patricia Grimm

**Spring-Ford School District**

Colleen Zasowski  
Karen Weingarten  
Wendy Earle

**Upper Perkiomen School District**

Dana Hipszer  
John Paul Prego  
Keith McCarrick

**Non-Members:**

Dr. Allyn Roche, Superintendent, Upper Perkiomen S.D. & WMCTC Superintendent of Record  
Dr. David C. Finnerty, Superintendent, Pottsgrove S.D.  
Robert Rizzo, Superintendent, Spring-Ford Area S.D.  
David Livengood, Administrative Director  
Donna Wilson, Business Manager  
Mark Holtzman, Principal

**Solicitor:**

Marc Davis, Esq.  
Fox, Rothschild, LLP

## **AGENDA**

### **I. Call to Order**

- A. Pledge of Allegiance
- B. Approval of JOC Minutes of September 12, 2022 Meeting (**Appendix A**)

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

### **III. Public Comments on Agenda Items**

### **IV. Presentations**

- A. Hunter Engineering Company - Heavy Duty Training Center - Mr. Jim DeLeo

### **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. Mark Holtzman
- D. Board Secretary's Report - Mr. Keith McCarrick
- E. Solicitor's Report - Mr. Marc Davis, Esq.

### **VI. Action Agenda**

- A. WMCTC Teachers' Association Agreement:

The Administration recommends the approval of the Teachers' Association Agreement 2022-2027 as shown in the addenda. The motion for approval is contingent upon the AFT vote on September 30, 2022.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve WMCTC Teachers' Association Agreement as presented.

- B. Personnel:

#### 1. Appointments:

- a. The Administration recommends approving the appointment of Erin Romberger, Sports Medicine Instructor. Tentative start date is December 5, 2022. Compensation set at \$63,526/yr with benefits.

#### 2. Internal Student Co-Op Position:

The Administration recommends approving an internal co-op position at WMCTC for \$12.00/hr. This position is for one Commercial Art student to assist with graphic art and design for various WMCTC projects.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Personnel as presented.

- C. Conferences:

The Administration recommends approving a maximum of 3 staff members (Mark Holtzman, Jenni King, and Angela Reichert) to attend the Integrated Learning Conference at The Penn Stater Hotel and Conference Center in State College from November 2, 2022 to November 4, 2022. Approximate cost is \$1,300.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Conferences as presented.

D. 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 Finance as presented.

E. Technology:

The Administration recommends approving the discardment/resale of old and outdated technology equipment past its life cycle. Such equipment has been appraised as having no value and is no longer useful to faculty and staff.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Technology as presented.

**VII. New Business**

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

**IX. Adjournment**