

Joint Operating Committee

77 Graterford Road
Limerick, Pennsylvania 19468
Phone 610 – 489-7272
www.westerncenter.org



REGULAR MEETING OF WESTERN MONTGOMERY CAREER & TECHNOLOGY CENTER Monday, February 5, 2024 7:00 PM in the Boardroom AGENDA

1. Call to Order

- A. Pledge of Allegiance to the Flag
- B. Attendance/Roll Call
- C. Agenda Items and/or Changes

2. Approval Minutes from 1/8/2024

- A. Approval of JOC Reorganization Minutes of January 8, 2024 Meeting ([Attachment A](#))
- B. Approval of JOC Minutes of January 8, 2024 Meeting ([Attachment B](#))

Motion by _____, seconded by _____ to
approve Approval of Minutes motions A & B from 1/8/2024.

3. Presentations

- A. Comprehensive Plan ([Attachment C](#))

4. Public Comment to Address Agenda Items Only

5. WMCTC Reports

A. Administrative Reports

- 1. Administrative Director (Mr. David Llvengood)
- 2. Business Manager (Mrs. Donna Wilson)
- 3. Principal (Mr. Craig Robinson)

B. Important Dates

- | | |
|------------------------|--|
| 1. February 6 -7, 2024 | SkillsUSA Competitions |
| 2. February 19, 2024 | School Closed/Holiday (Trade-Off Day) |
| 3. February 28, 2024 | Skills Over Stereotypes (6:00 - 8:00 pm) |
| 4. March 4, 2024 | JOC Meeting |

6. Additional Reports

- A. Superintendent of Record (Mr. Robert Rizzo)
- B. Solicitor's Report (Mr. Marc Davis, Esq.)
- C. Board Secretary's Report (Mr. JP Prego)
- D. Other Advisory Groups
 - 1. Personnel - Karen Weingarten, Jay Strunk, Keith McCarrick
 - 2. Policy - Patti Grimm, TBD, TBD
 - 3. Facilities - JP Prego, TBD, TBD

7. Personnel

- A. Conferences
 - 1. The Administration seeks approval for Mrs. Stephanie German and four students to attend the FCCLA State Leadership Conference in Lancaster, PA, on March 18 - 20, 2024, at a cost not to exceed \$700.
- B. FMLA
 - 1. The Administration seeks approval for Mrs. Leahann Edleman to take a Family Medical Leave of Absence beginning on May 19, 2024, for a period of twelve weeks.

Motion by _____, seconded by _____ to Approve Personnel motions A - C as presented.

8. Finance

- A. Approval of Cash Receipts and List of Bills ([Attachment D](#))
- B. The Administration recommends approving the Annual Financial Report for the year ending June 30, 2023, as presented in the Basic Financial Statements prepared by Hutchinson, Gillihan & Freeh, P.C. ([Attachment E](#))

Motion by _____, seconded by _____ to approve Finance motions A & B as presented.

9. Other Action Items

- A. The Administration recommends approving the WMCTC Cosmetology Salon to be open during Summer 2024 with limited hours and by appointment only. (Dependent on Renovation)
- B. The Administration recommends approving the Unused Property Auction Contract for the Ken Geyer Auction Companies, Inc. to sell WMCTC's unused property at a commission of 20% for items. ([Attachment F](#))

Motion by _____, seconded by _____ to approve Other Actions A and B as presented.

10. Board Comment

11. Public Comment

12. Adjournment

Motion by _____, seconded by _____, to adjourn the JOC meeting.