

**NORTH MONTCO TECHNICAL CAREER CENTER**

**LANSDALE, PENNSYLVANIA**

**JOINT OPERATING COMMITTEE AGENDA - #364**

**AUGUST 15, 2022**

I. A regular meeting of the North Montco Joint Operating Committee will be held virtually on Monday, August 15, 2022, at 7:00 p.m. via ZOOM.

A. CALL TO ORDER - 7:00 p.m. – Mr. William Brong, Chairperson

- Welcome
- Pledge of Allegiance to the Flag
- Roll Call

II. DIRECTOR’S REPORT

III. CHAIRPERSON’S REPORT

IV. SUPERINTENDENT’S REPORT

V. GENERAL COMMENTS AND QUESTIONS FROM THE PUBLIC

VI. COMMITTEE REPORTS

A. Minutes of Meeting – Tim MacBain, Secretary

Recommend a motion to approve the **minutes of the North Montco Joint Operating Committee Meeting for June 20, 2022** (Attachment #1).

Motion By      Seconded By      Approval      Other

\_\_\_\_\_

B. Finance and Property Committee - David Frank, Treasurer

1. Recommend a motion to **ratify the Treasurer's Reports for June and July 2022** (Attachments #2 and #3).

Motion By    Seconded By    Approval    Other

\_\_\_\_\_

C. Operations Committee - Bill Brong, Chairperson

- a. COMMENTS FROM THE PUBLIC

Recommend the following items for approval:

**A. PERSONNEL**

- (8-1-22) 1. Recommend a motion to approve the resignation of **Mary Courtney**, effective close of business on September 29, 2022.

Motion By    Seconded By    Approval    Other

\_\_\_\_\_

- (8-2-22) 2. Recommend a motion to accept the resignation of **Malcolm Roach**, effective close of business on October 2, 2022.

Motion By    Seconded By    Approval    Other

\_\_\_\_\_

**JOINT OPERATING COMMITTEE MEETING  
AUGUST 15, 2022**

- (8-3-22) 3. Recommend a motion to **ratify** the resignation of **Nicole Parke** effective June 29, 2022.

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

- (8-4-22) 4. Recommend a motion to employ **Noah Shine** as a Teaching Assistant, as presented, effective August 15, 2022.

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

- (8-5-22) 5. Recommend a motion to employ **Matt Saponaro** as a Cosmetology Teaching Assistant, as presented, effective August 15, 2022.

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

- (8-6-22) 6. Recommend a motion to change the retirement date of **Patricia Miller** to July 5, 2022.

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

**JOINT OPERATING COMMITTEE MEETING**  
**AUGUST 15, 2022**

- (8-7-22) 7. Recommend a motion to approve **Armando Mercon** to mentor the new Protective Services Teacher, Lauren Jones, during the 2022-2023 school year.

Motion By      Seconded By      Approval      Other  
\_\_\_\_\_

- (8-8-22) 8. Recommend a motion to change the **substitute pay rate** to \$140.00 per day effective August 30, 2022.

Motion By      Seconded By      Approval      Other  
\_\_\_\_\_

- (8-9-22) 9. Recommend a motion to approve the **2022-2023 Substitute List**, as presented.

Motion By      Seconded By      Approval      Other  
\_\_\_\_\_

- (8-10-22) 10. Recommend a motion to approve the employment of **Jeffrey Allen**, as a part-time CDL Instructor. He will be paid \$25.00 per hour with no benefits. Start date to be determined.

Motion By      Seconded By      Approval      Other  
\_\_\_\_\_

- (8-11-22) 11. Recommend a motion to approve the **student banquet workers** for the 2022-2023 school year, as presented.

Motion By      Seconded By      Approval      Other  
\_\_\_\_\_

**B. FACILITIES**

**C. CURRICULUM**

- (8-12-22) 12. Recommend a motion to approve the **textbook purchases**, as presented.

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

**D. STUDENTS**

- (8-13-22) 13. Recommend a motion to approve the **student travel requests**, as presented.

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

**E. GENERAL BUSINESS ITEMS**

- (8-14-22) 14. Recommend a motion to approve the **revised Health and Safety Plan for the 2022-2023 school year**, as presented.

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

- (8-15-22) 15. Recommend a motion to approve the **Spring 2022 OAC Recommendations and Administrative Response**, as presented

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

*JOINT OPERATING COMMITTEE MEETING  
AUGUST 15, 2022*

- (8-16-22) 16. Recommend a motion to approve the **Technical Assistance Program Memorandum of Understanding for the 2022-2023 school year**, as presented.

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

- (8-17-22) 17. Recommend a motion to approve the **budget transfers**, as presented.

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

- (8-18-22) 18. Recommend a motion to **ratify** or approve the **staff travel requests**, as presented.

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

- (8-19-22) 19. Recommend a motion to approve the **catering event**, as presented.

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

VII. SOLICITOR'S REPORT

VIII. COMMENTS BY J.O.C. MEMBERS

*JOINT OPERATING COMMITTEE MEETING  
AUGUST 15, 2022*

IX. ADJOURNMENT

<u>Motion By</u>	<u>Seconded By</u>	<u>Approval</u>	<u>Other</u>
_____	_____	_____	_____

GP:cjk  
(8/10/2022)