

NORTH MONTCO TECHNICAL CAREER CENTER

LANSDALE, PENNSYLVANIA

JOINT OPERATING COMMITTEE AGENDA - #356

NOVEMBER 15, 2021

I. A regular meeting of the North Montco Joint Operating Committee will be held at North Montco Technical Career Center on Monday, November 15, 2021, using the virtual meeting platform, 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 October 18, 2021**. (Attachment #1).

Motion By Seconded By Approval Other

B. Finance and Property Committee - Ken Keith, Treasurer

1. Recommend a motion to **ratify the Treasurer's Report for October 2021** (Attachment #2).

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

- (11-1-21) 1. Recommend a motion to approve the addition of **Mary Anne Hannings** to the approve substitute list for the 2021-2022 school year, at a rate of \$120 per day, subject to the fulfillment of all statutory requirements.

Motion By Seconded By Approval Other

- (11-2-21) 2. Recommend a motion to approve **Mrs. Colleen Orr and Mrs. Mary Courtney** to serve as HOSA co-advisors for the 2021-2022 school year. They will split the \$500 stipend.

Motion By Seconded By Approval Other

B. FACILITIES

C. CURRICULUM

D. STUDENTS

- (11-3-21) 3. 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

- (11-4-21) 4. Recommend a motion to approve the **Approved Program Evaluation (339) Correction Plan and Status Update for 2020-2021**, as presented.

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

- (11-5-21) 5. Recommend a motion to approve the **Web Application Services Agreement** with Eduready 360 LLC for the Job Ready WBL Annual Fee for 150 students. Total cost is \$1,500.

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

- (11-6-21) 6. Recommend a motion to approve purchasing on **Amazon.com** through the OMNNIA Cooperative Purchasing Agreement.

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

**JOINT OPERATING COMMITTEE MEETING
NOVEMBER 15, 2021**

(11-7-21) 7. Recommend a motion to **ratify** or approve the **professional development requests**, as presented.

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

(11-8-21) 8. Recommend a motion to accept and acknowledge the **donation**, 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

IX. ADJOURNMENT

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

GP:cjk
(11/10/2021)