

NORTH MONTCO TECHNICAL CAREER CENTER

LANSDALE, PENNSYLVANIA

JOINT OPERATING COMMITTEE AGENDA - #355

OCTOBER 18, 2021

I. A regular meeting of the North Montco Joint Operating Committee will be held at North Montco Technical Career Center on Monday, October 18, 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 September 20, 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 September 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

- (10-1-21) 1. Recommend a motion to employ **Susan Wienand** part-time to teach CPR to the evening Phlebotomy class. She will be paid \$25.00 per hour with no benefits, effective immediately.

Motion By Seconded By Approval Other

- (10-2-21) 2. Recommend a motion to employ **Logan Velik** as a part-time teacher assistant for the Evening Computer Integrated Machining class. Mr. Velik will be paid \$20.00 per hour with no benefits, effective date to be determined.

Motion By Seconded By Approval Other

- (10-3-21) 3. Recommend a motion to **ratify** the employment of **Catherine Mauer** (grade 12/PYAP) as a part-time student employee in Horticulture. Catherine will be paid \$7.25 per hour with no benefits, effective September 27, 2021.

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

B. FACILITIES

C. CURRICULUM

D. STUDENTS

- (10-4-21) 4. 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

- (10-5-21) 5. Recommend a motion to approve the **Financial Statements from BBD** for the year ended June 30, 2021, as presented.

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

**JOINT OPERATING COMMITTEE MEETING
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- (10-6-21) 6. Recommend a motion to approve the **PSBA Policy Participation Agreement**, as presented.
- | <u>Motion By</u> | <u>Seconded By</u> | <u>Approval</u> | <u>Other</u> |
|------------------|--------------------|-----------------|--------------|
| _____ | _____ | _____ | _____ |
- (10-7-21) 7. Recommend a motion to **ratify** the **General Facilities Use Agreements**, as presented.
- | <u>Motion By</u> | <u>Seconded By</u> | <u>Approval</u> | <u>Other</u> |
|------------------|--------------------|-----------------|--------------|
| _____ | _____ | _____ | _____ |
- (10-8-21) 8. 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> |
|------------------|--------------------|-----------------|--------------|
| _____ | _____ | _____ | _____ |
- (10-9-21) 9. 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> |
|------------------|--------------------|-----------------|--------------|
| _____ | _____ | _____ | _____ |
- (10-10-21) 10. Recommend a motion to approve the **revisions to Board Policy #221, Dress and Grooming (Pupils)**.
- | <u>Motion By</u> | <u>Seconded By</u> | <u>Approval</u> | <u>Other</u> |
|------------------|--------------------|-----------------|--------------|
| _____ | _____ | _____ | _____ |

*JOINT OPERATING COMMITTEE MEETING
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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
(10/12/2021)