

NORTH MONTCO TECHNICAL CAREER CENTER

LANSDALE, PENNSYLVANIA

JOINT OPERATING COMMITTEE AGENDA - #354

SEPTEMBER 20, 2021

I. A regular meeting of the North Montco Joint Operating Committee will be held at North Montco Technical Career Center on Monday, September 20, 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 August 16, 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 Reports for August 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

- (9-1-21) 1. Recommend a motion to **ratify** the **Family Medical Leave request** as presented.

Motion By Seconded By Approval Other

- (9-2-21) 2. Recommend a motion to **ratify Mark DeNicola** to be employed as a Long Term Substitute Teacher, as presented.

Motion By Seconded By Approval Other

- (9-3-21) 3. Recommend a motion to approve **Lauren Marco** as a National Technical Honor Society Advisor, effective immediately.

Motion By Seconded By Approval Other

- (9-4-21) 4. Recommend a motion to **ratify** the employment of **Jennifer Hoppes** as a part-time evening Phlebotomy

**JOINT OPERATING COMMITTEE MEETING
SEPTEMBER 20, 2021**

Instructor. She will be paid \$25.00 per hour with no benefits effective September 14, 2021.

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

- (9-5-21) 5. Recommend a motion to **ratify** the employment of **Jeffrey Fink** as a part-time evening Machine Shop Instructor. He will be paid \$30.00 per hour with no benefits effective September 14, 2021.

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

- (9-6-21) 6. Recommend a motion to approve the **salaries for Continuing Education Department Instructors** for the 2021-2022 school year.

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

- (9-7-21) 7. Recommend a motion to approve the **part-time Culinary student workers**, as presented.

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

B. FACILITIES

C. CURRICULUM

(9-8-21) 8. Recommend a motion to **ratify** purchase of the **textbooks** as presented.

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

D. STUDENTS

(9-9-21) 9. Recommend a motion to approve the **tuition student** as presented.

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

(9-10-21) 10. Recommend a motion to approve the **student travel request** as presented.

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

E. GENERAL BUSINESS ITEMS

(9-11-21) 11. Recommend a motion to encumber \$927,786 for the 2022-2023 fiscal budget, of which \$400,000 will be allocated to the **Capital Reserve Fund**.

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

**JOINT OPERATING COMMITTEE MEETING
SEPTEMBER 20, 2021**

(9-12-21) 12. Recommend a motion to approve the purchase of **BoardDocs LT from Diligent**. The annual subscription fee will be \$2,700.

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

(9-13-21) 13. Recommend a motion to approve the **Master Subscription Services Agreement with ePlus Technology, Inc.**, as presented.

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

(9-14-21) 14. Recommend a motion to approve the **Budget Transfers**, as presented.

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

(9-15-21) 15. Recommend a motion to **ratify** or approve the **staff conference requests**, as presented.

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

(9-16-21) 16. Recommend a motion to dispose of the equipment as presented.

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

**JOINT OPERATING COMMITTEE MEETING
SEPTEMBER 20, 2021**

(9-17-21) 17. 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>
_____	_____	_____	_____

(9-18-21) 18. Recommend a motion to approve the **revisions to Board Policy #006.1, Attendance at Meetings via Electronic Communications.**

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

NOTE: THERE WILL BE A (2nd) FIRST READING OF THE FOLLOWING BOARD POLICY:

#221 – Dressing and Grooming (Pupils)

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
(Rev. 9/20/2021)