

NORTH MONTCO TECHNICAL CAREER CENTER

LANSDALE, PENNSYLVANIA

JOINT OPERATING COMMITTEE AGENDA - #365

SEPTEMBER 19, 2022

I. A regular meeting of the North Montco Joint Operating Committee will be held virtually on Monday, September 19, 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 August 15, 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 August 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

- (9-1-22) 1. Recommend a motion to accept the resignation of **Brian Potteiger, Mechatronics Teacher**. He will be held for a maximum of 60-days from his date of notice.

Motion By Seconded By Approval Other

- (9-2-22) 2. Recommend a motion to **ratify** the resignation of **Alexander Schrader, Technology Specialist**, effective close of business on September 16, 2022.

Motion By Seconded By Approval Other

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- (9-3-22) 3. Recommend a motion to employ **Marnie Black** as a Biotechnology Teacher, as presented.
- Motion By Seconded By Approval Other
- _____
- (9-4-22) 4. Recommend a motion to **ratify** the employment of **Jamal Kirby** as a Construction Carpentry Teacher, as presented.
- Motion By Seconded By Approval Other
- _____
- (9-5-22) 5. Recommend a motion to **ratify** the employment of **Min Kim** as a part-time Teaching Assistant, as presented.
- Motion By Seconded By Approval Other
- _____
- (9-6-22) 6. Recommend a motion to increase work hours for **Linda Brobst**, Health and Safety Officer, as presented.
- Motion By Seconded By Approval Other
- _____
- (9-7-22) 7. Recommend a motion to increase **Dino Colon's** rate of pay, as presented.
- Motion By Seconded By Approval Other
- _____

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- (9-8-22) 8. Recommend a motion to grant approval for **Peggyruth Bossert and Robert Catanzaro** to serve as mentors during the 2022-2023 school year.

Motion By Seconded By Approval Other

- (9-9-22) 9. Recommend a motion to **ratify** a motion for **Rhonda Novicki** to work a maximum of 20 hours per week during the summer of 2022 to scan documents, as presented.

Motion By Seconded By Approval Other

- (9-10-22) 10. Recommend a motion to **ratify** the addition of **Michele Schmidt** to the list of teachers who worked on curriculum updates during the summer of 2022.

Motion By Seconded By Approval Other

- (9-11-22) 11. Recommend a motion to approve the **Family Medical Leave**, as presented.

Motion By Seconded By Approval Other

- (9-12-22) 12. Recommend a motion to approve the **revised Substitute List** for the 2022-2023 school year, as presented.

Motion By Seconded By Approval Other

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- (9-13-22) 13. Recommend a motion to grant approval to contract with **Robert Lacivita** for the 2022-2023 school year, as presented.

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

- (9-14-22) 14. Recommend a motion to approve the **hourly rates for student workers**, as presented.

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

- (9-15-22) 15. Recommend a motion to **ratify** the employment of student, **Kalie Boewer**. She will be working on designs for Continuing Education and assisting in the Graphic Arts Lab. Her rate is TBD.

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

- (9-16-22) 16. Recommend a motion to approve the list of **Continuing Education Department Instructors** for the 2022-2023 school year, as presented.

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

B. FACILITIES

C. CURRICULUM

- (9-17-22) 17. 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

- (9-18-22) 18. Recommend a motion to approve the **tuition student**, as presented.

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

- (9-19-22) 19. 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

- (9-20-22) 20. Recommend a motion to approve the **Facilities Use Request**, as presented.

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

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(9-21-22) 21. Recommend a motion to approve the **agreement with The Human Rights Campaign Foundation**, as presented

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

(9-22-22) 22. Recommend a motion to approve the **budget transfers**, as presented.

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

(9-23-22) 23. 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>
_____	_____	_____	_____

(9-24-22) 24. 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>
_____	_____	_____	_____

NOTE: THERE WILL BE A FIRST READING OF

- **BOARD POLICY NUMBER 100 – Comprehensive Planning**
- **BOARD POLICY NUMBER 237 - Electronic Devices**
- **BOARD POLICY NUMBER 237.1 – Audio and/or Video Recording**

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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
(9/15/2022)