



Monday, December 19, 2022
North Montco Joint Operating Committee Meeting

Meeting #368 will be held in-person at NMTCC at 7:00pm.

1. CALL TO ORDER

Subject A. Welcome

Meeting Dec 19, 2022 - North Montco Joint Operating Committee Meeting

Category 1. CALL TO ORDER

Type Procedural

Subject B. Pledge of Allegiance to the Flag

Meeting Dec 19, 2022 - North Montco Joint Operating Committee Meeting

Category 1. CALL TO ORDER

Type Information, Procedural

Subject C. Roll Call

Meeting Dec 19, 2022 - North Montco Joint Operating Committee Meeting

Category 1. CALL TO ORDER

Type Information, Procedural

ROLL CALL

- Bill Brong
- Elizabeth Drummond
- Don Fountain
- David Frank
- Ronnie Hayman
- Wanda Lewis-Campbell
- Tim MacBain
- Kim Mares
- Stephen Nelson
- Andrea Rees
- Al Roesch

Subject D. Reorganization

Meeting Dec 19, 2022 - North Montco Joint Operating Committee Meeting

Category 1. CALL TO ORDER

Type Action, Procedural

REORGANIZATION

1. The following JOC members have been appointed or reappointed to the NMTCC Joint Operating Committee.

- Tim MacBain - NP - Reappointed - JOC Term Expires December 2025 Reorganization Meeting
- Kim Mares - PV - Reappointed - JOC Term Expires December 2025 Reorganization Meeting
- Don Fountain - PV - Reappointed - JOC Term Expires December 2025 Reorganization Meeting
- Zeffy Karagiannakis - Replacing David Frank -JOC Term Expires December 2025 Reorganization Meeting

2a. Recommend a motion to nominate _____ as temporary Chairperson to conduct the nomination of officers for the North Montco Joint Operating Committee.

Motion By: _____

2b. Recommend a motion to close the nomination and cast the ballot in favor of _____ as temporary Chairperson.

Motion By: _____ Seconded By: _____ Motion Carried: _____

3a. Recommend a motion to nominate _____ as Chairperson of the North Montco Joint Operating Committee.

Motion By: _____

3b. Recommend a motion to close the nomination and cast the ballot in favor of _____ as Chairperson of the North Montco Joint Operating Committee. This term will expire on the date of the December 2023 JOC Reorganization Meeting.

Motion By: _____ Seconded By: _____ Motion Carried: _____

4a. Recommend a motion to nominate _____ as Vice-Chairperson of the North Montco Joint Operating Committee.

Motion By: _____

4b. Recommend a motion to close the nomination and cast the ballot in favor of _____ as Vice-Chairperson of the North Montco Joint Operating Committee. This term will expire on the date of the December 2023 Reorganization Meeting.

Motion By: _____ Seconded By: _____ Motion Carried: _____

5a. Recommend a motion to nominate _____ as Treasurer to complete the term of David Frank.

Motion By: _____

5b. Recommend a motion to close the nomination and cast the ballot in favor of _____ as Treasurer of the North Montco Joint Operating Committee, completing the term of David Frank. This term will expire on the date of the May 2023 JOC Meeting.

Motion By: _____ Seconded By: _____ Motion Carried: _____

2. DIRECTOR'S REPORT

Subject **A. Director's Report**

Meeting Dec 19, 2022 - North Montco Joint Operating Committee Meeting

Category 2. DIRECTOR'S REPORT

Type Discussion

3. CHAIRPERSON'S REPORT

4. SUPERINTENDENT'S REPORT

5. GENERAL COMMENTS AND QUESTIONS FROM THE PUBLIC

6. COMMITTEE REPORTS

Subject **A. Minutes of Meeting - Tim MacBain, Secretary**

Meeting Dec 19, 2022 - North Montco Joint Operating Committee Meeting

Category 6. COMMITTEE REPORTS

Type Action

Recommended Action Recommend a motion to approve the minutes of the North Montco Joint Operating Committee Meeting for November 21, 2022.
Motion By: _____ Seconded By: _____ Approval: _____

1. Recommend a motion to approve the minutes of the North Montco Joint Operating Committee Meeting for November 21, 2022, as presented.

Subject **B. Treasurer's Report - David Frank, Treasurer**

Meeting Dec 19, 2022 - North Montco Joint Operating Committee Meeting

Category 6. COMMITTEE REPORTS

Type Action

Recommended Action Recommend a motion to ratify the Treasurer's Report for November 2022.
Motion By: _____ Seconded By: _____ Approval: _____

1. Recommend a motion to ratify the Treasurer's Report for November 2022, as presented.

7. OPERATIONS COMMITTEE

Subject **A. Action Items - Personnel**

Meeting Dec 19, 2022 - North Montco Joint Operating Committee Meeting

Category 7. OPERATIONS COMMITTEE

Type Action

Recommended Action Recommend a motion to approve the Personnel Actions as presented.
Motion By: _____
Seconded By: _____
Approved: _____

(12-1-2022) Recommend a motion to approve the employment of Susan Cook as a long-term substitute Health Sciences Teacher, as presented.

(12-2-2022) Recommend a motion to ratify the resignation of Leah Davis effective close of business on December 5, 2022.

(12-3-2022) Recommend a motion to approve the addition of Margaret Carter to the approved substitute list for the 2022-2023 school year.

(12-4-2022) Recommend a motion to approve the part-time Continuing Education Department employees, as presented.

(12-5-2022) Recommend a motion to approve the student workers as presented.

Subject B. Action Items - Students

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Category 7. OPERATIONS COMMITTEE

Type Action

Recommended Action Recommend a motion to approve the Student Action items as presented.
Motion By:_____ Seconded By:_____ Approval:_____

(12-6-2022) Recommend a motion to approve the student travel request as presented.

Subject C. Action Items - Curriculum

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Category 7. OPERATIONS COMMITTEE

Type Action

Recommended Action Recommend a motion to approve the Curriculum items as presented.
Motion By:_____ Seconded By:_____ Approved:_____

(12-7-2022) Recommend a motion to approve the textbook purchase, as presented.

Subject D. Action Items - General Business Items

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Category 7. OPERATIONS COMMITTEE

Type Action

Recommended Action Recommend a motion to approve the General Business Items as presented.
Motion By:_____ Seconded By:_____ Approved:_____

(12-8-2022) Recommend a motion to approve the Finals site contract for the NMTCC website, as presented.

(12-9-2022) Recommend a motion to ratify or approve the staff travel requests as presented.

(12-10-2022) Recommend a motion to accept and acknowledge the donation as presented.

8. SOLICITOR'S REPORT

9. COMMENTS BY JOC MEMBERS

10. ADJOURNMENT

Subject A. Motion to Adjourn

Meeting	Dec 19, 2022 - North Montco Joint Operating Committee Meeting
Category	10. ADJOURNMENT
Type	Action