



Monday, October 17, 2022
North Montco Joint Operating Committee Meeting

Meeting #366 will be held in-person at NMTCC at 7:00pm.

1. CALL TO ORDER

Subject A. Welcome

Meeting Oct 17, 2022 - North Montco Joint Operating Committee Meeting

Category 1. CALL TO ORDER

Type Procedural

Subject B. Pledge of Allegiance to the Flag

Meeting Oct 17, 2022 - North Montco Joint Operating Committee Meeting

Category 1. CALL TO ORDER

Type Information, Procedural

Subject C. Roll Call

Meeting Oct 17, 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

2. DIRECTOR'S REPORT

Subject A. Director's Report

Meeting Oct 17, 2022 - North Montco Joint Operating Committee Meeting

Category 2. DIRECTOR'S REPORT

Type Discussion

3. CHAIRPERSON'S REPORT

4. GENERAL COMMENTS AND QUESTIONS FROM THE PUBLIC

5. SUPERINTENDENT'S REPORT

6. COMMITTEE REPORTS

Subject A. Minutes of Meeting - Tim MacBain, Secretary

Meeting Oct 17, 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 September 19, 2022.

Motion By: _____ Seconded By: _____ Approval: _____

1. Recommend a motion to approve the minutes of the North Montco Joint Operating Committee Meeting for September 19, 2022, as presented.

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

Meeting Oct 17, 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 September 2022.

Motion By: _____ Seconded By: _____ Approval: _____

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

7. OPERATIONS COMMITTEE

Subject A. Action Items - Personnel

Meeting Oct 17, 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: _____

(10-1-2022) Recommend a motion to grant approval to employ Noah Shine as a Long-Term Substitute Mechatronics Teacher, as presented. Upon completion of this assignment, he will return to his Teaching Assistant position.

(10-2-2022) Recommend a motion to approve Jair Blandon as an IT Specialist III, as presented.

(10-3-2022) Recommend a motion to approve the salary increase for Sharon Ferrari, as presented.

(10-4-2022) Recommend a motion to approve Rocco Sexton to serve as a SkillsUSA Assistant Advisor for the 2022-2023 school year.

(10-5-2022) Recommend a motion to ratify the employment of Haylie Brass as a part-time Security Officer for Continuing Education, as presented.

(10-6-2022) Recommend a motion to approve the student workers, as presented.

Subject **B. Action Items - Students**

Meeting Oct 17, 2022 - North Montco Joint Operating Committee Meeting

Category 7. OPERATIONS COMMITTEE

Type Action

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

(10-7-2022) Recommend a motion to approve the student travel requests as presented.

Subject **C. Action Items - Curriculum**

Meeting Oct 17, 2022 - North Montco Joint Operating Committee Meeting

Category 7. OPERATIONS COMMITTEE

Type Action

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

(10-8-2022) Recommend a motion to approve the programming changes, as presented.

Subject **D. Action Items - General Business Items**

Meeting Oct 17, 2022 - North Montco Joint Operating Committee Meeting

Category 7. OPERATIONS COMMITTEE

Type Action

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

(10-9-2022) Recommend a motion to contract with USES to administer the Affordable Care Act paperwork on behalf of the school, as presented.

(10-10-2022) Recommend a motion to approve the staff travel requests, as presented.

(10-11-2022) Recommend a motion to approve Board Policies #100, #237 and #237.1, as presented.

8. SOLICITOR'S REPORT

9. COMMENTS BY JOC MEMBERS

10. ADJOURNMENT

Subject **A. Motion to Adjourn**

Meeting	Oct 17, 2022 - North Montco Joint Operating Committee Meeting
Category	10. ADJOURNMENT
Type	Action