

**NORTH MONTCO TECHNICAL CAREER CENTER**

**LANSDALE, PENNSYLVANIA**

**JOINT OPERATING COMMITTEE AGENDA - #353**

**AUGUST 16, 2021**

I. A regular meeting of the North Montco Joint Operating Committee will be held at North Montco Technical Career Center on Monday, August 16, 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 June 21, 2021.**  
(Attachment #1).

Motion By      Seconded By      Approval      Other

B. Finance and Property Committee - Ken Keith, Treasurer

**JOINT OPERATING COMMITTEE MEETING**  
**AUGUST 16, 2021**

1. Recommend a motion to **ratify** the **Treasurer's Reports for June and July 2021** (Attachment #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**

- (8-1-21) 1. Recommend a motion to accept the resignation of **Jennifer Allwein** effective August 25, 2021.

Motion By    Seconded By    Approval        Other

\_\_\_\_\_

- (8-2-21) 2. Recommend a motion to **ratify** acceptance of the resignation of **Gregory Gilrain** effective August 1, 2021.

Motion By    Seconded By    Approval        Other

\_\_\_\_\_

- (8-3-21) 3. Recommend a motion to **ratify** acceptance of the resignation of **Robert Blue** effective July 13, 2021.

Motion By    Seconded By    Approval        Other

\_\_\_\_\_

- (8-4-21) 4. Recommend a motion to **ratify** acceptance of the resignation of **Laura Bolger** effective June 18, 2021.

**JOINT OPERATING COMMITTEE MEETING  
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Motion By    Seconded By    Approval            Other  
\_\_\_\_\_

- (8-5-21)    5.    Recommend a motion to accept the resignation of **Sherry Mininger** effective September 1, 2021.

Motion By    Seconded By    Approval            Other  
\_\_\_\_\_

- (8-6-21)    6.    Recommend a motion to approve the employment of **Lauren Jones** as a Security Officer at a rate of \$18.00 per hour with all benefits offered to 10-month employees, effective August 17, 2021. Upon completion of SRO training, Ms. Jones' title will change to School Security and Safety Officer and her rate will increase to \$19.50 per hour.

Motion By    Seconded By    Approval            Other  
\_\_\_\_\_

- (8-7-21)    7.    Recommend a motion to approve **2021 summer curriculum hours for John Jacobs** at a rate of \$25.00 per hour, not to exceed 60 hours

Motion By    Seconded By    Approval            Other  
\_\_\_\_\_

**JOINT OPERATING COMMITTEE MEETING**  
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- (8-8-21) 8. Recommend a motion to approve contracting with **Robert Lacivita** to work on industry credentialing. He will receive a rate of \$50.00 per hour as a contractor, not to exceed \$7,000 of GEERS II money.

Motion By      Seconded By      Approval      Other  
\_\_\_\_\_

- (8-9-21) 9. Recommend a motion to approve the **Mentors** as presented for the 2021-2022 school year. Each mentor will receive a \$500.00 stipend.

Motion By      Seconded By      Approval      Other  
\_\_\_\_\_

- (8-10-21) 10. Recommend a motion to approve the stipends for the 2021-2022 school year for **Equity Council Advisors** as presented.

Motion By      Seconded By      Approval      Other  
\_\_\_\_\_

- (8-11-21) 11. Recommend a motion to **ratify** the employment of **Ivan Volkov** as a part-time 2021 Summer Student Maintenance Worker at a rate of \$14.00 per hour with no benefits.

Motion By      Seconded By      Approval      Other  
\_\_\_\_\_

- (8-12-21) 12. Recommend a motion to approve the **2021-2022 Substitute List** as presented.

Motion By      Seconded By      Approval      Other  
\_\_\_\_\_

- (8-13-21) 13. Recommend a motion to approve the **student workers** for the 2021-2022 school year.

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

**B. FACILITIES**

**C. CURRICULUM**

- (8-14-21) 14. 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**

**E. GENERAL BUSINESS ITEMS**

- (8-15-21) 15. Recommend a motion to approve the **2021-2022 Flexible Instructional (FIT) Summary**, as presented.

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

- (8-16-21) 16. Recommend a motion to approve the 2021-2022 **Flexible Instructional Day (FID) Summary**, as presented.

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

**JOINT OPERATING COMMITTEE MEETING**  
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- (8-17-21) 17. Recommend a motion to accept the **ESSER grant allocation** in the amount of \$557,461.
- | <u>Motion By</u> | <u>Seconded By</u> | <u>Approval</u> | <u>Other</u> |
|------------------|--------------------|-----------------|--------------|
| _____            | _____              | _____           | _____        |
- (8-18-21) 18. Recommend a motion to pay MCIU for **Professional Development Training** in the amount of \$1,250.
- | <u>Motion By</u> | <u>Seconded By</u> | <u>Approval</u> | <u>Other</u> |
|------------------|--------------------|-----------------|--------------|
| _____            | _____              | _____           | _____        |
- (8-19-21) 19. Recommend a motion to award the **bid for the purchase of a diesel truck** to Coopersburg Kenworth in the amount of \$49,000.
- | <u>Motion By</u> | <u>Seconded By</u> | <u>Approval</u> | <u>Other</u> |
|------------------|--------------------|-----------------|--------------|
| _____            | _____              | _____           | _____        |
- (8-20-21) 20. Recommend a motion to award the **bid for trash/recycling services** to Waste Management, as presented.
- | <u>Motion By</u> | <u>Seconded By</u> | <u>Approval</u> | <u>Other</u> |
|------------------|--------------------|-----------------|--------------|
| _____            | _____              | _____           | _____        |
- (8-21-21) 21. Recommend a motion to **ratify** awarding the bid for the **tiny house and trailer** in the amount of \$8,000.
- | <u>Motion By</u> | <u>Seconded By</u> | <u>Approval</u> | <u>Other</u> |
|------------------|--------------------|-----------------|--------------|
| _____            | _____              | _____           | _____        |

**JOINT OPERATING COMMITTEE MEETING**  
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- (8-22-21) 22. Recommend a motion to approve the **purchase and installation of a water heater** from IT Landes in the amount of \$31,820.59.
- | <u>Motion By</u> | <u>Seconded By</u> | <u>Approval</u> | <u>Other</u> |
|------------------|--------------------|-----------------|--------------|
| _____            | _____              | _____           | _____        |
- (8-23-21) 23. Recommend a motion to approve the **Quarterly Preventive Maintenance Agreement** from RF Power Ventilation, Inc., as presented.
- | <u>Motion By</u> | <u>Seconded By</u> | <u>Approval</u> | <u>Other</u> |
|------------------|--------------------|-----------------|--------------|
| _____            | _____              | _____           | _____        |
- (8-24-21) 24. Recommend a motion to approve the **2021-2022 Technical Assistance Program (TAP) Memorandum of Understanding** between NMTCC and the Bureau of Career and Technical Education, as presented.
- | <u>Motion By</u> | <u>Seconded By</u> | <u>Approval</u> | <u>Other</u> |
|------------------|--------------------|-----------------|--------------|
| _____            | _____              | _____           | _____        |
- (8-25-21) 25. Recommend a motion to approve the **Spring 2021 Occupational Advisory Committee Recommendations and administrative response**, as presented.
- | <u>Motion By</u> | <u>Seconded By</u> | <u>Approval</u> | <u>Other</u> |
|------------------|--------------------|-----------------|--------------|
| _____            | _____              | _____           | _____        |
- (8-26-21) 26. 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> |
|------------------|--------------------|-----------------|--------------|
| _____            | _____              | _____           | _____        |

**JOINT OPERATING COMMITTEE MEETING**  
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(8-27-21) 27. Recommend a motion to **ratify** disposal of the **materials**, as presented.

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

(8-28-21) 28. Recommend a motion to approve the **culinary event**, as presented.

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

**NOTE: THERE WILL BE A FIRST READING OF THE FOLLOWING BOARD POLICIES:**

- #006.1 – Attendance at Meetings via Electronic Communications
- #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  
(8/12/2021)