

# Joint Operating Committee

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## REGULAR MEETING OF WESTERN MONTGOMERY CAREER & TECHNOLOGY CENTER

### Monday, January 6, 2025

### 7:00 PM in the Boardroom

## AGENDA

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#### 1. Call to Order

- A. Pledge of Allegiance to the Flag
- B. Attendance/Roll Call

\_\_\_\_\_ Prego    \_\_\_\_\_ Beiber    \_\_\_\_\_ Grimm    \_\_\_\_\_ Strunk    \_\_\_\_\_ Nippert  
\_\_\_\_\_ Hermans    \_\_\_\_\_ Goldsmith    \_\_\_\_\_ Weingarten    \_\_\_\_\_ McCarrick  
\_\_\_\_\_ Present    \_\_\_\_\_ Absent    \_\_\_\_\_ Quorum

- C. Agenda Items and/or Changes

#### 2. Approval of Minutes

- A. November 4, 2024 [\(Attachment A\)](#)

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to  
approve the November 4, 2024 meeting minutes.

\_\_\_\_\_ Yea    \_\_\_\_\_ Nay    \_\_\_\_\_ Motion passed

#### 3. Presentations

- A. SkillsUSA Leadership Conference Recap - Students
- B. [Budget Presentation](#)

#### 4. Public Comment to Address Agenda Items Only

## **5. WMCTC Reports**

### **A. Administrative Report**

1. Administrative Director (Mr. David Livengood)
2. Business Manager (Ms. Donna Wilson)
3. Principal (Mr. Craig Robinson)
4. Student Awards

#### **A. Students of the Quarter**

([Attachment B](#))

### **B. Important Dates**

- |                  |   |
|------------------|---|
| 1. January 6 -17 | Keystone Testing                          |
| 2. January 20    | School Closed/Holiday                     |
| 3. January 22    | SkillsUSA Culinary Competition only       |
| 4. February 3    | JOC Meeting at 7:00 pm *                  |
| 5. February 4    | SkillsUSA District Competition (In-House) |
| 6. February 5    | SkillsUSA District Competition (In-House) |
| 7. February 6    | SkillsUSA District Competition (In-House) |
|                  | Snow Make Up                              |
| 8. February 7    | SkillsUSA District Competition (In-House) |
|                  | Snow Make Up                              |

## **6. Additional Reports**

- A. Superintendent of Record (Mr. Robert Rizzo)
- B. Solicitor's Report (Ms. Beth Shore, Esq.)
- C. Board Secretary's Report (JP Prego)
- D. Other Advisory Group Reports
  1. Personnel - Erica Hermans, Jay Strunk, Keith McCarrick
  2. Policy - Patti Grimm, Heidi Goldsmith, Sarah Beiber
  3. Facilities - JP Prego, Karen Weingarten, Charles Nippert

## **7. Old Business (Policy 2nd Reading) - None**

## **8. New Business (Policy 1st Reading)**

- A. # 234 - Pregnant - Married Students ([Policy](#))
- B. # 247 - Hazing ([Policy](#))
- C. # 249 - Bullying-Cyberbullying ([Policy](#))
- D. # 252 - Dating Violence ([Policy](#))
- E. # 317.1 - Educator Misconduct ([Policy](#))
- F. # 336 - Personal Necessity Needs ([Policy](#))
- G. # 339 - Uncompensated Leave ([Policy](#))
- H. # 800 - Records Management ([Policy](#))
- I. # 824 - Maintaining Professional Adult/Student Boundaries ([Policy](#))

## 9. Personnel

### A. Conferences

1. The Administration seeks approval for the following instructors, Mrs. PJ King, Mrs. Lisa Cassidy-Lawler, and Mrs. Heather Zornek, along with Sean English, Maureen McCormick, and Aimee Shelton, to attend the HOSA Student Leadership Conference in Lancaster, PA, along with 60 students on March 26 - 28, 2025, at a cost not to exceed \$4,000.
2. The Administration seeks approval for Mrs. Anne Marie Yusko to attend the PDE Data Summit in Hershey, PA, from March 24 to 26, 2025, at a cost not to exceed \$1,000.
3. The Administration recommends approving David Livengood, Administrative Director, to attend the annual PACTA Symposium: Pathways to Career Readiness Conference at the Hershey Lodge Convention Center in Hershey, PA, on February 13 & 14, 2025, for an approximate cost of \$500.00.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Personnel items A as presented.

\_\_\_\_\_Yea    \_\_\_\_\_Nay    \_\_\_\_\_Motion passed

## 10. Finance

### A. Approval of Cash Receipts and List of Bills [\(Attachment C\)](#)

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Finance items A as presented.

\_\_\_\_\_Yea    \_\_\_\_\_Nay    \_\_\_\_\_Motion passed

## 11. Other Action Items

- A. The Administration seeks approval to start an American Welding Society Chapter. (Student Organization)
- B. The Administration recommends approving the quote from TWG Security for adding access control to classroom doors as part of the Safety and Security Grant at \$70,861.65. (\$70,000 from Grant, \$861.65 from General Fund)

- C. The Administration recommends approving the quote from TWG Security for updating the camera server at a cost of \$5,336.42.
- D. The Administration seeks approval to purchase a new school van from the proceeds of the auction at a cost of \$60,911. (Auction Funds \$55,009.60, General Fund \$5,901.40) ([Attachment D](#))

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Other Action items as presented.

\_\_\_\_\_Yea    \_\_\_\_\_Nay    \_\_\_\_\_Motion passed

**12. Board Comment**

**13. Public Comment**

**14. Adjournment**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn.

\_\_\_\_\_Yea    \_\_\_\_\_Nay    \_\_\_\_\_Motion passed

Meeting adjourned at \_\_\_\_\_.