

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**

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 _____.