Joint Operating Committee

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WESTERN MONTGOMERY CAREER & TECHNOLOGY CENTER

Monday, November 2, 2026

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

_____ Konoplesky _____ Bieber _____ Grimm _____McCarrick _____ Thompson

____ Hermans _____Goldsmith _____ Weingarten _____ Strunk

____ Present _____ Absent _____ Quorum

   C. An Executive meeting was held prior to the JOC meeting for Personal issues regarding the teacher agreement.
   D. Agenda Items and/or Changes

2. **Approval of Minutes**
   Is there a motion to approve the October 5, 2026, Reorganizational and JOC Meeting Minutes, item A, as presented?

   A. Approval of the Reorganizational and JOC Meeting Minutes from the October 5, 2026, Meeting.

(Attachment A) (Attachment B)

A. 1 st_____ 2nd_____

_____Yea _____Nay _____Motion passed

3. **Presentations**
    A. PFM on bond payment structure

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

5. **Discussions**
    A. Electronic Device Ban 2027-2028

6. **WMCTC Reports**
    A. Administrative Report
        1. Executive Director (Mr. David Livengood)
        2. Business Manager (Mrs. Donna Wilson)
        3. Principal (Dr. Robert Colyer)
        4. Student Reports (Ms. Ruby Howard, Ms. Samantha Moyano)

    B. Important Dates

1.	Nov 3	Joint In-Service Bucks County Technical HS
2.	Nov 5	PACTA Eastern Study Tour- PM
3.	Nov 18-20	SkillsUSA Leadership Conference
4.	Nov 23	In-Service (Trade-Off Day for June 9)
5.	Nov 24	No 10-Month Employees-Fall Break - Trade for Night Events
6.	Nov 25	No 10-Month Employees-Fall Break
7.	Nov 26-27	School Closed – Fall Break
8.	Dec 3	Open House (3 Hours)
9.	Dec 2 - 16	Winter Keystone Testing Window (Wave 1)
10.	Dec 24- Jan 1	School Closed– Winter Break
11.	Jan 4	JOC Meeting at 7:00 pm *

7. **Additional Reports**
    A. Superintendent of Record (Dr. Allyn Roche)
    B. Solicitor's Report (Ms. Beth Shore, Esq.)
    C. Board Secretary's Report (Mrs. Sarah Bieber)
    D. Other Advisory Group Reports
    Personnel - Erica Hermans, Jay Strunk, Keith McCarrick
    Policy - Patti Grimm, Heidi Goldsmith, Sarah Bieber
    Facilities - Paige Konoplesky, Karen Weingarten, Bill Thompson

8. **Old Business (Policy 2nd Reading)**
    Is there a motion to approve Policy 2nd Reading Items A-E as presented?

A. Policy 237 - Electronic Devices
B. Policy 250 - Student Recruitment
C. Policy 252 - Dating Violence
D. Policy 254 - Educational Opportunity for Military Children
E. Policy 204 - Attendance

1 st_____ 2nd_____

_____Yea _____Nay _____Motion passed

9. New Business (Policy 1st Reading)

A. Policy 236 - Student Assistance Program
B. Policy 236.1 - Threat Assessment
C. Policy 301 - Creating a Position
D. Policy 302 - Employment of Executive Director
E. Policy 304 - Employment of Staff
F. Policy 305 - Employment of Substitutes
G. Policy 307 - Student Teachers - Items
H. Policy 308 - Employment Contract - Joint Operating Committee Resolution Code 308

10. Personnel

Is there a motion to approve Personnel Item A-C as presented?

A. Hiring Authority

1. The Administration recommends granting the Superintendent of Record of Western Montgomery CTC and the Executive Director authority to appoint qualified personnel to vacant teacher, support, and other positions as needed from November 2, 2026, until the next regularly scheduled JOC meeting to be approved on action item 12-B later in the agenda.

B. Employment

1. The Administration recommends the employment of Geoffrey Lee as Custodian at an hourly rate of $19.60, with a start date TBD.

C. Supplemental Income

1. The Administration recommends approving the following Youth Organizations and Advisors. Compensation per teacher contract will range from $1000.00 to no more than $2,000.00 unless the advisor attends National Competition; then compensation will be no more than $2,600.00:

Health Occupations Students of America (HOSA)
- Patricia King ($2,000.00)
- Lisa Cassidy-Lawler ($2,000.00)
- Heather Zornek ($2,000.00)

The National Technical Honor Society (NTHS)
- Julia Powers ($1,000.00)

SkillsUSA
- Thomas Bartholomew ($2,000.00)
- Sean English ($2,000.00)
- Cindy Prindle ($2,000.00)
- Stephanie German ($2,000.00)

A. 1 st_____ 2nd_____

_____Yea _____Nay _____Motion passed

B. 1 st_____ 2nd_____

_____Yea _____Nay _____Motion passed

C. 1 st_____ 2nd_____

_____Yea _____Nay _____Motion passed

11. Finance

Is there a motion to approve Finance Item A as presented?

A. Approval of Cash Receipts and List of Bills (Attachment C)

A. 1st_____ 2nd_____

_____Yea _____Nay _____Motion passed

12. Other Action Items

Is there a motion to approve Other Action Items A-F as presented?

A. The Administration recommends approval of the MCIU PIMS Contract with WMCTC beginning on November 1, 2026, through June 30, 2027, at a monthly cost of $2,500 for a total of $20,000. (Attachment D)

B. The Administration recommends approving the following dates for the 2027 JOC meetings. (Attachment E)

C. The Administration recommends approving the LAC/OAC Membership Listing. (Attachment F)

D. The Administration recommends approving the Panel of Physicians. (Attachment G)

E. The Administration recommends approving the WMCTC contract with Lincoln Electric, allowing Lincoln Electric to use WMCTC property as a satellite training center and allowing Mr. David Livengood to sign the contract on behalf of WMCTC. (Attachment H)

F. The Administration recommends approving the updated Addendum for the GHR contract to increase the hourly rate to $65 for an RN effective 7/1/2026 through 6/30/2027. (Attachment I)

A. 1 st_____ 2nd_____

_____Yea _____Nay _____Motion passed

B. 1 st_____ 2nd_____

_____Yea _____Nay _____Motion passed

C. 1 st_____ 2nd_____

_____Yea _____Nay _____Motion passed

D. 1 st_____ 2nd_____

_____Yea _____Nay _____Motion passed

E. 1 st_____ 2nd_____

_____Yea _____Nay _____Motion passed

F. 1 st_____ 2nd_____

_____Yea _____Nay _____Motion passed

13. Board Comment

14. Public Comment

15. Adjournment

A motion was made by _____ and seconded by _____ to adjourn.

_____Yea _____Nay _____Motion passed

Meeting adjourned at _____.