

JOINT OPERATING COMMITTEE

MINUTES

FEBRUARY 3, 2021

An Executive Session was held from 6:00 to 6:26 p.m. to discuss personnel issues.

The virtual meeting was called to order by Eunice Franklin-Becker, Chairperson, at 6:30 p.m. The Pledge of Allegiance was recited.

PRESENT: Chris Epstein
Eunice Franklin-Becker, Chairperson
Dr. Monica D’Antonio
Louis Mason
Philip Daniels
Alice Budno Hope, Vice Chairperson
Eric Elvanian
Maggie Philips, Esq., Treasurer

ABSENT: Susan Moore

ALSO PRESENT: Seth Schram, Director
Dr. Angela King, Assistant Director
Charles J. Braun, Supervisor of Business Operations
Larry Byron, Special Projects, Technology and Operations Supervisor
Dana Johnson, Dean of Academic Affairs
Dr. Michael Christian, Superintendent of Record
Marilyn Monastero, J.O.C. Secretary
Mark Fitzgerald, Esq., Solicitor

GUESTS: Mr. Christopher Dormer, Superintendent of NASD
Amy DeLellis, Melanie Wheeler, Troy Madden and Debora Broderick, instructors
Todd Brown, Souderton School District

A presentation was made by Dr. Debora Broderick on “Planning for Uncertainty: A Guide to Navigating the Covid-10 Era”.

MINUTES

MOTION: 1. To approve the minutes of December 16, 2020.

Above motion #1 was moved by Mrs. Philips and seconded by Mr. Mason.
Membership Polled. All in Favor. Motion Carried.

TREASURER'S REPORT

- MOTION: 2. To approve the following items of the November 30, 2020 Treasurer's Report:
- a. Pages 1 through 11 for file and audit.
- To approve General Fund Disbursements for December 31, 2020
- a. Check #9276 through #9758, including voided checks #9674 through #9688, #9714, #9716, #9720, #9722, and #9723 and ACH payments and electronic transfers in the amount of \$895,623.16. (Page 13)

Above motion #2 was moved by Mrs. Philips and seconded by Mrs. Epstein.
Membership Polled. All in Favor. Motion Carried.

- MOTION: 3. To approve the following items of the December 31, 2020 Treasurer's Report:
- a. Pages 1 through 11 for file and audit.
- To approve General Fund Disbursements for January 31, 2021
- a. Check #9759 through #9842, including voided checks # 9784 and #9786 and ACH payments and electronic transfers in the amount of \$560,460.93. (Pages 13)

Above motion #3 was moved by Mrs. Philips and seconded by Dr. D'Antonio.
Membership Polled. All in Favor. Motion Carried.

DIRECTOR'S REPORT

- MOTION: 4. To approve Carl D. Perkins V plan for 2020-2021 which generates \$298,008.00.
5. To approve employment of the following individual:

Name:	Enrico DiStefano
Position:	Custodian
Effective Date:	February 1, 2021
Employment Status:	Full-time/261 days
Salary:	\$45,000.00
Benefits:	As stated in the current ESPA Contract

6. To approve revision of the 2020-2021 school calendar to include June 14, 2021 as the last student/teacher day.
7. To approve trained CMTHS staff to apply the Covid BinaxNow antigen assurance testing to willing staff members at least once a week.

Above motions #4 through #7 were moved by Mrs. Philips and seconded by Mr. Mason.
Membership Polled. All in Favor. Motion Carried.

Mr. Schram noted the following:

- commended Dana Johnson and Dr. Angela King for their hard work in setting up the “King’s Den” for students to obtain donated clothing
- thanked Larry Byron for all his hard work on his many initiatives/duties and Dana Johnson for the great job with virus mitigation efforts
- Tenth grade registered Upper Merion students returned today and tenth grade registered students will return on Friday.

ADMINISTRATIVE REPORT

Dana Johnson reported on the progress of the Student Services Team who is working to address issues of virtual students, failures and absences by contacting and visiting parents.

SOLICITOR’S REPORT

Mr. Fitzgerald reported that with the possible passing of the 1.9 trillion dollar relief bill, human resource departments will be addressing the FFCRA provisions.

COMMITTEE REPORTS

Personnel

Eric Elvanian reported that the committee met to discuss contract negotiations.

Finance

Maggie Philips reported that the committee met and discussed a possible update a human resource/professional development platform to aide with efficiency in administrative tasks.

Curriculum

Monica D’Antonio reported that a meeting will be scheduled within the month. Mr. Schram notes that an OAC meeting for the new Rehabilitative Training program is scheduled for February 4th.

Facility Review

Alice Hope reported that a meeting will be scheduled to continue to review status of necessary capital improvement projects.

Meeting adjourned at 7:39 p.m.

Respectfully submitted,

Marilyn Monastero
Secretary