



JOINT OPERATING COMMITTEE MEETING
MAY 4, 2022
6:30 P.M.

AGENDA

1. Opening Items
 - a. Preliminary Instructions
 - b. Call to Order
 - c. Moment of Silence
 - d. Pledge of Allegiance
 - e. Roll Call
 - f. Public Comment
 - g. Student Presentations

2. Approval of Minutes from April 6, 2022

3. Treasurer's Report
 - a. Month ended March 31, 2022
 - b. General Fund Disbursements – April 30, 2022

4. Director's Report

Approval of:

 - a. 2022-2023 school calendar
 - b. 2022-2023 Holidays for Administration and Office Personnel
 - c. Submission of Flexible Instructional Days
 - d. Appointment of Fox Rothschild LLP as solicitor through 2023
 - e. Contract with JKM Landscaping for 2022 season
 - f. Retirement of Joseph Dagney, School Counselor
 - g. Part-time employment of Sheila Mancini as Administrative Assistant
 - h. Full-time employment for Enrico Mazza, Coord. of Technical Services
 - i. Attendance of SkillsUSA state officer at training workshop
 - j. Attendance of HOSA state officer and advisor at HOSA National Conference
 - k. Attendance of three students and advisor at SkillsUSA National Conference
 - l. Memorandum of Understanding for a Section 125 Cafeteria Plan Flexible Spending Program with Kades-Margolis.
 - m. Field Trip for Landscaping to Longwood Gardens
 - n. Additional substitutes
 - o. Adoption of several policies
 - p. First reading of several policies
 - q. Dorney Park Field Trip

5. Administrative Reports
 - a. Jim Brunken, Assistant Director
 - b. Dana Johnson, Supervisor of Daily Operations
6. Superintendent of Record's Report
7. Solicitor's Report
8. Committee Reports
 - a. Personnel
 - b. Curriculum
 - c. Finance
 - Amended 2022-2023 Budget
 - Apple Capital Lease
 - Canon Lease
 - d. Facility Review
 - e. Policy
9. Old Business
10. New Business
11. Adjournment