



JOINT OPERATING COMMITTEE MEETING

September 6, 2023

6:30 P.M.

MINUTES

This meeting was called to order by Maggie Philips, JOC Chairperson at 6:31 p.m. The Pledge of Allegiance was recited.

PRESENT: Troy Chiddick
Chris Epstein
Alice Hope - Virtual
Louis Mason
William Winchester
Susan Moore, Treasurer
Maggie Philips, Esq., Chairperson

ALSO PRESENT: Dr. John Toleno, Superintendent of Record – Virtual
Dr. Angela King, Executive Director
James Brunken, Assistant Director
Dana Johnson, Supervisor of Daily Operations
Tamara Darden, Supervisor of Business Operations
Thomas Thompson, Supervisor of Technology
Jessica Titus, J.O.C Secretary

ABSENT: Phil Daniels
Christopher Jaramillo, Vice Chairperson

PUBLIC COMMENT: None

GUESTS: None

APPROVAL OF MINUTES

MOTION: 1. To approve the following minutes for the August 2, 2023, J.O.C. meeting.

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

TREASURER’S REPORT

- MOTION: 2. To approve the following items of the July 31, 2023, Treasurer’s Report:
a. Pages 1 through 11 for file and audit.

To approve General Fund Disbursements for August 31, 2023.

- a. Check #12468 through #12544, ACH Payments and electronic transfers in the Amount of \$786,250.46 (Page 13).

Above motion #2 was moved by Mr. Winchester and seconded by Mrs. Hope.

Membership Polled.

All in Favor.

Motion Carried.

DIRECTOR’S REPORT

3. Recommend employment of a Career Awareness Future Ready/Co-Op and Intern Educator for one year based on the availability of Perkins funding:

Name: Kathryn Slattery
Term: August 22, 2023 – June 13, 2024
Salary: \$110,675.00
Employment Status: Full-time Instructor (190 days)
Benefits: As specified in the current Professional Negotiations Agreement (Perkins funded)

Recommend employment of a Work Based Studies Coordinator for one year based on the availability of Perkins funding:

Name: Amy DeLellis
Term: August 22, 2023 – June 13, 2024
Salary: \$117,572.00
Employment Status: Full-time Instructor (190 days)
Benefits: As specified in the current Professional Negotiations Agreement (Perkins funded)

Each year the administration recommends approval of the contracts of the Central Montco Technical High School employees who are partially funded by the Carl D. Perkins Grant. The employees listed in the Director’s Report serve in positions that were proposed by the Perkins Planning Committee.

4. Recommend approval of the supplemental contracts for the 2023-2024 school year:

SOLICITOR’S REPORT: Mr. Fitzgerald - There are some concerns/discussions regarding IEPs.

According to PDE students can remain in school until they are 22. For now, continue to follow directives provided by PDE. School districts are planning on students aging out when they turn 22 and don’t have placement for the students.

SUPERINTENDENT OF RECORD: Dr. John Toleno - Thank you Mr. Johnson. You have done a great job handing this project and I am very proud of the work that you have accomplished.

COMMITTEE REPORTS

A. Personnel: Mr. Mason

1. Recommend approval to change a current part-time custodian position to a full-time custodian position beginning July 1, 2024.
2. Recommend approval of Dr. Angela King to represent as the Chief Negotiating Officer for the Collective Bargaining Negotiations for the Professional Negotiations and ESPA Agreements.
3. Recommend approval to eliminate the Transition to Careers Program due to low enrollment at the end of 2023-2024 school year and adjust Robert Kindon from a .5 Instructor/.5 Special Education Liaison to a 1.0 Special Education Liaison effective July 1, 2024.

Above motion #1 through #3 was moved by Mr. Winchester and seconded by Mrs. Moore.
Membership Polled. All in Favor. Motion Carried.

B. Curriculum – Nothing at this time

C. Finance – Nothing at this time

D. Facilities – Nothing at this time

E. Policy – Nothing at this time

7. Old Business

8. New Business

Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Jessica Titus

Secretary

Health and Safety Plan Summary: Central Montco Technical High School (CMTHS)

Initial Effective Date: August 28, 2022

Date of Last Revision: August 28, 2023

How will the LEA, to the greatest extent practicable, support prevention and mitigation policies in line with the most up-to-date guidance from the CDC for the reopening and operation of school facilities in order to continuously and safely open and operate schools for in-person learning?

CMTHS receives recommendations and regulations from the Centers for Disease Control (CDC), the Pennsylvania Department of Education (PDE), the Pennsylvania Department of Health (PA DOH), and the Montgomery County Office of Public Health (MCOPH). CMTHS will follow the recommendations made by the Montgomery County Office of Public Health Center for Disease Control regarding masking, distancing, and other preventive and mitigation policies and adhere to any mandates issued by the PA DOH or PDE. Due to the anticipated number of changes to recommendations or requirements that may occur through the 2023-2024 school year, CMTHS will develop a communications document that will be posted on the school's website and communicated to students, parents, staff, and other stakeholders each time it is updated (See Appendix A: CMTHS's Safety Policies and Procedures).

How will the LEA ensure continuity of services, including but not limited to services to address the students' academic needs, and students' and staff members' social, emotional, mental health, and other needs, which may include student health and food services?

CMTHS serves students from at least three districts. Districts provide many of these resources. In events of Covid-related school closures and student absences, CMTHS is prepared to provide instruction virtually to allow for continuity of learning.

1. Use the table below to explain how the LEA will maintain the health and safety of students, educators, and other staff and the extent to which it has adopted policies, and a description of any such policy on each of the following safety recommendations established by the CDC.

ARP ESSER Requirement	Strategies, Policies, and Procedures
a. Universal and correct wearing of masks ;	CMTHS will follow the recommendation of the MCOPH regarding masking requirements of staff and students. When recommendations provide an opportunity for schools to choose between multiple options, CMTHS's

ARP ESSER Requirement	Strategies, Policies, and Procedures
	<p>decision will be made in conjunction with feedback from the member districts.</p> <p>When masks are required, signs teaching how to correctly wear a mask will be posted.</p>
<p>b. Modifying facilities to allow for physical distancing (e.g., use of cohorts/podding);</p>	<p>When recommendations provide an opportunity for schools to choose between multiple options, CMTHS's decision will be made in conjunction with feedback from the member districts.</p>
<p>c. Handwashing and respiratory etiquette;</p>	<p>Sanitizing stations will be positioned at the most frequented areas of the school and within each classroom/office area.</p>
<p>d. Cleaning and maintaining healthy facilities, including improving ventilation;</p>	<p>CMTHS will continue to implement cleaning protocols as deemed by MCPOH and Hillyards Cleaning guidelines. We are improving ventilation by purchasing new A/C units in several classrooms along with an air purifier in every classroom.</p>
<p>e. Contact tracing in combination with isolation and quarantine, in collaboration with the State and local health departments;</p>	<p>CMTHS will follow any recommendation by MCOPH in regard to contact tracing, using their recommendations to assist families and staff with understanding isolation and quarantine requirements.</p>
<p>f. Diagnostic and screening testing;</p>	<p>CMTHS may, pending access to free testing, administer antigen testing for scenarios as deemed appropriate.</p>
<p>g. Efforts to provide vaccinations to school communities;</p>	<p>CMTHS's member districts and the MCOPH have provided information, resources, or space to administer vaccinations to school communities.</p>
<p>h. Appropriate accommodations for students with disabilities with respect to health and safety policies; and</p>	<p>CMTHS shall ensure that all students with disabilities receive appropriate accommodations as outlined in their Individual Education Plan.</p>
<p>i. Coordination with state and local health officials.</p>	<p>CMTHS will work collaboratively with the MCOPH, PDE, and districts to monitor COVID data, recommendations, and to coordinate contact tracing.</p>

APPENDIX A: CMTHS's Safety Policies and Procedures SAMPLE

CMTHS's Safety Policies and Procedures

Implementation Date: August 28, 2023

Safety Strategy	CMTHS Policy/Procedure
Masks	Masks are optional. If staff or students have COVID, we will follow the MCOPH recommendations for mask wearing.
Social Distancing	CMTHS will follow MCOPH recommendation for social distancing.