

JOINT OPERATING COMMITTEE

MINUTES

NOVEMBER 2, 2022

The meeting was called to order by Maggie Philips, Chairperson, at 6:30 p.m. The pledge of Allegiance was recited.

PRESENT: Troy Chiddick
Philip Daniels
Chris Epstein
Alice Hope
Christopher Jarmillo
Louis Mason
Susan Moore
Maggie Phillips, Esq., Chairperson
William Winchester

ALSO PRESENT: Dr. Angela King, Executive Director
James Brunken, Assistant Director
Tamara Darden, Supervisor of Business Operations (Acting as secretary)
Ali Fakira, Student Representative
Dana Johnson, Supervisor of Facilities
Tom Thompson, Supervisor of Technology

NOT PRESENT: Dr. John Toleno, Superintendent of Record
Jessica Titus (J.O.C Secretary)

GUESTS: Eileen Lawler and Ingrid Baney

PRESENTATIONS: Eileen and Ingrid provided an overview of the Early Childhood Education program. Students are going into preschools every week to acquire real hands-on experience.

Molly Houseal, student representative, provided a video that highlighted student updates.

Mrs. Moore complimented the instructors on sharing their background and insight into their program. This is a great way for the J.O.C to get to know the personalities of the teachers.

MINUTES

MOTION: 1. To approve the minutes of October 11, 2022.

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

TREASURER'S REPORT

MOTION: 2. To approve the following items of the September 30, 2022, Treasurer's Report:
a. Pages 1 through 11 for file and audit.

To approve General Fund Disbursements for October 31, 2022
a. Check #11567 through #11663, ACH payments and electronic transfers in
the amount of \$741,891.15 (Page 13)

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

DIRECTOR'S REPORT

3. To approve the first reading for the policies #800 to #827. (Attachment #1)

Policy #811 Bonding
Policy #812 Policy Manual
Policy #813 Other Insurance
Policy #814 NEW - Copyright Material
Policy #815 Acceptable Use of Internet, Computers and Network
Resources
Policy #816 NEW - School Social Media
Policy #818 Contracted Services Personnel
Policy #819 Suicide Awareness, Prevention and Response
Policy #822 NEW - Automated External Defibrillator
(AED)/Cardiopulmonary Resuscitation (CPR)
Policy #823 NEW - Naloxone
Policy #824 NEW - Maintaining Professional Adult/Student Boundaries
Policy #827 NEW - Conflict of Interest

4. Recommend attendance of the Work Based Studies Coordinator and Video
Sound and Music Production student to visit the Penn Dot Driver's License
Center. (Attachment #2)

5. Recommend attendance of Dr. King to the SkillsUSA Fall Leadership Conference at Kalahari Hotel and Conference Center on November 17 to November 18, at a cost to not exceed \$330 (Attachment #3)
6. Recommend approval of SkillsUSA State Officer, Ali Fakira and Advisor, David Ayres, to attend the SkillsUSA training for state officers. (Attachment #4)

Event: SkillsUSA State Officer Training for State Conference in April
Location: Hershey Lodge, PA
Dates: December 4 to December 6, 2022
Cost: \$324.12 (Advisor Lodging)
Transportation: CMTHS Van

7. Recommend approval of Early Childhood Education students to attend Field visits throughout the 2022-2023 school year at the Cadence Academy Conshohocken Early Learning Center, and The Willow School, at no cost. (Attachment #5)

Above motions #3 through #7 were moved by Mr. Mason and seconded by Mr. Jaramillo.

Membership Polled. All in Favor. Motion Carried.

ADMINISTRATIVE REPORTS

- a. Jim Brunken, Assistant Director
- b. Dana Johson, Supervisor of Daily Operations

SOLICITOR'S REPORT

- a. Mr. Fitzgerald spoke about parent rights against school curriculum.

COMMITTEE REPORTS

- a. Personnel
 1. Industry salary adjustment for current bookkeeper

Above motion moved by Mr. Mason and seconded by Mrs. Moore.

Membership Polled. All in Favor. Motion Carried.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Jessica Titus

JOC Secretary