



JOINT OPERATING COMMITTEE MEETING  
DECEMBER 15, 2021  
6:30 P.M.

AGENDA

1. Opening Items

- a. Preliminary Instructions
- b. Call to Order by J.O.C. Secretary
- c. Pledge of Allegiance
- d. Roll Call
- e. Moment of Silence for Mr. Michael Bivins
- f. J.O.C. Chairperson Election
- g. J.O.C. Vice Chairperson Election
- h. Public Comment

2. Approval of Minutes from November 3, 2021

3. Treasurer's Report

- a. Month ended October 31, 2021
- b. General Fund Disbursements – November 30, 2021

4. Director's Report

Approval of:

- a. Auditor's Report ending June 30, 2021
- b. Audit Engagement Letter
- c. Resolution authorizing electronic signature of Dr. Angela King
- d. Resolution for CMTHS to adopt a 457(b) plan and plan administrator
- e. Attendance of Andrea Wilson and Josh Taylor at the PDE 2022 Data Summit
- f. Resignation of Deja Johnson, Cosmetology Instructional Assistant
- g. Employment of Ernest Hadrick, III as school counselor
- h. Attendance of Tamara Darden at the PASBO Annual Conference in Hershey
- i. Salary step increase for Melanie Wheeler contingent on MOA
- j. Adoption of the following policies:
  - #201 – Admission of Students
  - #202 – Eligibility of Non-Resident Students
  - #203 – Communicable Disease
    - #203.1 – HIV Infection
  - #204 – Attendance
  - #206 – Assignment to Programs
  - #207 – Confidential Communications of Students
  - #208 – Withdrawal From School
  - #209.1 – Food Allergy Management
  - #209.2 – Diabetes Management
  - #210 – Medications
    - #210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto Injectors)
  - #212 – Reporting Student Progress

- k. First reading of the following policies:
  - #215 (Promotion and Retention)
  - #216 (Student Records)
  - #217 (Skills Certification)
  - #218 (Student Discipline)
    - #218.1 (Weapons)
    - #218.2 (Terroristic Threats)
    - #218.3 (Discipline of student convicted/adjudicated of Sexual Assault)
  - #219 (Student Complaint Process)
  - #220 (Student Expression/Distribution and Posting of Materials)
  - #221 (Dress and Grooming)
  - #222 (Tobacco and Vaping Products)
  - #223 (Use of Motor Vehicles)
  - #224 (Care of School Property)
  - #226 (Searches)
  - #227 (Controlled Substances/Paraphernalia)
- l. Attendance of Joe Renzi at Management of Aggressive Behavior Instructor Training
- m. Resignation of Brian Kennedy, Drivers Ed instructor
- n. Compensation and Benefit Agreement for Supervisor of Business Operations
- o. Additional out-of-district students

5. Administrative Reports

- a. Dr. Angela King, Assistant Director
- b. Larry Byron, Supervisor of Special Projects, Technology and Facilities
- c. Dana Johnson, Supervisor of Daily Operations and Student Affairs

6. Superintendent of Record's Report

7. Solicitor's Report

8. Committee Reports

- a. Personnel
- b. Curriculum
- c. Finance
- d. Facility Review
- e. Policy

9. Old Business

10. New Business

11. Adjournment