



## JOINT OPERATING COMMITTEE MEETING

June 5, 2024

6:30 P.M.

### MINUTES

This meeting was called to order by Ingrid Parker, JOC Chairperson at 6:32p.m. The Pledge of Allegiance was recited.

PRESENT: Troy Chiddick  
Chris Epstein  
Ingrid Parker  
Beth Patruno  
Maggie Philips, Esq.  
William Winchester

ALSO PRESENT: Chris Dormer, Superintendent of Record  
Mark Fitzgerald, Solicitor  
Dr. Angela King, Executive Director  
James Brunken, Assistant Director  
Dana Johnson, Supervisor of Daily Operations  
Thomas Thompson, Supervisor of Technology  
Jessica Titus, J.O.C Secretary

ABSENT: Xaras Collins  
Phil Daniels  
Brett Oslon  
Tamara Darden, Supervisor of Business Operations

Guests: None

PUBLIC COMMENT: Nothing at this time.

### APPROVAL OF MINUTES

MOTION: 1. To approve the following minutes for the June 5, 2024, J.O.C. meeting.

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

TREASURER’S REPORT

- MOTION: 2. To approve the following items of the April 30, 2024, Treasurer’s Report:
- a. Pages 1 through 11 for file and audit.

To approve General Fund Disbursements for May 31, 2024.

- a. Check #13249 through #13335, ACH Payments and electronic transfers in the Amount of \$630,023.87 (Page 13).

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

DIRECTOR’S REPORT

- 3. Recommend part-time summer employment for the following students at an hourly rate of \$15.00.

Noah Tunstall (11<sup>th</sup> grade, Building Trades, Colonial School District)  
 Kevin Long (10<sup>th</sup> grade, Building Trades, Norristown Area School District)  
 Gage Peiffer (12<sup>th</sup> grade, Networking, Colonial School District)

The administration recommends employing the individuals listed above to help with the extra work that must be accomplished over the summer.

- 4. Recommend approval of summer teaching hours at \$30.00 per hour for the following staff members.

Mary Boccella	Cosmetology Summer Camp
Gerald Damon	Networking Summer Camp
Nicholas Hughes	Landscape, Design, & Construction Summer Camp
Colleen Kriebel	Summer Camp Coordinator
Alexander Minnick	Automotive Technology Summer Camp
Michael Smith	Exercise & Sport Science

- 5. Recommend approval of Mary Boccella’s retirement as of July 11, 2024 (Attachment #1)
- 6. Recommend approval of Monica Mason’s resignation as of June 30, 2024. (Attachment #2)

7. Recommend approval of Melanie Wheeler's resignation as of June 13, 2024. (Attachment #3)
8. Recommend approval of release agreement with employee 10018.
9. Recommend increase in salary for the following employee:  
Lisa Baranek, Special Education Liaison E-13 to F-13
10. Recommend attendance of Dana Johnson to the MCIU's Third Annual Facilities Conference on May 15 to May 17, 2024, at Bear Creek Mountain Resort. Cost not to exceed \$625.00 for registration, hotel, and meals. (Attachment #4)
11. Recommend approval of Fox Rothschild LLP as Solicitor for the time of July 1, 2024, through June 30, 2025. (Attachment #6)
12. Recommend approval of JKM Lawn Care, LLC for the time of May 31, 2024, to December 31, 2024. (Attachment #7)
13. Recommend approval of the Central Montco Technical High School Administration and Office Staff 2024-2025 Holiday Calendar. (Attachment #8)
14. Recommend approval of the first reading of the following policies: (Attachment #9)  
Policy #906 NEW - Public Complaint Procedures  
Policy #907 School Visitors  
Policy #908 Relations With Parents/Guardians  
Policy #910 Community Engagement  
Policy #911 New Media Relations  
Policy #912 Relations With Educational Institutions
15. Recommend attendance of Teacher Academy students to attend the Educators Rising Conference. (Attachment #10)  
Event: Educators Rising Conference  
Date: June 28, 2024, to July 1, 2024  
Location: Marriot Marquis, Washington DC  
Cost: No cost to the students
16. Recommend approval of the Professional Negotiations Agreement for July 1, 2024, to June 30, 2028. (Attached #11)

NOTE: The following should read into the June Minutes. To adopt the 2024-2025 Central Montco Technical High School Operating Budget as a result of the approval to date by two member districts and a combined vote count of 25. (Attachment #14)

Colonial School District	Unanimous (9-0)
Norristown Area School District	Unanimous (8-0)
Upper Merion Area School District	Unanimous (8-0)

Above motion #3 through #16 was moved by Mr. Winchester and seconded by Mrs. Epstein.  
Membership Polled. All in Favor. Motion Carried.

ADMINISTRATIVE REPORTS

James Brunken, Assistant Director – Our students and staff had the opportunity to have a fun day of competition and refreshments at the HawkFest 2024. We had a rock wall, obstacle course, dunk tank, and many more activities. We are preparing to disperse the Tools for Tech that were provided by the Central Montco Education Foundation totaling over \$300,000.00. Graduates receiving these tools were selected by their instructors. Over fifty graduates are on their way to industry success with these top-of-the-line tools.

Dana Johnson, Supervisor of Daily Operations – Thank you to the Facilities Committee and Mr. Winchester for your commitment to CMTHS. We are tabling the Facilities Assessment until later the summer. Our maintenance team will be very busy this summer. The hiring of the two Building Trades students will be a huge asset to our team and summer projects.

SOLICITOR’S REPORT: Nothing at this time.

SUPERINTENDENT OF RECORD: It was pleasure to have CMTHS hold their 2024 graduation at NAHS. The ceremony was a success. Congratulations to all the districts and their senior classes.

COMMITTEE REPORTS

- A. Curriculum – Nothing at this time.
- B. Finance – Nothing at this time.
- C. Facilities – Nothing at this time.
- D. Policy – Mrs. Epstein: We are wrapping up the 900 policies and moving forward.
- E. Personnel – Mrs. Philips

Approval for Dr. King’s yearly bonus for 2023-2024. Dr. King has facilitated an increase in enrollment, worked diligently on a seamless budget and included all district business managers in the process, DEI Initiatives, Lunch & Learn Spanish Workshops, quality programs, and progress with daily achievements including NOCTI

Above motion was moved by Mrs. Patruno and seconded by Mrs. Parker.  
Membership Polled. All in Favor. Motion Carried.

15. Old Business - Nothing at this time.

16. New Business – Nothing at this time.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Jessica Titus

Secretary