

JOINT OPERATING COMMITTEE MEETING

February 7, 2024 6:30 P.M.

AGENDA

1. Opening Items

- a. Preliminary Instructions
- b. Call to Order
- c. Pledge of Allegiance
- d. Roll Call
- e. Public Comment
- f. Staff Presentation

2. Approval of Minutes from December 14, 2023

3. Treasurer's Report

- a. Month ended November 31, 2023
- b. General Fund Disbursements December 31, 2023
- c. Month ended December 31, 2023
- d. General Fund Disbursements January 31, 2024

4. <u>Director's Report</u>

Approval of:

- a. Vincent Johnson's resignation
- b. James Brunken as the Countywide Safety Representative
- c. Increase in salary for Erika Dilenno
- d. Alexander Minnick to attend a workshop at ATC
- e. Collision Repair program field experience to Kennedy's Automotive Group
- f. Teacher Academy program field experience with DVCEE
- g. Teacher Academy program field experience to the Fabric Workshop and Museum
- h. Public Safety program field experience to Fort Indian Gap
- i. Teacher Academy program field experience to Millersville University
- j. Facility Utilization Agreement with Create-A-Cook

5. Administrative Reports

- a. James Brunken, Assistant Director
- b. Dana Johnson, Supervisor of Daily Operations

6. Superintendent of Record's Report

7. Solicitor's Report

8. Committee Reports

a. Curriculum

- b. Finance
- c. Facility Review
- d. Personnel
- e. Policy
- 9. Old Business
- 10. New Business
- 11. Adjournment

Central Montco Technical High School Important Dates 2023-2024

February 2024: CTE Month Celebration

February 6 & 7, 2024: SkillsUSA Districts at WMCTC February 13, 2024: Penn Consortium Meeting

February 16, 2024: In-Service

February 19, 2024: Holiday/School Closed February 22, 2024: NTHS Induction Ceremony

February 23, 2024: MCIU Safety & Security Meeting

February 28, 2024: Mid Marking Period 3 March 4-7, 2024: Senior NOCTI Written March 18-22, 2024: Junior NOCTI Pre-Test March 29, 2024: End of the Marking Period 3 April 1-5, 2024: NOCTI Written Make-Ups April 11, 2024: **Explore & Discover CMTHS** April 12, 2024: Student of the Quarter - MP3 April 15-18, 2024: Senior NOCTI Performance

April 24, 2024: ACE (Auto Collision Experience) Event

May 3, 2024: Mid Marking Period 4

May 16, 2024: Student Success Spotlight, 9:00 AM & 1:00 PM

May 22, 2024: Student of the Quarter - MP4

May 30, 2024: CMTHS Graduation at Norristown High School, 7:00 PM

Joint Operating Committee Meeting Schedule 2023-2024

August: August 2, 2023

September: September 6, 2023 October: October 4, 2023 November: November 1, 2023 December: December 13, 2023

January: No Meeting

February: February 7, 2024 **March: March 6, 2024** April: April 3, 2024 **May: May 1, 2024**

June: June 5, 2024

All JOC Meetings start at 6:30 pm

DR. ANGELA KING EXECUTIVE DIRECTOR