

### JOINT OPERATING COMMITTEE MEETING

September 6, 2023 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
- 2. Approval of Minutes from August 2, 2023
- 3. Treasurer's Report
  - a. Month ended July 31, 2023
  - b. General Fund Disbursements August 31, 2023
- 4. Director's Report

### Approval of:

- a. Employment of two Perkins employees
- b. Supplemental contracts for 2022-2023
- c. Salary increase for Fred Arthur
- d. Health and Safety Plan Summary
- 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. Personnel
    - 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.

- b. Curriculum
- c. Finance
- d. Facility Review
- 9. Old Business
- 10. New Business
- 11. Adjournment

## Central Montco Technical High School Important Dates 2023-2024

September 4: Holiday

September 6: First student day – PWHS

September 6: Automotive Service Occupational Advisory Committee Meeting

September 9: Plymouth Ambulance Training

September 25: Holiday

# **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