



JOINT OPERATING COMMITTEE MEETING

June 7, 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 May 3, 2023

3. Treasurer's Report
 - a. Month ended April 30, 2023
 - b. General Fund Disbursements – May 31, 2023

4. Director's Report
Approval of:
 - a. Part-time summer employment for two Building Trades students
 - b. Summer teaching hours for summer camps and cosmetology hours
 - c. Adoption of Policies #827, #828, and #830
 - d. Additional curriculum hours for Katie Allen
 - e. 2023-2024 Administration and Office Staff Holiday Calendar
 - f. Allied Health student to attend the HOSA National Conference
 - g. Dana Johnson to attend the MCIU's Annual Facilities Conference
 - h. Salary increases for Sandra Brower, Katie Allen, and David Ayres
 - i. Renew agreement with Fox Rothschild LLP

5. Administrative Reports
 - a. Jim 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. Facilities
- d. Policy
- e. Personnel

- Recommend approval of a PIMS/Child Accounting stipend for Thomas Thompson for \$10,000.00 beginning in the 2023-2024 school year
- Recommend Dr. Debora Broderick to be .5 Teacher Academy Instructor and .5 DEI Coordinator on Assignment for the 2023-2024 school year
- Recommend approval yearly bonus for Dr. King as a result of good achievements as per contract

9. Old Business

10. New Business

11. Adjournment

Central Montco Technical High School Summer Dates 2023

Summer Cosmetology Hours: June 27 to August 3, 2023, 8:00 AM to 2:30 PM
Tuesdays, Wednesdays, and Thursdays

Summer Camps: Summer Career and Technology Experiences
Automotive Technology, Culinary Arts, and Networking
8:00 AM to 1:00 PM
Week 1: July 11, 12, and 13
Week 2: July 18, 19, and 20
Week 3: July 25, 26, and 27
Week 4: August 1, 2, and 3