



## JOINT OPERATING COMMITTEE MEETING

April 3, 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
  
2. Approval of Minutes from March 6, 2024
  
3. Treasurer's Report
  - a. Month ended January 31, 2024
  - b. General Fund Disbursements – March 31, 2024
  
4. Director's Report

Approval of:

  - a. Statement of charges and resolution involving the termination of Fred Arthur
  - b. Hire a long-term substitute for Collision Repair program
  - c. Resignation of Enrico Mazza
  - d. Thomas Thompson to attend the PIMS Data Summit
  - e. Gerald Damon to attend a Cisco Netacad training
  - f. Kendall Wilson and Deborah Broderick to attend the Restorative Practices Conference
  - g. Gerald Damon to attend a Cisco Netacad training
  - h. Dr. Angela King and James Brunken to attend the PACTA 2024 Conference
  - i. SkillsUSA students to compete at the SkillsUSA State Competition
  - j. Building Trades students to visit MCCC
  - k. Landscape, Design, and Construction students to visit Temple-Ambler Arboretum
  - l. Exercise Science and Rehabilitation Therapy students to visit MCCC
  - m. Building Trades students to attend the Carpenters Annual Open House
  
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 – To approve the Central Montco Technical High School 2024-2025 Operating Budget for consideration and adoption by the sending school boards.
  - c. Facility Review
  - d. Personnel
  - e. Policy
9. Old Business
10. New Business
11. Adjournment

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

April 1-5, 2024:	NOCTI Written Make-Ups
April 10, 2024:	Holiday
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