

JOINT OPERATING COMMITTEE MEETING

June 5, 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 May 1, 2024

3. Treasurer's Report

- a. Month ended April 30, 2024
- b. General Fund Disbursements May 31, 2024

4. Director's Report

Approval of:

- a. Hire three current students for part-time summer employment
- b. Summer teaching hours for six instructors
- c. Retirement of Mary Boccella
- d. Resignation of Monica Mason
- e. Resignation of Melanie Wheeler
- f. Release agreement with employee 10018
- g. Increase salary for Lisa Baranek
- h. Dana Johnson to attend the MCIU's Facilities Conference
- i. Renew contract with Fox Rothschild LLP as Solicitor
- j. Renew contract with JKM Lawn Care, LLC
- k. Administration and Office Staff Holiday Calendar 2024-2025
- 1. First reading of Policies #906, #907, #908, #910, #911, and #912
- m. Teacher Academy students to attend the Educators Rising Conference
- n. Professional Negotiations Agreement
- o. Support Staff Agreement

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. Facility Review
- c. Finance
- d. Personnel Recommend approval of yearly bonus for Dr. King as a result of good achievements as per contract.
- e. Policy
- 9. Old Business
- 10. New Business
- 11. Adjournment

Central Montco Technical High School Important Dates 2023-2024

June 13: Last Staff Day
June 19: Juneteenth Holiday

July 9, 10, & 11:Summer Career ExperiencesJuly 16, 17, & 18:Summer Career ExperiencesJuly 23, 24, & 25:Summer Career ExperiencesJuly 30, 31, & August 1:Summer Career Experiences

Joint Operating Committee Meeting Schedule 2023-2024

June: June 5, 2024

Meeting dates for next year are forthcoming

All JOC Meetings start at 6:30 PM

DR. ANGELA KING EXECUTIVE DIRECTOR