

Somerset County Technology Center Joint Operating Committee

Meeting Minutes: 4/21/2022

The monthly meeting of the Somerset County Technology Center Joint Operating Committee was held on Thursday evening, 4/21/2022. The meeting was called to order at 7:00 p.m., by Dorothy Gindlesperger.

I. Call to Order

A. **Pledge of Allegiance** - Dorothy Gindlesperger led all present in the Pledge of Allegiance.

- **Roll Call** - Of the eight member districts, roll call showed a total of eight districts were represented as follows:

Members:

<input checked="" type="checkbox"/>	Donna Dively	Berlin Area
<input checked="" type="checkbox"/>	Ron Donaldson	Meyersdale Area
<input checked="" type="checkbox"/>	Cindy West	North Star Area
<input checked="" type="checkbox"/>	Noah Wareham	Rockwood
<input checked="" type="checkbox"/>	Brad Younkin	Shanksville-Stonycreek Area
<input checked="" type="checkbox"/>	Jessica Sizemore	Somerset Area
<input checked="" type="checkbox"/>	Bert Ries	Somerset Area
<input checked="" type="checkbox"/>	Michael Diehl	Turkeyfoot Valley Area
<input checked="" type="checkbox"/>	Dorothy Gindlesperger	Shade-Central City Area

Introductions/Visitors:

<input checked="" type="checkbox"/>	Karen Remick	Administrative Director - SCTC
<input checked="" type="checkbox"/>	Matthew Danel	Principal - SCTC
<input checked="" type="checkbox"/>	Dr. Samuel Romesberg	Superintendent of Record
<input checked="" type="checkbox"/>	Sherry Shaw	Fiscal Manager - SCTC
<input checked="" type="checkbox"/>	Heidi Petrosky	Director of Adult Education - SCTC
<input type="checkbox"/>	Others:	

II. Public Comment

III. Acceptance of Agenda and Agenda Items:

A motion by Michael Diehl, seconded by Cindy West, prevailed to accept the agenda and agenda items as presented. Section 508 vote: All delegates present voted in the affirmative; motion carried.

IV. Executive Session

A motion by Michael Diehl, seconded by Bert Ries, prevailed to go into executive session for personnel reasons at 7:02 p.m. – 7:07 p.m. Section 508 vote: All delegates present voted in the affirmative; motion carried.

V. Minutes:

A motion by Michael Diehl, seconded by Cindy West, prevailed to approve the minutes of the regularly scheduled Joint Operating Committee meeting held 3/17/2022. Section 508 vote: All delegates present voted in the affirmative; motion carried.

VI. Financial Reports: Chairperson- Brad Younkin**A. Treasurer's Report as of 3/31/2022 for General and Adult Education Funds.****B. Approval/ratification of bills.**

1. General Fund bills totaling \$213,823.34.
2. Adult Fund bills totaling \$108,713.43.
3. Practical Nursing bills totaling \$25,856.40.
4. Activity Fund bills totaling \$11,080.98.

A motion by Brad Younkin, seconded by Bert Ries prevailed to approve financial reports listed under section VI, Financial Reports, paragraphs A and B as presented. Section 508 vote: All delegates present voted in the affirmative; motion carried.

VII. Program/Project Reports

Director's Report – Karen Remick

Principal's Report – Matthew Danel

Adult Education Report – Heidi Petrosky

Financial Report – Sherry Shaw

VIII. Committee and Administrative Reports**A. Education & Personnel Report: Chairperson- Donna Dively**

1. A motion by Donna Dively, seconded by Bert Ries prevailed to ratify and approve the staff trips as presented. Section 508 vote: All delegates present voted in the affirmative; motion carried.
2. A motion by Donna Dively, seconded by Bert Ries prevailed to ratify and approve the student trips as presented. Section 508 vote: All delegates present voted in the affirmative; motion carried.
3. A motion by Donna Dively, seconded by Bert Ries, to approve the following OAC members:
 - James Summers, Riggs Industries, Inc., Welding TechnologySection 508 vote: All delegates present voted in the affirmative; motion carried.
4. A motion by Donna Dively, seconded by Bert Ries, to approve the Somerset Planning & Engineering cost estimate for the welding project in the amount of \$99,700. Section 508 vote: All delegates present voted in the affirmative; motion carried.

5. A motion by --Insert Member Name--, seconded by --Insert Member Name--, to approve additional leave for Linda Dangel to _____. **Tabled**
6. A motion by Donna Dively, seconded by Bert Ries, to approve Eric Kozlick as a substitute pending receipt of all clearances and references. Section 508 vote: All delegates present voted in the affirmative; motion carried.
7. A motion by Donna Dively, seconded by Bert Ries, to approve the MOU for unpaid days for educational purposes for Carissa Sanner. Section 508 vote: All delegates present voted in the affirmative; motion carried.

B. Buildings, Grounds, Equipment & Supply Committee: Chairperson- Ron Donaldson

1. A motion by Ron Donaldson, seconded by Bert Ries, to approve the obsolete item list. Section 508 vote: All delegates present voted in the affirmative; motion carried.

C. Negotiations Committee: Chairperson- Michael Diehl

D. Budget & Finance: Chairperson- Brad Younkin

1. A motion by Brad Younkin, seconded by Bert Ries, to approve the 2022-2023 budget as presented. Section 508 vote: All delegates present voted in the affirmative; motion carried.

E. Policy Committee: Chairperson- Cindy West

F. Grievance Committee: Chairperson- Ron Donaldson

IX. Correspondence and Information

X. Executive Sessions

XI. Other Items For Action

XII. Additional Items

1. The May meeting of the Joint Operating Committee is scheduled for Thursday, May 19, 2022 at 7:00 p.m. in the board room of the Somerset County Technology Center.
2. The Certificate Ceremony will be held on May 20, 2022 at 8:45 a.m.

XIII. Adjournment

A motion by Michael Diehl seconded by Bert Ries prevailed to adjourn the meeting at 7:25 p.m.