

Somerset County Technology Center Joint Operating Committee

Meeting Minutes: 8/18/2022

I. Call to Order

A. Pledge of Allegiance - Roll Call - 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- Alternate Irvin Kimmel
<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 type="checkbox"/>	Dr. Samuel Romesberg	Superintendent of Record
<input 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:

IV. Executive Session

V. Minutes:

approve the minutes of the regularly scheduled Joint Operating Committee meeting held 6/16/2022. Section 508 vote: All delegates present voted in the affirmative; motion carried.

VI. Financial Reports: Chairperson- Brad Younkin

A. Treasurer's Report as of 7/31/2022 for General and Adult Education Funds.

B. Approval/ratification of bills.

1. General Fund bills totaling \$105,746.01.
2. Adult Fund bills totaling \$24,765.94.
3. Practical Nursing bills totaling \$1,380.82.

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. approve the staff trips as presented.
2. approve the student trips as presented.
3. approve the Adult and Practical Nursing Staff Handbook and Financial Aid Handbook for the 2022-23 school year.
4. approve the final teacher salaries for the 2022-23 school year.
5. approve the Health and Safety Plan for the 2022-23 school year.
6. approve the substitute list for the 2022-23 school year.
7. approve the OAC Responses to the Spring 2022 meeting.
8. approve the hiring of Heidi Petrosky, Program Administrator; Kim Cizmansky, Program Manager; Krystle Paredes, Instructor; Alyson Dehmcke, Instructor; and Karen Russo, E Data Specialist contingent on award of the Literacy Grant application and receipt of the Literacy Grant funds awarded for the 2022-23 fiscal year.
9. accept the resignation of Lori Kiser-Walker as Full Time LPN instructor date of letter: August 12, 2022 and last day of work: September 22, 2022.
10. accept the resignation of Isaac Stevanus as paraprofessional effective August 23, 2022.
11. approve the advertising for any necessary Adult education positions.
12. approve the advertising for a paraprofessional.

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

1. approve the obsolete item list. **Tabled**

C. Negotiations Committee: Chairperson- Michael Diehl

D. Budget & Finance: Chairperson- Brad Younkin

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 September meeting of the Joint Operating Committee is scheduled for Thursday, September 15, 2022 at 7:00 p.m.
2. The Fall Occupational Advisory Committee meeting will be held on October 25, 2022 at 6:00 p.m.
3. The All Board Dinner will be held on September 27, 2022 at 6:00 p.m.
4. The Practical Nursing graduation will be held on September 8, 2022 at 6:00 p.m.

XIII. Adjournment

A motion by Michael Diehl seconded by Bert Ries prevailed to adjourn the meeting at 7:35 p.m.