

Somerset County Technology Center Joint Operating Committee

Meeting Minutes: 6/16/2022

The monthly meeting of the Somerset County Technology Center Joint Operating Committee was held on Thursday evening, 6/16/2022. 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 five districts were represented as follows:

Members:

<input type="checkbox"/>	Donna Dively	Berlin Area
<input checked="" type="checkbox"/>	Ron Donaldson	Meyersdale Area
<input type="checkbox"/>	Cindy West	North Star Area
<input type="checkbox"/>	Noah Wareham	Rockwood
<input checked="" type="checkbox"/>	Brad Younkin	Shanksville-Stonycreek Area
<input 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 type="checkbox"/>	Matthew Danel	Principal - SCTC
<input 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 Bert Ries, seconded by Michael Diehl, 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 Brad Younkin, seconded by Michael Diehl, prevailed to go into executive session for personnel reasons at 7:05 p.m. – 7:45 p.m. Section 508 vote: All delegates present voted in the affirmative; motion carried.

V. Minutes:

A motion by Michael Diehl, seconded by Bert Ries, prevailed to approve the minutes of the regularly scheduled Joint Operating Committee meeting held 5/19/2022. Section 508 vote: All delegates present voted in the affirmative; motion carried.

VI. Financial Reports: Chairperson- Brad Younkin**A. Treasurer's Report as of 5/31/2022 for General and Adult Education Funds.****B. Approval/ratification of bills.**

1. General Fund bills totaling \$264,880.38.
2. Adult Fund bills totaling \$25,660.67.
3. Practical Nursing bills totaling \$21,609.47.
4. Activity Fund bills totaling \$4,468.04.

A motion by Brad Younkin, seconded by Michael Diehl 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. **Tabled**
2. ratify and approve the student trips as presented. **Tabled**

A motion by Bert Ries, seconded by Michael Diehl prevailed to approve items #3, 4, 7, 8, 9 and 10. Section 508 vote: All delegates present voted in the affirmative; motion carried.

3. approve the Secondary Student Handbook for the 2022-23 school year.
4. approve the Employee Handbook for the 2022-23 school year.
7. approve Dr. Samuel Romesberg as Superintendent of Record for the Somerset County Technology Center for the 2022-2023 school year.
8. approve Aimee Willett as the solicitor for the 2022-2023 Fiscal Year at \$135.00 per hour for solicitor work and \$165.00 per hour for specialized/labor/litigation.
9. approve the authorization for administration to advertise, select, hire and ratify at the August JOC meeting any necessary positions for the 2022-23 fiscal year.

10. approve the Crisis Plan.

A motion by Michael Diehl, seconded by Brad Younkin prevailed to approve items #5 and 6 with minor changes. Section 508 vote: All delegates present voted in the affirmative; motion carried.

5. approve the Act 93 Agreement.
6. approve the Administrative and Act 93 salaries as presented.

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 appoint Trisha Bozovich as Treasurer of the Somerset County Technology Center & Area Vocational Technical Board term to be July 1, 2022 to June 30, 2023 per provisions of School Code Section 404 & 1851.3 (d). 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. A list of the special events for the 2022-23 fiscal year for the Somerset County Technology Center will be provided.
2. Just a reminder: There is no scheduled meeting for the month of July 2022.

XIII. Adjournment

A motion by Michael Diehl seconded by Bert Ries prevailed to adjourn the meeting at 7:50 p.m.