

# Somerset County Technology Center Joint Operating Committee

Meeting Minutes: 3/17/2022

**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
<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 checked="" type="checkbox"/>	Others:	
	Al Conrad	SCTC- Maintenance Supervisor

**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 2/17/2022.

**VI. Financial Reports: Chairperson- Brad Younkin**

**A. Treasurer's Report as of 2/28/2022 for General and Adult Education Funds.**

**B. Approval/ratification of bills.**

1. General Fund bills totaling \$221,493.54.
2. Adult Fund bills totaling \$91,287.71.

3. Practical Nursing bills totaling \$11,466.31.

4. Activity Fund bills totaling \$4,238.39.

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. ratify the hiring of Dylan Messner as Part Time Maintenance worker pending receipt of all clearances and references effective February 28, 2022.
4. approve Somerset County Technology Center Calendar for the 2022-23 school year.
5. hire Nicholas Baron and Janine Neilan as substitutes pending receipt of all clearances and references.
6. approve the Student Disciplinary Hearing Waiver Agreement for student #000906679.
7. approve the Student Disciplinary Hearing Waiver Agreement for student #000024046.
8. approve John Remick as a volunteer substitute.
9. approve the Administrative Responses from the Fall Occupational Advisory Committee meeting.
10. approve the Somerset Planning & Engineering quote related to the welding project not to exceed \_\_\_\_\_.
11. approve additional leave for Linda Dangel to May 1, 2022.

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

1. approve the obsolete item list.

**C. Negotiations Committee: Chairperson- Michael Diehl**

**D. Budget & Finance: Chairperson- Brad Younkin**

1. authorize the Fiscal Manager to advertise and display the 2022-2023 budget as required by law.

**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 April meeting of the Joint Operating Committee is scheduled for Thursday, April 21, 2022 at 7:00 p.m. in the board room of the Somerset County Technology Center.
2. The Occupational Advisory Committee meeting is scheduled for April 13, 2022.
3. 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 7:19 p.m.