

Somerset County Technology Center Joint Operating Committee

Meeting Minutes: 5/19/2022

The monthly meeting of the Somerset County Technology Center Joint Operating Committee was held on Thursday evening, 5/19/2022. 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 checked="" type="checkbox"/>	Donna Dively	Berlin Area
<input type="checkbox"/>	Ron Donaldson	Meyersdale Area
<input type="checkbox"/>	Cindy West	North Star Area
<input checked="" type="checkbox"/>	Noah Wareham	Rockwood
<input 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:	
	Joe Smiach	Workforce Coordinator

II. Public Comment

III. Acceptance of Agenda and Agenda Items:

A motion by --Insert Member Name--, seconded by --Insert Member Name--, prevailed to accept the agenda and agenda items as presented.

IV. Executive Session

A motion by Michael Diehl, seconded by Bert Ries, prevailed to go into executive session for personnel reasons at 7:05 p.m. – 7:25 p.m.

V. Minutes:

A motion by Michael Diehl, seconded by Donna Dively, prevailed to approve the minutes of the regularly scheduled Joint Operating Committee meeting held 4/21/2022. Section 508 vote: All delegates present voted in the affirmative; motion carried.

VI. Financial Reports: Chairperson- Brad Younkin**A. Treasurer's Report as of 4/30/2022 for General and Adult Education Funds.****B. Approval/ratification of bills.**

1. General Fund bills totaling \$91,174.22.
2. Adult Fund bills totaling \$37,029.07.
3. Practical Nursing bills totaling \$7,787.56.
4. Activity Fund bills totaling \$4,280.27.

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 listing of the 2021-2022 Certificate Recipients of the Somerset County Technology Center as presented, subject to satisfactory completion of the remainder of the 2021-2022 classes. Section 508 vote: All delegates present voted in the affirmative; motion carried.
4. A motion by Donna Dively, seconded by Bert Ries, to approve the following new OAC members:
 - Denise Grove, Tableland Services, Teacher Prep/Early Childhood
 - Valerie Christner, Tableland, Teacher Prep/Early Childhood
 - Christine Wilson, Tableland Services, Teacher Prep/Early Childhood
 - Matt Stahl, Shane Shaffer Inc., Electrical Occupations
 - Bruce Lovett, Secured Technologies, Computer Networking
 - Michael Doucette, PA Dept. of Conservation and Natural Resources, Forestry

Section 508 vote: All delegates present voted in the affirmative; motion carried.

5. A motion by Donna Dively, seconded by Bert Ries, to approve the renewal lease agreement with Allegheny College of Maryland. Section 508 vote: All delegates present voted in the affirmative; motion carried.
6. A motion by Donna Dively, seconded by Bert Ries, to approve the intermittent FMLA leave for Linda Dangel effective May 2, 2022 through June 30, 2022. 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 Linda Dangel. Section 508 vote: All delegates present voted in the affirmative; motion carried.
8. A motion by Donna Dively, seconded by Bert Ries, to approve the contract for the Somerset County Technology Center Education Association. 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 Noah Wareham, seconded by Michael Diehl, 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

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 June meeting of the Joint Operating Committee is scheduled for Thursday, June 16, 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 7:50 p.m.