

Somerset County Technology Center Joint Operating Committee

Meeting Minutes: 10/20/2022

The monthly meeting of the Somerset County Technology Center Joint Operating Committee was held on Thursday evening, 10/20/2022. 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 six districts were represented as follows:

Members:

<input checked="" type="checkbox"/>	Donna Dively	Berlin Area
<input type="checkbox"/>	Ron Donaldson	Meyersdale Area
<input checked="" type="checkbox"/>	Cindy West	North Star Area
<input type="checkbox"/>	Noah Wareham	Rockwood
<input checked="" type="checkbox"/>	Brad Younkin	Shanksville-Stonycreek Area
<input checked="" type="checkbox"/>	Jessica Sizemore	Somerset Area
<input 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	Career Coordinator
	Alan Conrad	Maintenance Supervisor

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**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 9/15/2022. Section 508 vote: All delegates present voted in the affirmative; motion carried.

VI. Financial Reports: Chairperson- Brad Younkin**A. Treasurer's Report as of 9/30/2022 for General and Adult Education Funds****B. Approval/ratification of bills.**

1. General Fund bills totaling \$228,166.70.
2. Adult Fund bills totaling \$97,137.98.
3. Practical Nursing bills totaling \$9,680.01.
4. Activity bills totaling \$7,525.00.

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. A motion by Donna Dively, seconded by Jessica Sizemore 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 Jessica Sizemore 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 Jessica Sizemore prevailed to approve the officers for the activity clubs of SCTC for the 2022-2023 school year. Section 508 vote: All delegates present voted in the affirmative; motion carried.
4. A motion by Donna Dively, seconded by Jessica Sizemore prevailed to approve the changes to the Adult Student Policy Handbook. Section 508 vote: All delegates present voted in the affirmative; motion carried.
5. A motion by Donna Dively, seconded by Jessica Sizemore prevailed to accept the resignation of Michael B. Weaver as Maintenance worker. Section 508 vote: All delegates present voted in the affirmative; motion carried.
6. A motion by Donna Dively, seconded by Jessica Sizemore, prevailed to approve the hiring of Kimberly Lape as Part Time Maintenance worker, pending receipt of clearances and references. Section 508 vote: All delegates present voted in the affirmative; motion carried.

7. A motion by Donna Dively, seconded by Jessica Sizemore prevailed to approve the advertising of Maintenance workers part and full time as needed. Section 508 vote: All delegates present voted in the affirmative; motion carried.
8. A motion by Donna Dively, seconded by Jessica Sizemore prevailed to ratify the hiring of Kendra Miller, Director of Practical Nursing, at the salary of \$60,000, effective October 1, 2022. Section 508 vote: All delegates present voted in the affirmative; motion carried.

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 November meeting of the Joint Operating Committee is scheduled for Thursday, November 17, 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.

XIII. Adjournment

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