

# Somerset County Technology Center Joint Operating Committee

## Meeting Minutes: 9/15/2022

The monthly meeting of the Somerset County Technology Center Joint Operating Committee was held on Thursday evening, 9/15/2022. 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 seven districts were represented as follows:

#### **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 type="checkbox"/>	Noah Wareham	Rockwood
<input checked="" type="checkbox"/>	Brad Younkin	Shanksville-Stonycreek Area
<input checked="" type="checkbox"/>	Jessica Sizemore-absent	Somerset Area- Mark Weimer alt.
<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 type="checkbox"/>	Sherry Shaw	Fiscal Manager - SCTC
<input checked="" type="checkbox"/>	Heidi Petrosky	Director of Adult Education - SCTC
<input checked="" type="checkbox"/>	Others:	
	Jenny Booth	SCTC Assistant Fiscal Manager

### 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 8/18/2022. Section 508 vote: All delegates present voted in the affirmative; motion carried.

**VI. Financial Reports: Chairperson- Brad Younkin****A. Treasurer's Report as of 8/31/2022 for General and Adult Education Funds.****B. Approval/ratification of bills.**

1. General Fund bills totaling \$115,571.39.
2. Adult Fund bills totaling \$41,131.22.
3. Practical Nursing bills totaling \$5,759.55.
4. Activity bills totaling \$1,100.00.

A motion by Brad Younkin, seconded by Cindy West 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-**

1. A motion by Donna Dively, seconded by Mark Weimer 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 Mark Weimer 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 Mark Weimer 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 Mark Weimer prevailed to approve the substitute rate of \$122.00/ day for the 2022-2023 school year. Section 508 vote: All delegates present voted in the affirmative; motion carried.
5. A motion by Donna Dively, seconded by Mark Weimer prevailed to approve the following OAC members:  
Heidi Sarver, ABC Review Childcare Center, Teacher Prep/Early Childhood  
Mike Miller, Healthcare Services Group, Service Occupations  
Valerie Christner, Culinary Service Group, Service Occupations  
Section 508 vote: All delegates present voted in the affirmative; motion carried.

6. A motion by Donna Dively, seconded by Mark Weimer prevailed to accept the OAC member list for the 2022-2023 school year. Section 508 vote: All delegates present voted in the affirmative; motion carried.
7. A motion by Donna Dively, seconded by Mark Weimer prevailed to approve the Maternity Leave for Krystle Paredes, Adult Education Instructor. Section 508 vote: All delegates present voted in the affirmative; motion carried.
8. A motion by Donna Dively, seconded by Mark Weimer prevailed to ratify the MOU for Linda Dangel effective August 24, 2022. Section 508 vote: All delegates present voted in the affirmative; motion carried.
9. A motion by Donna Dively, seconded by Mark Weimer prevailed to approve Ryan Schmuck as school nurse substitute pending receipt of all clearances and references. Section 508 vote: All delegates present voted in the affirmative; motion carried.
10. A motion by Donna Dively, seconded by Mark Weimer prevailed to accept the resignation of April Behory as Director of Practical Nursing. Section 508 vote: All delegates present voted in the affirmative; motion carried.
11. A motion by Donna Dively, seconded by Mark Weimer prevailed to ratify the advertising for Director of Practical Nursing. Section 508 vote: All delegates present voted in the affirmative; motion carried.
12. A motion by Donna Dively, seconded by Mark Weimer prevailed to give Administration the right to hire Director of Nursing should a qualified candidate apply. 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 Ron Donaldson, 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 October meeting of the Joint Operating Committee is scheduled for Thursday, October 20, 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.

**XIII. Adjournment**

A motion by Michael Diehl seconded by Donna Dively prevailed to adjourn the meeting at 7:20 p.m.