

# Somerset County Technology Center Joint Operating Committee

## Meeting Minutes: 11/17/2022

The monthly meeting of the Somerset County Technology Center Joint Operating Committee was held on Thursday evening, 11/17/2022. 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 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	Maintenance Supervisor
	Joe Smiach	Career Coordinator

### 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 Cindy West, seconded by Michael Diehl, prevailed to approve the minutes of the regularly scheduled Joint Operating Committee meeting held 10/20/2022. Section 508 vote: All delegates present voted in the affirmative; motion carried.

**VI. Financial Reports: Chairperson- Brad Younkin****A. Treasurer's Report as of 10/31/2022 for General and Adult Education Funds****B. Approval/ratification of bills.**

1. General Fund bills totaling \$243,634.05.
2. Adult Fund bills totaling \$19,368.60.
3. Practical Nursing bills totaling \$10,069.09.
4. Activity bills totaling \$25,784.66.

A motion by Brad Younkin, seconded by Noah Wareham 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 Jessica Sizemore, seconded by Michael Diehl 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 Jessica Sizemore, 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 Jessica Sizemore, seconded by Bert Ries 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 Jessica Sizemore, seconded by Bert Ries prevailed to approve to give Administration the authorization to hire Maintenance positions and Paraprofessionals should a qualified candidate apply. Section 508 vote: All delegates present voted in the affirmative; motion carried.
5. A motion by Jessica Sizemore, seconded by Bert Ries 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.

6. A motion by Jessica Sizemore, seconded by Bert Ries prevailed to acknowledge the allocation for the Adult Grants. The grant period will be for a term of five years, July 1, 2022 through June 30, 2027. The award to our agency for the first year of the project, Program Year 2022-23, is \$250,613.00, which includes \$117,908.00 in federal funds and \$132,705.00 in state funds. Section 508 vote: All delegates present voted in the affirmative; motion carried.
7. A motion by Jessica Sizemore, seconded by Bert Ries prevailed to acknowledge the allocation for the Perkins Grant, 380-23-0003, in the amount of \$129,109 for the program year July 1, 2022 through June 30, 2023. Section 508 vote: All delegates present voted in the affirmative; motion carried.
8. A motion by Jessica Sizemore, seconded by Bert Ries prevailed to approve the administrative responses to the October 25, 2022, OAC meetings. Section 508 vote: All delegates present voted in the affirmative; motion carried.
9. A motion by Jessica Sizemore, seconded by Bert Ries prevailed to ratify the approval of copier and printer lease with Xerox. Section 508 vote: All delegates present voted in the affirmative; motion carried.
10. A motion by Jessica Sizemore, seconded by Bert Ries prevailed to approve the following OAC members:
  - Lukas Walters, Ron's Collision, Collision Repair and Refinishing
  - Austin Menges, Fairmont State University, Computer Networking
  - Dallas Glass, JWF, Machine Technology
  - Gary Spangler, Parent, Forestry
  - Jessica Spangler, Parent, Forestry
  - Garrett Spangler, Student, Forestry
  - Tammy Miller, Parent, Machine Technology
  - Durwin Miller, Student, Machine Technology
  - Thomas Kelly, Parent, Pre-Engineering Drafting & Design
  - Nick Lottig, Parent, Culinary Arts
  - Cassie Fitzgerald, Parent, Dental Assisting
  - Riley Coddington, Student, Dental Assisting
  - Mason Bussard, Student, Machine Technology
  - Nathan Sarver, Student, Machine Technology
  - Heather Lottig, The Rainbow Connection Learning Center, Teacher Prep/Early Childhood
  - Jeff Lape, Laurel Home Improvement, Carpentry
  - Courtney Wilson, The Learning Ladder, Teacher Prep/Early Childhood
  - Angie Cook, Parent, Health Occupations
  - Elizabeth Cook, Student, Health Occupations
  - Matthew Stahl, Parent, Collision Repair & Refinishing
  - Owen Stahl, Student, Collision Repair & Refinishing
  - David Shugars, Student, Collision Repair & Refinishing

- David Fisher, Parent, Collision Repair & Refinishing
- Tabitha Shaulis, Parent, Welding
- Noah Shaulis, Student, Welding
- Dillan Buttermore, Student, Auto Technology
- Michelle Buttermore, Parent, Auto Technology

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 December meeting of the Joint Operating Committee is scheduled for Thursday, December 15, 2022, at 7:00 p.m.

**XIII. Adjournment**

A motion by Michael Diehl seconded by Ron Donaldson prevailed to adjourn the meeting at 7:27 p.m.