

Somerset County Technology Center Joint Operating Committee

Meeting Agenda: 3/16/2023

I. Call to Order

A. Pledge of Allegiance - Roll Call - Members:

<input type="checkbox"/>	Donna Dively	Berlin Area
<input type="checkbox"/>	Ron Donaldson	Meyersdale Area
<input type="checkbox"/>	Cindy West	North Star Area
<input type="checkbox"/>	Noah Wareham	Rockwood
<input type="checkbox"/>	Brad Younkin	Shanksville-Stonycreek Area
<input type="checkbox"/>	Jessica Sizemore	Somerset Area
<input type="checkbox"/>	Bert Ries	Somerset Area
<input type="checkbox"/>	Michael Diehl	Turkeyfoot Valley Area
<input type="checkbox"/>	Dorothy Gindlesperger	Shade-Central City Area

Introductions/Visitors:

<input type="checkbox"/>	Karen Remick	Administrative Director - SCTC
<input type="checkbox"/>	Matthew Danel	Principal - SCTC
<input type="checkbox"/>	Dr. Samuel Romesberg	Superintendent of Record
<input type="checkbox"/>	Sherry Shaw	Fiscal Manager - SCTC
<input type="checkbox"/>	Heidi Petrosky	Director of Adult Education - SCTC
<input type="checkbox"/>	Others:	

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 2/16/2023.

VI. Financial Reports: Chairperson- Brad Younkin

A. Treasurer's Report as of 2/28/2023 for General and Adult Education Funds.

B. Approval/ratification of bills.

1. General Fund bills totaling \$ 250,852.45 .
2. Adult Fund bills totaling \$ 14,519.31 .

3. Practical Nursing bills totaling \$ 6,921.95 .
4. Activity Fund bills totaling \$ 10,731.19 .

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. ratify and approve the staff trips as presented.
2. ratify and approve the student trips as presented.
3. approve the following OAC Member: no new members.
4. approve the hiring of Emily Hauger as a part time maintenance worker.
5. approve the adult tuition for the 2023-24 school year as presented.
6. approve the Technical Assistance Program for 2023-2024.

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****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 20, at 7:00 p.m. in the board room of the Somerset County Technology Center.
2. The Spring OAC is scheduled for April 4th at 6:00 pm.
3. The Career Expo is scheduled for May 16th from 12:00 pm – 6:00pm.
4. The Somerset County Technology Center Graduation is scheduled for May 19th at 8:45 am.

XIII. Adjournment