

Somerset County Technology Center Joint Operating Committee

Meeting Minutes: 3/16/2023

The monthly meeting of the Somerset County Technology Center Joint Operating Committee was held on Thursday evening, 3/16/2023. 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 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 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	Workforce Coordinator

II. Public Comment

III. Acceptance of Agenda and Agenda Items:

A motion by Bert Ries, seconded by Michael Diehl, 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 Bert Ries, seconded by Michael Diehl, prevailed to approve the minutes of the regularly scheduled Joint Operating Committee meeting held 2/16/2023. Section 508 vote: All delegates present voted in the affirmative; motion carried.

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.

A motion by Brad Younkin, seconded by Bert Ries 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. approve the following OAC Member: no new members. **(Tabled)**
4. A motion by Donna Dively, seconded by Jessica Sizemore , to approve the hiring of Emily Hauger as a part time maintenance worker. Section 508 vote: All delegates present voted in the affirmative; motion carried.
5. A motion by Donna Dively, seconded by Jessica Sizemore , to approve the adult tuition for the 2023-24 school year as presented. Section 508 vote: All delegates present voted in the affirmative; motion carried.
6. A motion by Donna Dively, seconded by Jessica Sizemore , to approve the Technical Assistance Program for 2023-2024. 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 Brad Younkin, seconded by Bert Ries, 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 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

A motion by Michael Diehl seconded by Bert Ries prevailed to adjourn the meeting at 7:23 p.m.