

# Somerset County Technology Center Joint Operating Committee

## Meeting Minutes: 5/18/2023

The monthly meeting of the Somerset County Technology Center Joint Operating Committee was held on Thursday evening, 5/18/2023. 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 six 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 checked="" type="checkbox"/>	Noah Wareham	Rockwood
<input type="checkbox"/>	Brad Younkin	Shanksville-Stonycreek Area
<input checked="" type="checkbox"/>	Jessica Sizemore	Somerset Area
<input checked="" type="checkbox"/>	Bert Ries	Somerset Area
<input 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 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 type="checkbox"/>	Heidi Petrosky	Director of Adult Education - SCTC
<input type="checkbox"/>	Others:	

### II. Public Comment

### III. Acceptance of Agenda and Agenda Items:

A motion by Bert Ries, 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 Bert Ries, seconded by Cindy West, prevailed to approve the minutes of the regularly scheduled Joint Operating Committee meeting held 4/20/2023. Section 508 vote: All delegates present voted in the affirmative; motion carried.

**VI. Financial Reports: Chairperson- Brad Younkin****A. Treasurer's Report as of 4/30/2023 for General and Adult Education Funds.****B. Approval/ratification of bills.**

1. General Fund bills totaling \$201,558.40.
2. Adult Fund bills totaling \$5,620.10.
3. Practical Nursing bills totaling \$27,350.40.
4. Activity Fund bills totaling \$6,767.70.

A motion by Bert Ries, seconded by Jessica Sizemore 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 Bert Ries 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 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 Donna Dively, seconded by Jessica Sizemore, to approve the following OAC Members:
  - Jill Thomas, UPMC Somerset, Culinary ArtsSection 508 vote: All delegates present voted in the affirmative; motion carried.
4. A motion by Donna Dively, seconded by Bert Ries , to approve to add Elizabeth Harvey to our substitute list. Section 508 vote: All delegates present voted in the affirmative; motion carried.
5. A motion by Donna Dively, seconded by Bert Ries , to approve the renewal lease agreement with Allegheny College of Maryland. Section 508 vote: All delegates present voted in the affirmative; motion carried.
6. A motion by Donna Dively, seconded by Bert Ries , to approve hiring Cody France as FT Maintenance Worker effective June 1, 2023. Section 508 vote: All delegates present voted in the affirmative; motion carried.

7. approve purchasing of a \_\_\_\_\_ tractor not to exceed \$\_\_\_\_\_.  
(Tabled)
8. A motion by Donna Dively, seconded by Bert Ries , to approve the 2023-24 school year calendar. Section 508 vote: All delegates present voted in the affirmative; motion carried.
9. A motion by Donna Dively, seconded by Bert Ries , to authorize administration to start the bidding process for the student-built house project. Section 508 vote: All delegates present voted in the affirmative; motion carried.
10. approve contract for mental/behavioral health services for BedRock community services for the 2023-24 school years at a cost not to exceed available grant funds. (Tabled)

**B. Buildings, Grounds, Equipment & Supply Committee: Chairperson- Ron Donaldson**

1. A motion by Ron Donaldson, 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 June meeting of the Joint Operating Committee is scheduled for Thursday, June 15th, at 7:00 p.m. in the board room of the Somerset County Technology Center.
2. The Somerset County Technology Center Graduation is scheduled for May 19<sup>th</sup> at 8:45 a.m.

**XIII. Adjournment**

A motion by Bert Ries seconded by Ron Donaldson prevailed to adjourn the meeting at 7:20 p.m.