

Somerset County Technology Center Joint Operating Committee

Meeting Agenda: 9/15/2023

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"/>	David Hetz	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"/>	Jennifer Booth	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 8/17/2023.

VI. Financial Reports: Chairperson- Brad Younkin

A. Treasurer's Report as of 9/14/2023 for General and Adult Education Funds.

B. Approval/ratification of bills.

1. General Fund bills totaling \$244,111.49.
2. Adult Fund bills totaling \$9,786.38.

3. Practical Nursing bills totaling \$12,378.98.
4. Activity Fund bills totaling \$75.00.

VII. Program/Project Reports

Director's Report – Karen Remick

Principal's Report – Matthew Danel

Adult Education Report – Heidi Petrosky

Financial Report – Jennifer Booth

VIII. Committee and Administrative Reports

A. Education & Personnel Report: Chairperson- Donna Dively

1. ratify and approve the instructor increases for the 2023-2024 school year.
2. ratify and approve the officers for the activity clubs of SCTC for the 2023-2024 school year.
3. approve the sub rate of \$122.00 per day for the 2023-2024 school year.
4. approve the staff trips as presented.
5. approve the student trips as presented.
6. accept the OAC member list for the 2023-2024 school year.
7. approve the following new OAC Members:
Merit Boucher and Karen Fry, Via Quest Hospice, Health Occupations
Tad Will, Bill Miller Equipment Sales
Alan Naugle, Penn Machine Company, Machine Technology.
8. approve to hire _____ as a Practical Nursing part-time/full-time Instructor at a salary of _____, pending receipt of all clearances and references.
9. ratify the hiring of Nicole Maust as the Dental Assisting Instructor, effective August 24, 2023, at a salary of \$50,000, pending receipt of all clearances and references.
10. approve to the purchase of a tractor for the Forestry department at cost not to exceed _____.
11. approve to the purchase of a Amatrol residential mini-split heat pump learning system at cost of \$26,710.08 utilizing refund monies.

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 All Board Dinner is scheduled for September 27, at 6:00 pm.
2. The Fall OAC is scheduled for October 11th at 6:00 pm.
3. The Spring OAC Meeting will be held March 20th at 6:00 pm.
4. Awards night will be held at 6:30 pm, May 15th and Certificate ceremony will be held at 8:30 and 1:00 pm.
5. The October meeting of the Joint Operating Committee is scheduled for Thursday, October 19th, at 7:00 p.m. in the board room of the Somerset County Technology Center.

XIII. Adjournment