

Somerset County Technology Center Joint Operating Committee

Meeting Agenda: 8/15/2024

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"/>	Joseph Swank	Shanksville-Stonycreek Area
<input type="checkbox"/>	Jessica Sizemore	Somerset Area
<input type="checkbox"/>	Brian Brant	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. Tracey Karlie	Superintendent of Record
<input type="checkbox"/>	Jennifer Booth	Fiscal Manager - SCTC
<input type="checkbox"/>	Heidi Petrosky	Director of Adult Education - SCTC
<input type="checkbox"/>	Joe Smiach	Assistant Principal
	Other	

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 6/20/2024.

VI. Financial Reports: Chairperson- Michael Diehl

A. Treasurer's Report as of 8/8/2024 for General and Adult Education Funds.

B. Approval/ratification of bills.

1. General Fund bills totaling \$ 233,473.65 .
2. Adult Fund bills totaling \$ 9,509.22 .

3. Practical Nursing bills totaling \$ 13,706.54 .
4. Activity Fund bills totaling \$ 0 .

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

- 1. Education & Personnel Report: Chairperson- Jessica Sizemore**
 1. ratify and approve the staff trips as presented.
 2. ratify and approve the student trips as presented.
 3. approve the Adult, Practical Nursing, and Financial Aid Handbook for the 2024-25 School Year.
 4. approve the teacher salaries for 24-25 school year.
 5. ratify and approve the sale of the student-built house for \$115,000 to Bradley Benford.
 6. approve the substitute teacher list for 24-25 school year.
 7. approve the sub rate for 24-25 school year.
 8. acknowledge receipt of the 2023-24 Safe Schools Report.
 9. Approve the hiring of _____ as Aviation Maintenance Instructor at a salary of \$_____, pending receipt of all references and clearances.
 10. Approve mentor teachers for the 2024-25 school year.

Building, Grounds, Equipment & Supply Committee: Chairperson- Ron Donaldson

1. ratify and approve the sale of a 36” band saw from the carpentry program for _____.

Negotiations Committee: Chairperson- Michael Diehl

Budget & Finance: Chairperson- Michael Diehl

Policy Committee: Chairperson – Donna Dively

1. Approve the GASB Statement 34 for publication as Policy #622.

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 will be held on September 24th at 6:00 pm.
2. The Fall Occupational Advisory Committee meeting will be held on October 9th at 5:00pm.
3. The September meeting of the Joint Operating Committee is scheduled for Thursday, September 19th, at 7:00 p.m. in the board room of the Somerset County Technology Center.

XIII. Adjournment