

Somerset County Technology Center Joint Operating Committee

Meeting Agenda: 10/17/2024

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"/>	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 8/15/2024 and meeting held 9/19/2024.

VI. Financial Reports: Chairperson- Michael Diehl

A. Treasurer's Report as of 10/10/2024 for General and Adult Education Funds.

B. Approval/ratification of bills.

1. General Fund bills totaling \$ 202,510.08.
2. Adult Fund bills totaling \$ 17,538.32 .
3. Practical Nursing bills totaling \$ 6,899.45 .

4. Activity Fund bills totaling \$ 4,570.00 .

VII. Program/Project Reports
Director’s Report – Karen Remick
Principal’s Report – Matthew Danel
Adult Education Report – Karen Remick
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 officers for the activity clubs of SCTC for the 2024-25 School Year.
 4. Approve Jessyca Keefer-Hoover as a substitute instructor.
 5. Approve the resignation of Jessica Younkin as Cosmetology Instructor effective after 60 days from notification or resignation sooner if a replacement is found.
 6. Approve the OAC responses from the Spring OAC.
 7. Ratify approval to advertise for a Cosmetology Instructor.
 8. Approve the hiring of _____ as Cosmetology Instructor at a salary of _____, pending receipt clearance and references.
 9. Ratify approval of Nicole Maust as a co-advisor for Skills USA at a salary of \$1933.78 per year.

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

1. Approve the Obsolete list as presented.
2. Ratify approval to purchase a car port for the Aviation Maintenance Technology Program at a cost not to exceed \$40,000 for the car port and installation.

Negotiations Committee: Chairperson- Michael Diehl
Budget & Finance: Chairperson- Michael Diehl

1. Acknowledge receipt of the Perkins Grant #380-25-0093 for \$150,591.

Policy Committee: Chairperson – Donna Dively

Grievance Committee: Chairperson- Ron Donaldson

- IX. Correspondence and Information**
- X. Executive Sessions**
- XI. Other Items For Action**
- XII. Additional Items**

- 1.** The November meeting of the Joint Operating Committee is scheduled for Thursday, November 21, 2024 at 7:00 p.m.