

Somerset County Technology Center Joint Operating Committee

Meeting Minutes: 8/15/2024

The monthly meeting of the Somerset County Technology Center Joint Operating Committee was held on Thursday evening, 8/15/2024. The meeting was called to order at 7:00 p.m., by Donna Dively.

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 checked="" type="checkbox"/>	Ron Donaldson	Meyersdale Area
<input checked="" type="checkbox"/>	Lance Shawley	North Star Area (alternate)
<input type="checkbox"/>	Noah Wareham	Rockwood
<input checked="" type="checkbox"/>	Joseph Swank	Shanksville-Stonycreek Area
<input type="checkbox"/>	Jessica Sizemore	Somerset Area
<input checked="" type="checkbox"/>	Brian Brant	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. Tracey Karlie	Superintendent of Record
<input checked="" type="checkbox"/>	Jennifer Booth	Fiscal Manager - SCTC
<input checked="" 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:

A motion by Michael Diehl, seconded by Joseph Swank, 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 Michael Diehl, seconded by Joseph Swank, prevailed to approve the minutes of the regularly scheduled Joint Operating Committee meeting held 6/20/2024. Section 508 vote: All delegates present voted in the affirmative; motion carried.

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 .

A motion by Michael Diehl, seconded by Donna Dively, 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 – Jennifer Booth****VIII. Committee and Administrative Reports****1. Education & Personnel Report: Chairperson- Jessica Sizemore**

1. A motion by Donna Dively, seconded by Brian Brant, 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 Brian Brant, 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 Brian Brant, prevailed to approve the Adult, Practical Nursing, and Financial Aid Handbook for the 2024-25 School Year. Section 508 vote: All delegates present voted in the affirmative; motion carried.
4. A motion by Donna Dively, seconded by Brian Brant, prevailed to approve the teacher salaries for 24-25 school year. Section 508 vote: All delegates present voted in the affirmative; motion carried.
5. A motion by Donna Dively, seconded by Brian Brant, prevailed to ratify and approve the sale of the student-built house for \$115,000 to Bradley Benford. Section 508 vote: All delegates present voted in the affirmative; motion carried.
6. A motion by Donna Dively, seconded by Brian Brant, prevailed to approve the substitute teacher list for 24-25 school year. Section 508 vote: All delegates present voted in the affirmative; motion carried.

7. A motion by Donna Dively, seconded by Brian Brant, prevailed to approve the sub rate for 24-25 school year. Section 508 vote: All delegates present voted in the affirmative; motion carried.
8. A motion by Donna Dively, seconded by Brian Brant, prevailed to acknowledge receipt of the 2023-24 Safe Schools Report. Section 508 vote: All delegates present voted in the affirmative; motion carried.
9. A motion by Donna Dively, seconded by Brian Brant, prevailed to approve the hiring of Joshua Dibert, as an Aviation Maintenance Instructor at a salary of \$60,000, pending receipt of all references and clearances. Section 508 vote: All delegates present voted in the affirmative; motion carried.
10. A motion by Donna Dively, seconded by Brian Brant, prevailed to approve the mentor teachers for the 2024-25 school year. Section 508 vote: All delegates present voted in the affirmative; motion carried.

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

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

Negotiations Committee: Chairperson- Michael Diehl

Budget & Finance: Chairperson- Michael Diehl

Policy Committee: Chairperson – Donna Dively

1. A motion by Donna Dively, seconded by Brian Brant, prevailed to approve the GASB Statement 34 for publication as Policy #622. Section 508 vote: All delegates present voted in the affirmative; motion carried.

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

A motion by Michael Diehl, seconded by Joseph Swank, prevailed to adjourn the meeting at 7:25 p.m.