

Somerset County Technology Center Joint Operating Committee

Meeting Agenda: 1/16/2025

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"/>	Kim Cicmansky	Director of Adult Education - SCTC
<input type="checkbox"/>	Joe Smiach	Assistant Principal
	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 12/19/2024.

VI. Financial Reports: Chairperson- Michael Diehl

A. Treasurer's Report as of 1/10/2025 for General and Adult Education Funds.

B. Approval/ratification of bills.

1. General Fund bills totaling \$160,179.90.
2. Adult Fund bills totaling \$8,759.23.

3. Practical Nursing bills totaling \$6,0185.95.
4. Activity Fund bills totaling \$3,614.13.

VII. Program/Project Reports**Director's Report – Karen Remick****Principal's Report – Matthew Danel****Adult Education Report – Kim Cicmansky****Financial Report – Jennifer Booth****VIII. Committee and Administrative Reports****A. 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 following OAC members
Missy Brant and Laruen Bassinger, Tanglz, Cosmetology
Aaron Delano, Ron's Collision Center, Collision Repair & Refinishing
Levi Shaffer, ECO logging, Forestry Technology
4. approve Kotzan CPA & Associate, P.C., as our auditing firm for 2024-2025, 2025-2026, and 2026-2027, school years.
5. approve the 2025-26 school calendar.

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- Michael Diehl****E. Policy Committee: Chairperson- Donna Dively****F. Grievance Committee: Chairperson- Ron Donaldson****IX. Correspondence and Information****X. Executive Sessions****XI. Other Items For Action****XII. Additional Items**

1. The February meeting of the Joint Operating Committee is scheduled for Thursday, February 20, at 7:00 p.m. in the board room of the Somerset County Technology Center.
2. The Spring OAC Meeting will be held March 26th at 6:00 pm.
3. Awards night will be held at 6:00 pm on May 20th.
4. The Certificate Ceremony is on May 22nd at 8:30 AM and 12:30 PM.

Adjournment