

Somerset County Technology Center Joint Operating Committee

Meeting Agenda: 2/20/2025

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 2/13/2025 for General and Adult Education Funds.

B. Approval/ratification of bills.

1. General Fund bills totaling \$214,727.84.
2. Adult Fund bills totaling \$5,524.80.

3. Practical Nursing bills totaling \$15,009.87.
4. Activity Fund bills totaling \$11,337.33.

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. Ratify 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 the following OAC member: Chrisy Johnson, New Beginnings Nail & More, LLC, Cosmetology.
5. Ratify and approve Kotzan CPA & Associate, P.C., as our auditing firm for 2024-2025, 2025-2026, and 2026-2027, school years.
6. Ratify and approve the 2025-26 school calendar.
7. Approve for the 2024-25 school year, a one-time, pro-rated stipend of \$5,000 for both Mary Ann Foxwell and Theresa Pletcher to assist with Practical Nursing and Adult Education duties as assigned.
8. Approve for the 2025-26 school year, a one-time stipend of \$5,000 for both Mary Ann Foxwell and Theresa Pletcher to assist with Practical Nursing and Adult Education duties as assigned.
9. Approve extra hours as needed, at per-dem rate, for Jamie Frampton to prepare lessons, projects, and daily monitoring of the Machine Technology Program until a new instructor is hired.
10. Approve a one-time stipend to Jodi Miller for handling the IEP process throughout the 2024-2025 school year. The stipend will be for \$3,000.

B. Buildings, Grounds, Equipment & Supply Committee: Chairperson- Ron Donaldson

1. Ratify and approve the obsolete item list.
2. Authorize administration to obtain quotes for replacing the ___ wing roof.
3. Authorize administration to utilize up to _____ for engineering costs for the Advance Manufacturing Building.

C. Negotiations Committee: Chairperson- Michael Diehl**D. Budget & Finance: Chairperson- Michael Diehl**

1. Approve the proposed secondary budget and the proposed adult education budget for the 2025-2026 school year be submitted to the participating districts along with resolutions.

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 March meeting of the Joint Operating Committee is scheduled for Thursday, March 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