Somerset County Technology Center Joint Operating Committee

Meeting Agenda: 3/20/2025

I. <u>Call to Order</u>

A. Pledge of Allegiance - Roll Call – *Members:*

Donna Dively	Berlin Area
Ron Donaldson	Meyersdale Area
Cindy West	North Star Area
Noah Wareham	Rockwood
Joseph Swank	Shanksville-Stonycreek Area
Jessica Sizemore	Somerset Area
Brian Brant	Somerset Area
Michael Diehl	Turkeyfoot Valley Area
Dorothy Gindlesperger	Shade-Central City Area

Introductions/Visitors:

Karen Remick	Administrative Director - SCTC
Matthew Danel	Principal - SCTC
Dr. Tracey Karlie	Superintendent of Record
Jennifer Booth	Fiscal Manager - SCTC
Kim Cicmansky	Director of Adult Education - SCTC
Joe Smiach	Assistant Principal
Others:	

II. <u>Public Comment</u>

III. Acceptance of Agenda and Agenda Items:

IV. <u>Executive Session</u>

V. <u>Minutes:</u>

Approve the minutes of the regularly scheduled Joint Operating Committee meeting held 2/20/2025.

VI. <u>Financial Reports: Chairperson- Michael Diehl</u>

A. Treasurer's Report as of 3/13/2025 for General and Adult Education Funds.

B. Approval/ratification of bills.

- 1. General Fund bills totaling <u>\$215,653.70.</u>
- 2. Adult Fund bills totaling <u>\$2,783.82.</u>

- 3. Practical Nursing bills totaling <u>\$18,041.97.</u>
- 4. Activity Fund bills totaling <u>\$8,561.37.</u>
- VII. Program/Project Reports Director's Report – Karen Remick Principal's Report – Matthew Danel Adult Education Report – Kim Cicmansky Financial Report – Jennifer Booth

VIII. <u>Committee and Administrative Reports</u>

A. Education & Personnel Report: Chairperson- Jessica Sizemore

- 1. Approve the staff trips as presented.
- 2. Approve the student trips as presented.
- 3. Approve the hiring of Rylee Snyder as a substitute school nurse.
- 4. Approve the OAC responses from the October 9, 2024, meetings.
- 5. Approve unpaid time off for William Weigle for a trip to Lancaster County September 15-19th.
- 6. Approve the increase of LPN tuition to \$18,500 for 2025-26 school year.
- 7. Approve the hiring of ______ as a Specialized Maintenance Person at \$15.00 per hour, pending receipt of all references and clearances.

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

- 1. Ratify and approve the obsolete item list.
- 2. Approve the sale of harvested timber as it becomes available.
- 3. Award the bid for roof sections C2 and E2 to ______ in the amount of ______.
- 4. Approve the purchase of roof materials through Omnia Partners Public Sector in the amount of _____.
- C. Negotiations Committee: Chairperson- Michael Diehl
- D. Budget & Finance: Chairperson- Michael Diehl
 - **1.** Approve the Revised proposed secondary budget for the 2025-2026 for release to districts.
- E. Policy Committee: Chairperson Donna Dively
- F. Grievance Committee: Chairperson- Ron Donaldson

IX. <u>Correspondence and Information</u>

X. <u>Executive Sessions</u>

XI. Other Items For Action

XII. Additional Items

- The April meeting of the Joint Operating Committee is scheduled for Monday April 14th, 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