Somerset County Technology Center Joint Operating Committee

Meeting Agenda: 4/14/2025

I. Call to Order

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/Vis		ductions/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:	
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- II. Public Comment
- III. Acceptance of Agenda and Agenda Items:
- IV. <u>Executive Session</u>
- V. Minutes:

Approve the minutes of the regularly scheduled Joint Operating Committee meeting held 3/20/2025.

VI. Financial Reports: Chairperson- Michael Diehl

- A. Treasurer's Report as of 4/8/2025 for General and Adult Education Funds.
- B. Approval/ratification of bills.
 - 1. General Fund bills totaling \$135,434.39.
 - 2. Adult Fund bills totaling \$ 1,374.82.

- 3. Practical Nursing bills totaling \$ 64,228.10.
- 4. Activity Fund bills totaling \$ 11,671.45.

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. Approve the staff trips as presented.
- 2. Approve the student trips as presented.
- 3. Approve the hiring of ______ as a machine shop instructor at a salary of _____, pending receipt of all references and clearances.
- 4. Approve the school quotas for the 2025-26 school year.
- 5. Approve the 2025-26 lease from ACM.
- 6. Approve the Local Advisory / Perkins Committee members.
- 7. Approve the 2024-25 Certificate Recipients of the Somerset County Technology Center as presented, subject to satisfactory completion of the remainder of the 2024-2025 classes.
- 8. Approve the following new OAC members: Aileen Reibert, Mountain Dental, Dental Assisting and Angel Trimpey, Good Chemistry Salon, Cosmetology.
- 9. Approve the resignation of Bobby Andrews, Drafting & Design Instructor, effective June 5, 2025.
- 10. Authorize administration to post and advertise for a Drafting & Design Instructor.

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
 - **1.** Approve the revised proposed secondary budget for the 2025-2026 for public display.
- 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 May meeting of the Joint Operating Committee is scheduled for Thursday, May 15, at 7:00 p.m. in the boardroom of the Somerset County Technology Center.
 - 2. Awards night will be held at 6:00 pm on May 20th.
 - 3. The Certificate Ceremony is on May 22nd at 8:30 AM and 12:30 PM.

Adjournment