

# Somerset County Technology Center Joint Operating Committee

## Meeting Minutes: 3/20/2025

The monthly meeting of the Somerset County Technology Center Joint Operating Committee was held on Thursday evening, 3/20/2025. The meeting was called to order at 7:00 p.m., by Dorothy Gindlesperger.

### **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 eight districts were represented as follows:

#### ***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 Cicmanský	Director of Adult Education - SCTC
<input type="checkbox"/>	Joe Smiach	Assistant Principal
	Others:	

### **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 Noah Wareham, prevailed to Approve the minutes of the regularly scheduled Joint Operating Committee meeting held 2/20/2025. Section 508 vote: All delegates present voted in the affirmative; motion carried.

**VI. Financial Reports: Chairperson- Michael Diehl****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 \$215,653.70.
2. Adult Fund bills totaling \$2,783.82.
3. Practical Nursing bills totaling \$18,041.97.
4. Activity Fund bills totaling \$8,561.37.

**VII. Program/Project Reports**

**Director's Report – Karen Remick**

**Principal's Report – Matthew Danel**

**Adult Education Report – Kim Cicmanský**

**Financial Report – Jennifer Booth**

**VIII. Committee and Administrative Reports****A. Education & Personnel Report: Chairperson- Jessica Sizemore**

1. A motion by Jessica Sizemore, seconded by Cindy West prevailed to Approve the staff trips as presented. Section 508 vote: All delegates present voted in the affirmative; motion carried.
2. A motion by Jessica Sizemore, seconded by Cindy West prevailed to Approve the student trips as presented. Section 508 vote: All delegates present voted in the affirmative; motion carried.
3. A motion by Jessica Sizemore, seconded by Cindy West prevailed, to Approve the hiring of Rylee Snyder as a substitute school nurse. Section 508 vote: All delegates present voted in the affirmative; motion carried.
4. A motion by Jessica Sizemore, seconded by Cindy West prevailed, to approve the OAC responses from the October 9, 2024, meetings. Section 508 vote: All delegates present voted in the affirmative; motion carried.
5. A motion by Jessica Sizemore, seconded by Cindy West prevailed to, approve unpaid time off for William Weigle for a trip to Lancaster County September 15-19<sup>th</sup>. Section 508 vote: All delegates present voted in the affirmative; motion carried.
6. A motion by Jessica Sizemore, seconded by Cindy West prevailed to approve the increase of LPN tuition to \$18,500 for 2025-26 school year. Section 508 vote: All delegates present voted in the affirmative; motion carried.
7. A motion by Jessica Sizemore, seconded by Cindy West prevailed, to approve the hiring of Josh Baker as a Specialized Maintenance Person at \$15.00 per hour, pending receipt of all references and clearances. Section 508 vote: All delegates present voted in the affirmative; motion carried.

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

1. A motion by Ron Donaldson, seconded by Michael Diehl, prevailed to ratify and approve the obsolete item list. Section 508 vote: All delegates present voted in the affirmative; motion carried.
2. A motion by Ron Donaldson, seconded by Michael Diehl, prevailed to approve the sale of harvested timber as it becomes available. Section 508 vote: All delegates present voted in the affirmative; motion carried.
3. A motion by Ron Donaldson, seconded by Michael Diehl, prevailed to award the bid for roof sections C2 and E2 to Slippery Rock Roofing in the amount of \$456,335. Section 508 vote: All delegates present voted in the affirmative; motion carried.
4. A motion by Ron Donaldson, seconded by Michael Diehl, prevailed to approve the purchase of roof materials through Omnia Partners Public Sector in the amount of \$162,532.77. Section 508 vote: All delegates present voted in the affirmative; motion carried.

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

1. A motion by Michael Diehl, seconded by Noah Wareham, prevailed to Approve the revised proposed secondary budget for the 2025-2026 for release to districts. Section 508 vote: All delegates present voted in the affirmative; motion carried.

**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 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 22<sup>nd</sup> at 8:30 AM and 12:30 PM.

**Adjournment**

A motion by Michael Diehl, seconded by Noah Wareham, prevailed to adjourn the meeting at 7:50 p.m. Section 508 vote: All delegates present voted in the affirmative; motion carried.