

Somerset County Technology Center Joint Operating Committee

Meeting Agenda: 10/21/2021

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"/>	Irvin Kimmel	Rockwood
<input type="checkbox"/>	Brad Younkin	Shanksville-Stonycreek Area
<input type="checkbox"/>	Jan Tomko	Somerset Area
<input type="checkbox"/>	Bert Ries	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. Samuel Romesberg	Superintendent of Record
<input type="checkbox"/>	Sherry Shaw	Fiscal Manager - SCTC
<input type="checkbox"/>	Heidi Petrosky	Director of Adult Education - SCTC
<input type="checkbox"/>	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 9/16/2021.

VI. Financial Reports: Chairperson- Brad Younkin

A. Treasurer's Report as of 9/30/2021 for General and Adult Education Funds.

B. Approval/ratification of bills.

1. General Fund bills totaling \$207,395.87.
2. Adult Fund bills totaling \$11,655.52.
3. Practical Nursing bills totaling \$11,773.21.

VII. Program/Project Reports

Director's Report – Karen Remick
Principal's Report – Matthew Danel
Adult Education Report – Heidi Petrosky
Financial Report – Sherry Shaw

VIII. Committee and Administrative Reports**A. Education & Personnel Report- Chairperson- Donna Dively**

1. approve the staff trips as presented.
2. approve the student trips as presented.
3. approve the officers for the activity clubs of SCTC for the 2021-2022 school year.
4. hire _____ as Adult Literacy Instructor pending receipt of all clearances and references.
5. hire _____ as Maintenance worker pending receipt of all clearances and references.
6. approve administrative responses to the Spring 2021 OAC meetings.
7. approve using ESSR funds to pay instructors per diem to conduct extra hours with the intent of making up lost instructional time at a cost not to exceed \$69,000 for wages, supplies and transportation.
8. approve the installation of an additional concrete slab for use when building the student-built house, at a cost not to exceed \$15,000.
9. approve _____ as the solicitor for the remainder of the 2021-22 school year at a retainer of \$_____ and hourly rate of \$_____.

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

1. approve the obsolete list.

C. Negotiations Committee: Chairperson- Michael Diehl**D. Budget & Finance: Chairperson Brad Younkin****E. Policy Committee: Chairperson Cindy West****F. Grievance Committee: Chairperson Ron Donaldson****IX. Correspondence and Information****X. Executive Sessions****XI. Other Items For Action****XII. Additional Items**

1. The November meeting of the Joint Operating Committee is scheduled for Thursday, November 18, 2021, at 7:00 p.m.
2. The Fall Occupational Advisory Committee meeting will be held on October 27, 2021 at 6:00 p.m.

XIII. Adjournment