

# Somerset County Technology Center Joint Operating Committee

## Meeting Agenda: 6/16/2022

**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"/>	Brad Younkin	Shanksville-Stonycreek Area
<input type="checkbox"/>	Jessica Sizemore	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 5/19/2022.

**VI. Financial Reports: Chairperson- Brad Younkin**

**A. Treasurer's Report as of 5/31/2022 for General and Adult Education Funds.**

**B. Approval/ratification of bills.**

1. General Fund bills totaling \$264,880.38.
2. Adult Fund bills totaling \$25,660.67.

3. Practical Nursing bills totaling \$21,609.47.
4. Activity Fund bills totaling \$4,468.04.

**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 Secondary Student Handbook for the 2022-23 school year.
4. approve the Employee Handbook for the 2022-23 school year.
5. approve the Act 93 Agreement.
6. approve the Administrative and Act 93 salaries as presented.
7. approve Dr. Samuel Romesberg as Superintendent of Record for the Somerset County Technology Center for the 2022-2023 school year
8. approve Aimee Willett as the solicitor for the 2022-2023 Fiscal Year at \$135.00 per hour for solicitor work and \$165.00 per hour for specialized/labor/litigation.
9. approve the authorization for administration to advertise, select, hire and ratify at the August JOC meeting any necessary positions for the 2022-23 fiscal year.
10. approve the Crisis Plan.

**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- Brad Younkin**

1. appoint Trisha Bozovich as Treasurer of the Somerset County Technology Center & Area Vocational Technical Board term to be July 1, 2022 to June 30, 2023 per provisions of School Code Section 404 & 1851.3 (d).

**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. A list of the special events for the 2022-23 fiscal year for the Somerset County Technology Center will be provided.
2. Just a reminder: There is no scheduled meeting for the month of July 2022.

**XIII. Adjournment**