

Agenda
Bedford County Technical Center
195 Pennknoll Road, Everett, PA
March 8, 2022, 7:00 p.m.

Revised 3/7/2022

I. Call Meeting to Order - Pledge of Allegiance

II. Roll Call

___ Mr. Fred Baca	___ Mr. Deryl Clark	___ Mr. James Keebaugh
___ Mr. Jerry Bagley	___ Mrs. Peggy Clark	___ Mr. Jeremy Oldham
___ Mr. Jay Cessna	___ Ms. Jamie Howsare	___ Mr. William Ross

III. Public Comment

IV. Approve the agenda.

PAGES

V. Approve the minutes of the Joint Operating Committee meeting held February 8, 2022. 1 thru 7

VI. Approve the following financial reports:

A. Approve the General Fund Receipts totaling \$237,822.62. (Somerset Trust)	8
B. Approve the General Fund Expenditures check #3954 thru check #4020 totaling \$214,061.05.	9 thru 13
C. Approve the General Fund Account Treasurer's Report.	14
D. Approve the General Fund (PSDLAF) Account Receipts totaling \$73,045.07.	15
E. Approve the PSDLAF transfers totaling \$0.00.	
F. Approve the General Fund (PSDLAF) Account Treasurer's Report.	16
G. Approve the General Fund (Money Market) Account Receipts totaling \$182.88.	17
H. Approve the Money Market transfer totaling \$0.00.	
I. Approve the General Fund (Money Market) Account Treasurer's Report.	18

VII. Information Items

A. Students of the Month for January 19 and 20

VIII. Old Business

IX. New Business

A. Approve Mr. Rock Manges and three students attending the SkillsUSA State Conference in Hershey, PA, from April 6

to April 8, 2022. (The Activity Account will pay approximately \$1,645.00 plus transportation costs, and the General Fund will pay approximately \$680.00.)

- B. Approve Sarah Binder of McConnellsburg, PA, as an additional volunteer to oversee the students on the disaster relief/ community service project in Beaver Dam, Kentucky, pending receipt of the required clearances.
- C. Approve the first annual BCTC Automotive Technology Car Show to be held at the Technical Center on Saturday, May 14, 2022, from 11:00 a.m. to 2:00 p.m.
- D. Approve the purchase of a 2023 7'x16' Impact Tremor Blackout X-Height V-Nose Enclosed Cargo Trailer for the building construction program from Trailer Enterprises, Inc. of Hagerstown, MD, at a cost of \$9,595.00. (Funds will be used from the building construction production account to cover the cost.)

X. Personnel

- A. Approve Mr. Kevin Lawton attending an instructor seminar at the University of Northwestern Ohio from July 20 to July 23, 2022 for an approximate cost of \$480.00.
- B. Approve Mrs. Lynn Baer of Bedford, PA, as a substitute secretary at a rate of \$12.23/hour.
- C. Approve Mrs. Cathy Shatzer of Clearville, PA, as a substitute secretary at a rate of \$12.23/hour.
- D. Executive session for personnel.

XI. Director's Report

XII. Adjournment