

The special meeting of the Central Pennsylvania Institute of Science and Technology Joint Operating Committee was held in the Conference Room of the Central Pennsylvania Institute of Science and Technology at 540 North Harrison Road, Pleasant Gap, Pennsylvania on Thursday, June 29, 2017.

Present were:

Committee Members: Mr. Henry Yeagley
Mr. Michael Danneker
Ms. Mary Ann Hamilton
Mr. David Van Buskirk, non-voting Treasurer

Staff Members: Dr. Richard C. Makin
Mrs. MaryAnn Volders

Visitors: None

Mr. Yeagley called the special meeting to order at 12:00 p.m.

Roll was called: Mr. Yeagley, Mr. Danneker, and Ms. Hamilton were present. Mr. Gaffron and Ms. Hearn were absent.

Mr. Danneker moved, seconded by Ms. Hamilton, to appoint Mr. Van Buskirk as Secretary Pro-Tempore.

Roll call vote as follows:

Mr. Yeagley yes Ms. Hamilton yes Mr. Danneker yes

Motion carried.

Ms. Hamilton moved, seconded by Mr. Danneker approval of the 2017-2018 General Fund Operating Budget in the amount of \$4,051,008.77; approval of a change to the previously awarded G.O. Hawbaker paving contract, Alternate #5 only, from \$90,650 for full-depth to a mill and overlay of 1.5" at a cost of \$33,925; approval of the Hillis-Carnes proposal to provide materials testing and inspection services related to the paving project not to exceed \$7,211; approval to retain funds in the amount of \$134,697.19 classified as a "Due to School Districts" liability resulting from underspent secondary budget expenses in the 2015-2016 school year per the Single Audit, the tree sending school districts boards have each approved actions allowing CPI to retain the funds for capital projects; and approval to reclassify \$134,697.19 from General Fund 10 Liabilities to Capital Projects Fund 39 and transfer the funds in the appropriate bank accounts.

Roll call vote as follows:

Ms. Hamilton yes Mr. Yeagley yes Mr. Danneker yes

Motion carried.

Mr. Danneker moved, seconded by Ms. Hamilton, to adjourn the meeting.

Mr. Yeagley adjourned the meeting at 12:05 p.m.


Secretary Pro-Tempore

