

The regular 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 Monday, March 14, 2016.

Present were:

Committee Members: Mr. Henry Yeagley  
Mr. Michael Danneker  
Ms. Mary Ann Hamilton  
Dr. Cheryl Potteiger, Superintendent of Record  
Mr. David Van Buskirk, non-voting Treasurer  
Mrs. Theresa Brickley, non-voting Secretary

Staff Members: Dr. Richard C. Makin  
Mr. Todd Taylor  
Mrs. MaryAnn Volders  
Dr. Scott Etter, Solicitor

Visitors:

Mr. Yeagley called the regular meeting to order at 5:38 p.m.

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

Mr. Danneker moved, seconded by Ms. Hamilton, approval of the minutes of the regular meeting held on February 8, 2016. Motion carried.

Ms. Hamilton moved, seconded by Mr. Danneker, approval of the Treasurer's reports to be filed for audit and approval of the prepaid and current bills as presented.

Roll call vote as follows:

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

Motion carried.

Old Business:

New Business:

Director of Secondary Education:

Mrs. Volders reported that CPI hosted Leadership Centre County on March 2; the Central PA Home and Garden Show will be April 1-3 and CPI will help construct the Centre Park exhibit and have a display booth; the Advertising and Commercial Arts program competed in two different categories at the 2016 Computer Fair and all four competitors placed first in their category as follows: Abigail Duval (PV) - Logo Design Competition, Emily Padisak (BEA), Alex Boyer (BEA), and Morgan Mason (BEA) – Graphic Design; Mr. Keller and Mrs. Tobias represented CPI at the Bald Eagle Science Fair which had 500 K-12 students

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present on February 25; over 200 Bellefonte 8<sup>th</sup> graders visited CPI for Career Days on March 3<sup>rd</sup> and 4<sup>th</sup>; we will be hosting Benner Elementary Career Days (Grades 4 and 5) on March 15; other Bellefonte Area School District Elementary Schools and Bald Eagle Area School District 5<sup>th</sup> graders will participate in Career Days during the month of May; and she shared student of the month information.

Director of Adult and Post-Secondary Education:

Mr. Taylor reported that the Heavy Diesel Construction – Case Emphasis AST Degree Program is approved pending minor items to PDE and he anticipates a Spring approval; we are preparing for the ACCSC site review visit scheduled for April 19-20; we met with PSU Office of Physical Plant administrators to discuss customized training options, potential “preferred employer” status and articulation agreements; visits are scheduled regarding recruitment for CPI’s new CAT/Ariel Natural Gas Compressor Program to Forbes CTC, Monroe County CTI, York Technical School, Lancaster CTC, Adams County Tech Prep, and Fred Eberle CTC; Dr. Hazel is investigating housing partners for CPI; and summer/fall 2016 enrollment is brisk.

Director of Business and Development:

Mr. Van Buskirk reported that the ELA Group has started putting together documentation for the paving project; we received the final \$125,000 RACP funds from the state and will most likely use the money for the paving project; and he explained the Delta Development Group feasibility study and public funding strategy agenda items.

President:

Dr. Makin reported that FFA Competitions will be held at CPI on Wednesday, April 16; we are preparing for NOCTI testing in April; Senior Certificate and Awards Night is scheduled for Thursday, June 2 at 7:00 p.m.; Post-Secondary graduation is scheduled for Thursday, June 9 at 6:30 p.m.; he explained that the RACP refund was received because CPI had a clean audit of the project; and he reported that February was CTE month.

Mr. Yeagley stated that he and Mrs. Volders met with Mr. Bob Slego regarding the startup of a barbering program at CPI. Mr. Yeagley thanked Mr. Danneker for his help in the Protective Services program during the 8<sup>th</sup> grade Career Day and he also thanked Mr. Van Buskirk for his hard work on the clean RACP audit.

Superintendent of Record:

Dr. Potteiger reported that Bellefonte is considering allowing students to start attending CPI in the 9<sup>th</sup> grade but under the Articles of Agreement it states that enrollment is for participating school districts students in grades 10, 11, and 12 so the Articles of Agreement would need to be amended; thanked Mrs. Volders for working with Bellefonte’s Math and Curriculum people regarding how CPI Instructors incorporate the Math Common Core Standards in their program area and for her help with getting Bellefonte 4<sup>th</sup> and 5<sup>th</sup> grade Career Days scheduled; on March 22<sup>nd</sup> Mike Thompson from the state will be returning to work with guidance from local districts to work on the Chapter 339 K-12 curriculum.

Mr. Yeagley requested that Dr. Etter draft a resolution stating that the Joint Operating Committee supports enrollment of 9<sup>th</sup> graders with administrative approval.

Dr. Etter left the meeting at 6:30.

Ms. Hamilton moved, seconded by Mr. Danneker approval for the students and chaperones to attend the SkillsUSA Pennsylvania Leadership and Skill Championship in Hershey, PA on April 13, 14, & 15, 2016; approval to deposit the final RACP grant payment for retainage in the amount of \$125,000 in the Capital Project Fund; approval to offer a post-secondary natural gas compressor program in partnership with Caterpillar and Ariel Corporation, contingent on letters of commitment from each and a delineation of partner contributions to the program; approval to defray the costs of a consultant agreement between the CPI Foundation, Inc., and the Delta Development Group in the amount of \$7,500 to prepare a feasibility study for the Health Sciences Building project; approval to pay for the costs of a consultant agreement between the CPI Foundation, Inc., and the Delta Development Group in the amount of \$12,000 to develop a comprehensive public funding strategy for the Health Sciences Building project; approval to hire Ms. Lisa Clark as a Substitute Instructor at a daily rate of \$85.00 effective March 15, 2016; approval to hire Mrs. Sandra Capparelle as a Substitute Instructor at a daily rate of \$85.00 effective March 15, 2016; approval to terminate Mr. Jason Meeker as Evening Custodian retroactive to February 23, 2016; approval to hire Mr. Art Hockenberry as Evening Custodian at an hourly rate of \$11.80 effective Monday, March 28, 2016; approval to hire Mr. Dakota Newman as a Part-Time Evening Custodian at an hourly rate of \$9.00 effective March 15, 2016, pending receipt of PA State Police Criminal History Report; approval to hire Mr. David Wagner as a Substitute Custodian at an hourly rate of \$8.50 effective March 15, 2016, pending receipt of Pennsylvania Child Abuse History Certification, and Recognizing and Reporting Child Abuse Training Certificate; and approval to accept the resignation of Mr. Joseph Plummer, Instructional Assistant, effective March 18, 2016.

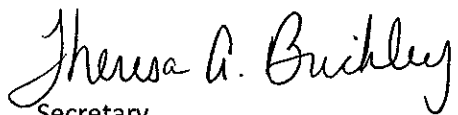
Roll call vote as follows:

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

Motion carried.

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

At 6:43 p.m. Mr. Yeagley adjourned the meeting.

  
Secretary