

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, April 4, 2016.

Present were:

Committee Members: Mr. Henry Yeagley
Mr. Carl Gaffron
Ms. Mary Ann Hamilton
Dr. Cheryl Potteiger, non-voting Superintendent of Record
Mrs. Theresa Brickley, non-voting Secretary

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

Visitors: Dr. Brian Griffith
Mr. Jeffrey Miles
Ms. Kendall Bartley

Mr. Yeagley called the regular meeting to order at 5:36 p.m.

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

Mr. Yeagley introduced Mr. Gaffron to the JOC and Administration.

Mr. Yeagley welcomed Miss Kendall Bartley, Medical Science student. Kendall was here to observe the JOC meeting for her Advanced Government and Economics class at Penns Valley High School.

Ms. Hamilton moved, seconded by Mr. Gaffron, approval of the minutes of the regular meeting held on March 14, 2016. Motion carried.

Old Business:

New Business:

Vice-President of Post-Secondary Education:

Mr. Taylor reported that the PA Department of Education reviewers are visiting CPI on Wednesday, April 6 to review the Heavy Diesel Construction-Case Emphasis AST Degree program; they are preparing for the ACCSC site review scheduled for April 19 & 20; have met with Penn State Office of Physical Plant administrators and supervisors on April 1 to discuss training partnerships; and open house will be held April 21 from 4:00-7:00 p.m.

President:

Dr. Makin reported that the Heavy Equipment Operation students, instructor and Mrs. Volders are at the capital for the Spotlight on Education along with the simulator trailer; Mr. Van Buskirk is absent

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this evening because his mother passed away and he is in Colorado; welcomed Miss Bartlely and Mr. Gaffron; high winds over the weekend caused windows in the TTC to break, a structural engineer was here along with crews to secure the panels on the building and block off the windows that were blown out, he has also spoken with Tom McKee from the Hartman Group and School Claims Services; NOCTI testing is in April; the Home and Garden Show was this past weekend and was a success, Mr. Luther and the Horticulture students worked on Centre Park and it was so impressive that they received the President's Award for Outstanding exhibits; handed out a list of culinary students that will prepare dinner for the Governor; Benner Elementary 4th and 5th graders toured CPI in March with other elementary schools coming soon; he met with Mr. Paul Mazza at South Hills School of Business and Technology and came upon an agreement of a few things that we could work together on and in turn will have them visit CPI; senior awards and certificate night will be June 2 at 7:00 p.m. and post-secondary graduation will be June 9 at 6:30 p.m.; CBICC Member Spotlight at the Ramada Inn will be held on April 21; he recommend that we sit down with Lance Shaner regarding student housing as part of the campus expansion plan; requesting approval for parking lot repair bids as proposed on the agenda; bid opening was at noon today for the equipment that administration would like to purchase with the \$100,000 competitive equipment grant and it is on the agenda for approval; SkillsUSA competitions are in Hershey next week April 13-15; and he thanked Dr. Griffith for the 2016-2017 enrollment numbers for Penns Valley.

Superintendent of Record:

Dr. Potteiger explained the resolution that Dr. Etter prepared to allow 9th grade students to attend CPI; and she requested an executive session for litigation at the end of the meeting.

Ms. Hamilton moved, seconded by Mr. Gaffron approval of the Resolution to conditionally authorize the admission of grade 9 students from Participating School Districts, propose an amendment to the FIFTH AMENDMENT TO AND RESTATEMENT OF AGREEMENT FOR THE OPERATION OF THE CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECHNOLOGY, and request that the Boards of School Directors of the Participating School Districts take action to formally approve the proposed amendment; approval for Mrs. Helen Rogers-Koon and Mrs. Amy Haagen, Practical Nursing Instructors, to attend training sessions for the National League for Nursing accreditation process on April 29, 2016 in Washington, D.C.; approval of the 2016-2017 school calendar; approval to accept \$100,000 in competitive equipment grant funding from the Pennsylvania Department of Education to support the purchase of PLC, motion control, and mechanical drive trainers; approval to accept a \$17,860 supplemental equipment grant funding by the Pennsylvania Department of Education to purchase a Sunnen engine honing machine; approval to advertise for bids for the parking lot/driveway project; approval to award Allegheny Educational Systems, Inc. the bids for the purchase of an AC Electronic Drive System and a Siemens Programmable Logic Controller System in the amounts of \$27,584.64 and \$29,033.28 respectively, competitive equipment grant funds will be used for the purchase; approval to award Educational Solutions Enterprises the bids for the purchase of a Digital Servo System and a Mechanical Drive Learning System with additional motor and power supply options in the amounts of \$7,575.30 and \$35,653.00 respectively, competitive equipment grant funds will be used for the purchase; approval to proceed with emergency repairs to the Transportation Training Center, the repairs are needed due to damage caused by high winds the weekend of April 2-3, 2016; and approval of the resignation of Mr. Andrew Laub, HVAC Assistant Instructor, retroactive to April 1, 2016.

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Roll call vote as follows:

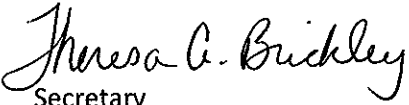
Mr. Yeagley yes Ms. Hamilton yes Mr. Gaffron yes

Motion carried.

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

At 6:07 p.m. Mr. Yeagley adjourned the meeting.

An executive session was held immediately following the JOC regular meeting at 6:07 p.m. to discuss matters of litigation which if conducted in public, would violate lawful privilege as defined by Act 84.


Secretary