

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, May 9, 2016.

Present were:

Committee Members: Mr. Henry Yeagley
Mr. Michael Danneker
Ms. Mary Ann Hamilton
Mr. Jeffrey Miles, non-voting 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: Dr. Michelle Saylor
Mr. Rodney Musser

Mr. Yeagley called the regular meeting to order at 5:33 p.m.

Mr. Yeagley welcomed Dr. Saylor and Mr. Miles.

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

Mr. Danneker moved, seconded by Mr. Yeagley to appoint Ms. Hamilton as Vice-Chair.

Roll call vote as follows:

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

Motion carried.

Mr. Danneker moved, seconded by Ms. Hamilton, approval of the minutes of the regular meeting held on April 11, 2016. Motion carried.

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

Roll call vote as follows:

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

Motion carried.

Old Business:

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Mr. Rodney Musser arrived at 5:40 p.m.

New Business:

Vice-President of Secondary Education:

Mrs. Volders handed out a listing of the SkillsUSA Pennsylvania Leadership and Skills Competition results; 2016-2017 enrollment update; 89.0% of students scored Advanced and Competent on the NOCTI; and shared a list of March and April Students of the Month.

Vice-President of Post-Secondary Education:

Mr. Taylor reported that the ACCSC exit interview for the site review was positive and that we will receive the accreditor's report by June 20th; we are working with Cleveland Brothers (Caterpillar) and Ariel Corporation to design a 2-year AST Degree program; Heavy Diesel Construction – Case Emphasis AST program has been submitted for final review to the PA Department of Education; HVAC post-secondary students graduated on April 26th and the ICE scores were 20% higher than Pennsylvania and national averages; and post-secondary graduation will be held on June 9th at 6:30 p.m.

Director of Business and Development:

Mr. Van Buskirk reported that PlanCon money from the state may be hard to get released; and advertisements for paving bids started last Friday.

President:

Dr. Makin congratulated Ms. Hamilton on her appointment as Vice-Chair, welcomed Mr. Miles as Superintendent of Record, and welcomed Dr. Saylor and Mr. Musser.

Dr. Makin strongly recommended Dr. Etter as solicitor. Dr. Makin reviewed the Intermediate Unit #10 lease; program recommendations; 9th grade enrollment and mentioned that there are 18 other schools that enroll 9th graders; out-of-state travel requests; program supply bids; re-employment of Mr. Andrew Laub; and other new hires.

Dr. Makin reported on the May 27th Patio for a Patriot "Heroscape" all-student field trip; invited the JOC to the May 13th Appreciation Breakfast starting at 7:30 a.m.; Senior Certificate and Awards Night will be held on June 9th at 7:00 p.m.; and gave an update on the Transportation Training Center repairs.

Dr. Makin announced that Mrs. MaryAnn Volders has been chosen as "Administrator of the Year" by PA-ACTE and there will be an awards banquet held on June 16th at the Eden Resort in Lancaster where she will receive her award.

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Superintendent of Record:

Mr. Miles thanked everyone and said that he is looking forward to being Superintendent of Record. Mr. Miles reported that they will be working on administration contract packages.

Mr. Musser said that the Bellefonte Board of Education will appoint a second member to the Joint Operating Committee and that he is the Bellefonte Intermediate Unit #10 representative and he is grateful that we worked with them on the lease and he hopes they are still at CPI next year.

Mr. Danneker moved, seconded by Ms. Hamilton approval of the lease agreement between CPI and the Central Intermediate Unit 10 effective July 1, 2016-June 30, 2017; approval of Etter Law Firm LLC as solicitor retroactive to May 1, 2016 at an annual retainer of \$11,000; approval of the following recommendations made by the Professional Advisory Committee and Administration for the 2016-2017 school year program offerings: Commercial and Advertising Arts program be placed on probation due to projected under enrollment, Diesel Equipment Maintenance and Repair Technology program be placed on probation due to projected under enrollment, Horticulture\Landscaping program be placed on probation due to projected under enrollment, Masonry and Building Construction Technology program be placed on probation due to projected under enrollment, and the Precision Machine program be placed on probation due to projected under enrollment; approval to add CIP Code 51.9999 Health Professions and Related Clinical Sciences in accordance with the Program of Study mandated by the PA Department of Education; approval for Mr. Mike Sipe, Automotive Technology Instructor, to attend the 44th Annual High School Instructor Seminar at Ohio Technical College on June 27-29, 2016 in Cleveland, Ohio; approval for Tim Beckenbaugh, Culinary Arts Chef\Instructor, to attend the Sours Vide Cooking Class at Pecinka Ferri on May 16, 2016 in Fairfield, New Jersey; approval to advertise for bids for program supplies for the 2016-2017 school year; approval to accept the resignation of Mr. Roy Stewart as Protective Services Instructor effective June 30, 2016; approval to hire Mr. Johnny Rossman as a substitute instructor at a daily rate of \$85.00 effective May 10, 2016; approval to hire Ms. Beverly Masullo as a substitute instructor at a daily rate of \$85.00 effective May 10, 2016; approval to hire Mr. Justin Kobularcik as CCPSTC Part-Time Groundskeeper at an hourly rate of \$8.00 effective May 10, 2016; approval to hire Mr. Nick Colbert as an Information Technology intern at an hourly rate of \$8.00 effective May 10, 2016; and approval to hire Mr. Andrew Laub as Assistant HVAC Instructor at a salary of \$26,302.00 effective August 18, 2016.

Roll call vote as follows:

Mr. Danneker yes

Ms. Hamilton yes

Mr. Yeagley yes

Motion carried.

Mr. Yeagley led a conversation regarding the Post-Secondary Education Governing/Advisory Board make-up and recommended having a meeting during the month of June to discuss how to move forward.

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

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At 6:40 p.m. Mr. Yeagley adjourned the meeting.

Theresa A. Bichley
Secretary