

CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECHNOLOGY  
PLEASANT GAP, PENNSYLVANIA

JOINT OPERATING COMMITTEE  
REGULAR MEETING - 5:30 P.M.  
MONDAY, DECEMBER 12, 2016  
BOARDROOM - CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECHNOLOGY

A G E N D A

I. *Call to Order.*

A. *Roll Call.*

REORGANIZATION- *Election of the Joint Operating Committee Chairperson and Vice-Chairperson for 2017.*

II. *Recognition of Visitors.*

III. *Reports, Presentations or Comments by Visitors.  
(Time limit of five minutes per presentation)*

IV. *Presentations or Reports.*

V. *Approval of Minutes of the November 14, 2016 meeting.*

VI. *Presentation and Approval of Current Bills.*

VII. *Old Business.*

VIII. *New Business.*

A. *Mrs. MaryAnn Volders – Vice-President, Secondary Education’s Report*

B. *Mr. Todd Taylor – Vice-President, Post-Secondary Education’s Report*

C. *Mr. David Van Buskirk - Director of Business & Development’s Report*

D. *Dr. Richard C. Makin - President’s Report*

E. *Mr. Jeffrey Miles - Chief School Administrator’s Report*

IX. Consent Agenda.

*All matters taken under this section are considered routine, and action will be taken by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.*

A. Administrative.

1. 2017 Joint Operating Committee Meeting Dates.

*Administration recommends approval of the following dates for the regular meeting of the Joint Operating Committee for 2017. (Attachment #1)*

B. Personnel.

1. Reclassification.

*Administration requests approval to reclassify Mrs. Temmy Fisher from Substitute Receptionist to Full-Time Receptionist at a salary of \$24,500 effective December 13, 2016.*

2. Reclassification.

*Administration requests approval to reclassify Ms. Nicole St. Clair from Per Diem Practical Nursing Instructor to Full-Time Practical Nursing Instructor at a salary of \$49,000 effective January 2, 2017.*

3. New Hire – Emerging Energy and Infrastructure.

*Administration recommends approval to hire Mr. Mike Shadow as an Adjunct Instructor for the Emerging Energy and Infrastructure program at an hourly rate of \$27.50 effective January 2, 2017. Pending receipt of Pennsylvania State Police Criminal History Report, Pennsylvania Child Abuse History Certification, FBI Criminal Background Check, Recognizing and Reporting Child Abuse Training Certificate, and Sexual Misconduct/Abuse Disclosure Release. (Attachment #2)*

B. Personnel (continued).

4. New Hire – CCPSTC Part-Time Instructor.

Administration recommends approval to hire Mr. Harold Brungard III as an Adjunct Instructor for the Centre County Public Safety Training Center (CCPSTC) at an hourly rate of \$21.00 effective December 13, 2016. Pending receipt of Sexual Misconduct/Abuse Disclosure Release, and Recognizing and Reporting Child Abuse Training Certificate. (Attachment #3)

5. New Hire – CCPSTC Part-Time Instructor.

Administration recommends approval to hire Ms. Patricia Leiter as an Adjunct Instructor for the Centre County Public Safety Training Center (CCPSTC) at an hourly rate of \$21.00 effective December 13, 2016. Pending receipt of the FBI Criminal Background Check. (Attachment #4)

6. New Hire – Substitute Instructor.

Administration recommends approval to hire Mr. Seth Narehood as a Substitute Instructor at a daily rate of \$85.00 effective December 13, 2016. (Attachment #5)

7. Resignation.

Administration recommends approval to accept the resignation of Mr. Thomas Folino, Instructor-Emerging Energy and Infrastructure, effective December 31, 2016.

C. Information.

1. Secondary and Intergenerational Enrollment.

Secondary and Intergenerational enrollment figures as of December 1, 2016. (Attachment #6)

2. Adult Full-Time Program Enrollments.

Adult Full-Time program enrollment figures as of December 6, 2016. (Attachment #7)

C. Information (continued).

3. Career Days Schedule.

December 15	Bald Eagle
December 16	Bellefonte (9 <sup>th</sup> Grade)
January 5	Penns Valley
January 11	Bellefonte (8 <sup>th</sup> Grade)
January 12	Bellefonte (8 <sup>th</sup> Grade)

4. Superintendent/Board Presidents Christmas Luncheon.

*The Superintendents/Board Presidents' Christmas Luncheon will be held at CPI on Tuesday, December 13, 2016 at 12:00 noon in the dining room.*

X. *Adjournment.*

XI. *Executive session if necessary for the discussion of matters of personnel, labor relations, real estate, litigation, or confidential matters which, if conducted in public, would violate lawful privilege as defined by Act 84.*

RCM/tab