

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 Monday, February 13, 2017.

Present were:

Committee Members: Mr. Henry Yeagley
Mr. Michael Danneker
Mr. Carl Gaffron
Ms. Mary Ann Hamilton
Ms. Kimberly Hearn
Mr. Jeffrey Miles, 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: Allison Zerby, Jenilee Struble, Erinn Cavanaugh, Lindsey Schoch, Abigail Duvall, Danielle Duvall, Chris Shultz, Abbey Bruni, Alexis Witherite, Marissa Loner, Alexis Holsinger, Ashley Butler, Yana Boyd, Joe Luther and Mark Keller

Mr. Yeagley welcomed Mr. Keller, Mr. Luther, Mrs. Boyd and the students. The students introduced themselves and how they placed in competitions:

Skills USA Districts - Ashley Butler, 1st Adult Dental Assisting; Mason Holsinger, BHS, 1st Firefighting; Chris Shultz, BEA, 1st Photography; Abbie Duvall, PVHS, 1st Advertising Design; Lindsey Shirk, BHS, 1st Nail Care; Erinn Cavanaugh, BHS, 1st Dental Assisting; and Allison Zerby, PVHS, 1st First Aid/CPR.

FFA: 1st Place Large Landscape Design – Marissa Loner, PVHS; Abbie Bruni, BHS; Alexis Witherite, PV; Alexis Hassinger, BHS (12th Place Demo.) This is the first time in Farm Show history that the same school has won 1st place three years in a row. They will be going to Massachusetts for nationals in the fall.

Mr. Yeagley called the regular meeting to order at 5:42 p.m.

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

Mr. Danneker moved, seconded by Mr. Gaffron, approval of the minutes of the regular meeting held on January 9, 2017. Motion carried.

Mr. Danneker moved, seconded by Mr. Gaffron, 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. Danneker yes Mr. Yeagley yes Mr. Gaffron yes

Old Business:

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New Business:

Vice-President of Secondary Education:

Mrs. Volders reported on SkillsUSA, FFA and Automotive Technology winners; reviewed CTE month activities – CTE Month Opening Assembly, CTE Month Proclamation by Centre County Board of Commissioners, Recognition of CPI Award Winners at JOC Meeting, Bellefonte PAC Tour and Luncheon, Star of the Day Initiative, and Business and Industry Presentations; shared CPI Student of the Month information; and reviewed upcoming events: Bring your Parents to CPI-February 15, BEA Science Fair-February 27, Sheetz Entrepreneurial Presentation-February 28, Leadership Centre County Education Day-March 1, Spring Open House-March 2.

Vice-President of Post-Secondary Education:

Mr. Taylor reported on industry partner equipment support from CAT/Ariel, Cleveland Brothers, Case Equipment and First Quality Tissue; and he reported on industry partner training to Altoona Water Authority (EE&I), First Quality Tissue (EE&I), Big John's Grill (CDL), Graymont (Diesel Technology), Fullington Motor Coaches (CDL), and the Walmart Distribution Center (CCPSTC First Aid/CPR).

Director of Business and Development:

Mr. Van Buskirk requested the JOC members to submit a copy of the Statement of Financial Interest forms to CPI.

President:

Dr. Makin thanked Carl for coming back again to fill the vacancy. He acknowledged Mr. Luther for coming tonight, he is working with Dr. Makin on an internship to become a Director. Dr. Makin spoke of the partnership with First Quality that Mr. Taylor spoke of and that partnership was years in the making. He also shared a thank you letter from the Faith Center for a food drive the CISCO class held; shared a thank you letter from the Pleasant Gap Rotary Club for CPI's support of their Senior Citizens Christmas Dinner; gave a brief report on the 9th grade initiative presentation to the Bellefonte Board of Education and said the data is promising; we have reached an agreement with McKissick and are working on some wording and should be able to proceed with the preliminary design; and he expressed his concern regarding Property Tax Reform and what the impact would be on Career and Technical Centers.

Superintendent of Record:

Mr. Miles spoke of the property tax reform and what it means to the districts. County schools will have a unified front and will have a presentation for Senator Corman. Mr. Danneker agreed and spoke of his concern with property tax reform.

There was a brief conversation on the drafting pit repairs at the Centre County Public Safety Training Center.

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Mr. Danneker moved, seconded by Mr. Gaffron approval to accept the proposal from Pittsburgh Automation; approval of an out-of-state conference request for Mr. Michael Holtzinger, Heavy Equipment Operation Instructor, to attend the CONEXPO-CON/AGG 2017 in Las Vegas, Nevada on March 7-10, 2017; approval to accept the resignation of Ms. Bethany Vekkeli as Adult Education Administrative and Student Services Specialist retroactive to February 2, 2017; approval to accept the resignation of Ms. Kimberly Nichols as Part-Time Nurse Aide Instructor retroactive to February 3, 2017; approval to accept the resignation of Mr. Joseph Reeder retroactive to January 31, 2017; approval to accept the resignation of Mrs. Linda Heverly-Ferrenchick as Cosmetology Instructor effective June 15, 2017; approval to hire Mr. Tom Dowling as an Adjunct Instructor for the Emerging Energy and Infrastructure program at an hourly rate of \$27.50 effective February 14, 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; and approval to hire Mr. Dylan Weaver as Substitute Custodian at an hourly rate of \$9.00 effective February 14, 2017.

Roll call vote as follows:

Mr. Yeagley yes

Mr. Gaffron yes

Mr. Danneker yes

Motion carried.

Mr. Danneker moved, seconded by Mr. Gaffron to adjourn.

At 6:10 p.m. Mr. Yeagley adjourned the meeting.

Theresa A. Bickley
Secretary

