

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, March 13, 2017.

Present were:

Committee Members: Mr. Henry Yeagley  
Mr. Michael Danneker  
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: None

Ms. Hamilton called the regular meeting to order at 5:30 p.m.

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

Mr. Danneker moved, seconded by Ms. Hearn, approval of the minutes of the regular meeting held on February 13, 2017. Motion carried.

Ms. Hearn 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	Ms. Hamilton	yes	Ms. Hearn	yes
Mr. Danneker	yes				

Old Business:

New Business:

Vice-President of Secondary Education:

Mrs. Volders reported that CPI hosted the Leadership Centre County Class of 2017 for Education Day on March 1<sup>st</sup>; the Central PA Home and Garden Show is March 31<sup>st</sup> to April 2<sup>nd</sup>, CPI will have a large display booth, and the Horticulture/Landscaping and Masonry programs in conjunction with local builders/contractors will construct the Centre Park Exhibit which is the centerpiece of the event; the CPI Advertising and Commercial Arts program had five students compete in the 2017 CIU10 Computer Fair which was held at Bald Eagle Area High School and Kayla Malloy, BHS, won 1<sup>st</sup> place in the Logo Design competition and Abby DuVall, PVHS, will have her logo used as part of a CCYSB initiative – HOPE (Heroin

Page 2  
March 13, 2017

and Opioid Prevention and Education); Mr. Keller – Emergency Services, Mrs. Tobias – Dental Assisting, and Mrs. Reid – Medical Science, represented CPI at the Bald Eagle Area Science Fair on February 27<sup>th</sup>; and she shared February's Student-of-the-Month.

Vice-President of Post-Secondary Education:

Mr. Taylor reported that we are now accredited to offer degree (AST/ASB) programs which will allow Title IV aid for students enrolling in CPI degree programs; PDE will conduct a site visit on April 20 for the proposed Natural Gas Compressor Technician – CAT/Ariel Emphasis AST program and the CAT/Ariel lab now has equipment; Randy Fetterolf, Cleveland Brothers Recruiter, helped facilitate a conference call for the CAT "Think Big" program that helps schools receive substantial equipment support; CPI has partnered with Central PA Workforce Investment Board (WIB) to pursue Tech Grant (US Department of Labor) funding to support a CNG detection and evacuation system for Diesel I; the WIB has funding to promote "technician" related training; and the collision repair program instructor, Brian Hummel, has taken the lead in adding additional ASE certification categories, I-CAR membership, and PA Insurance Appraiser Damage License to the Post-Secondary Collision Repair Program.

Mr. Yeagley left the meeting at 5:42 p.m.

Director of Business and Development:

Mr. Van Buskirk reported that the issues with WPS have been resolved and all copiers have been returned to them; and regarding the equipment lease that is on the consent agenda for approval, we will return a 2011 excavator to get a new excavator that will give us a savings of \$331 a month.

President:

Dr. Makin thanked the Bellefonte representatives and Bellefonte Board of Education for their decision to continue on with the 9<sup>th</sup> grade initiative; calendars have been approved at the sending schools and the CPI 2017-2018 school calendar will be ready for approval next month; he shared a list of SkillsUSA state competitors; and May 30 is the tentative date for Senior Certificate and Awards Night.

Superintendent of Record:

Mr. Miles said that he was very impressed with the Open House that CPI held on March 2<sup>nd</sup>. He was also impressed with the students working in Precision Machine. One student understood that his project was worth about \$3,000 because, if he does a good job on the project, he will earn credits for the Pennsylvania College of Technology.

Ms. Hearn moved, seconded by Mr. Danneker approval for the attached list of students and chaperones to attend the SkillsUSA Pennsylvania Leadership and Skill Championship in Hershey, PA on April 19, 20, & 21, 2017; approval to lease a Case CX210 Excavator from Groff Tractor & Equipment, Inc. with terms of: Five year lease at \$1,975.08 per month with financing provided by CNH Industrial Capital; approval of a Memorandum of Agreement contract between CPI and Jeff Tech Practical Nursing for administration of Post-Secondary Perkins Consortium by CPI; approval of an agreement with Susque-View Home for the

operation of a Nurse Aide Training Program clinical site effective March 13, 2017; approval to hire Ms. Patricia Leiter as a Substitute Instructor at a daily rate of \$85.00 effective March 14, 2017, all clearances have been received; approval to accept the resignation of Ms. Christine Wise as Testing Center Proctor retroactive to March 9, 2017; approval to hire personnel as necessary with JOC approval in March, 2017; approval to hire Mr. Dakota Newman as Substitute Custodian at an hourly rate of \$9.00 effective March 14, 2017, all clearances have been received; and approval to hire Mr. Stephen Strauser as Part-Time Testing Center Proctor at an hourly rate of \$10.00 effective March 14, 2017, all clearances have been received.

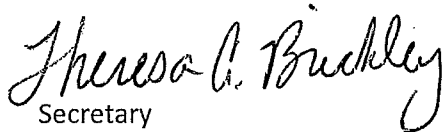
Roll call vote as follows:

Mr. Danneker    yes                      Ms. Hamilton    yes                      Ms. Hearn        yes

Motion carried.

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

At 5:47 p.m. Mr. Yeagley adjourned the meeting.

  
Secretary

