

The regular meeting of the Central Pennsylvania Institute of Science and Technology Joint Operating Committee was held in the President's Suite of the Central Pennsylvania Institute of Science and Technology at 540 North Harrison Road, Pleasant Gap, Pennsylvania on Monday, October 12, 2020.

Present were:

Committee Members: Mrs. Kimberly Weaver
Ms. Mary Ann Hamilton
Dr. Mark Badger
Mrs. Tina Greene
Mr. Domer Smeltzer
Dr. Brian Griffith, 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 (via Zoom)
Dr. Scott Etter, Solicitor

Visitors: None

An executive session was held at 5:25 p.m. to discuss matters of employment which if conducted in public would violate lawful privilege as defined by 24 P.S. 425, 65 PA CSA 707, 65 PA CSA 708.

Mrs. Weaver called the regular meeting to order at 5:30 p.m.

Roll was called: Mrs. Weaver, Ms. Hamilton, Dr. Badger, Mrs. Greene, and Mr. Smeltzer were present.

Mr. Smeltzer moved, seconded by Mr. Badger, approval of the minutes of the regular meeting held on September 14, 2020. All in favor. Motion carried.

Mrs. Greene moved, seconded by Ms. Hamilton, approval of the minutes of the special meeting held on October 5, 2020. All in favor. Motion carried.

Ms. Hamilton moved, seconded by Mr. Smeltzer, 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:

Mrs. Weaver	yes	Dr. Badger	yes	Mrs. Greene	yes
Mr. Smeltzer	yes	Ms. Hamilton	yes		

Old Business:

There was no old business.

New Business:

Page 2

October 12, 2020

Vice-President of Secondary Education:

Mrs. Volders reported that eight programs have completed the Pre-NOCTI testing with 92.3% scoring at the advanced or competent level; the Local Advisory Committee (LAC) meeting was held on September 30, 2020; Occupational Advisory Committee (OAC) meetings will be held by the individual programs by Thanksgiving; and CPI has a total of \$10,000 in mini scholarships from Cabot Oil and Gas scholarships to split between qualified secondary students.

Vice-President of Post-Secondary Education:

Mr. Taylor reviewed agenda items A1- \$18,157 in federal CARES funds; A2 - \$100,000 from Centre County Government CARES funding; B2 – resignation of Kevin Reed, CAT/Ariel Natural Gas Compressor Coordinator/Instructor; A3 – Nittany Eye Associates Clinical agreement for Practical Nursing and; A4 – Penn Highlands clinical agreement for CPI’s Nursing program.

Mr. Taylor also reported that we are searching for a Physics instructor for the winter term and paperwork has been submitted to the PA Department of Education to name Breanna Williams as Nurse Aide Coordinator.

Business Manager:

Mr. Van Buskirk had nothing to report.

President:

Dr. Makin reviewed enrollment for secondary and post-secondary education; USDA loan conditions; and policies on the agenda for first reading. There was also a conversation regarding how CPI would be affected by a sending school closure and how CPI would handle a program being quarantined.

Superintendent of Record:

Dr. Griffith had nothing to report.

Mr. Smeltzer moved, seconded by Ms. Hamilton approval of a COVID-19 County Relief Block Grant Fund Recipient Agreement with Centre County to accept Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding in the amount of \$100,000; approval to accept Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding in the amount of \$18,157; approval of a clinical agreement with Nittany Eye Associates retroactive to October 1, 2020; approval of an Educational Affiliation Agreement with Penn Highland Healthcare effective October 12, 2020; approval of an employment contract for Richard Carra, Director of Facilities effective November 1, 2020; approval to accept the verbal resignation from Kevin Reed as Coordinator of the Natural Gas Compression program retroactive to September 25, 2020; approval for the President to appoint staff to vacancies not yet filled or to those that become open until the Board can take action at the next regular meeting on November 9, 2020; and approval of a revised job description for the Director of Facilities.

First Reading of Policies:

Section 100 – Programs

113.1 – Discipline of Students with Disabilities

113.2 – Behavior Support

Page 3
October 12, 2020

113.3 – Confidentiality of Special Education Student Information

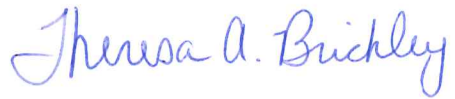
Roll call vote as follows:

Dr. Badger	yes	Mrs. Greene	yes	Mr. Smeltzer	yes
Ms. Hamilton	yes	Mrs. Weaver	yes		

Motion carried.

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

At 6:15p.m. Mrs. Weaver adjourned the meeting.



Secretary