

The regular meeting of the Central Pennsylvania Institute of Science and Technology Joint Operating Committee was held in the President's Suite at the Central Pennsylvania Institute of Science and Technology, Pleasant Gap, PA on Monday, April 11, 2022.

Present were:

Committee Members: Mrs. Kimberly Weaver
Ms. Mary Ann Hamilton
Mr. Jack Bechdel
Mrs. Tina Greene
Mr. Allen Miller
Dr. Brian Griffith, Superintendent of Record
Mr. Craig Livergood, non-voting Treasurer
Mrs. Theresa Brickley, non-voting Secretary

Staff Members: Dr. Richard C. Makin
Mr. Todd Taylor
Mr. Rick Carra
Dr. Scott Etter, Solicitor

Visitors: Ms. Christine Zoerner, Baker Tilly US, LLP

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

Roll was called: Mrs. Weaver, Ms. Hamilton, Mr. Bechdel, Mrs. Greene and Mr. Miller were present.

Mrs. Weaver welcomed Ms. Zoerner from Baker Tiller US, LLP. Ms. Zoerner reviewed the Financial Statements and Supplementary Information for the year ending June 30, 2021. She said that CPI received an unmodified opinion which is the highest level of assurance.

Ms. Hamilton moved, seconded by Mrs. Greene, approval of the minutes of the regular meeting held on March 14, 2022. All in favor. Motion carried.

Ms. Hamilton moved, seconded by Mr. Miller, 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	Mr. Bechdel	yes	Mrs. Greene	yes
Mr. Miller	yes	Ms. Hamilton	yes		

Motion carried.

Old Business:

There was no old business.

New Business:

Vice-President of Secondary Education:

Mrs. Volders was absent.

Page 2

April 11, 2022

Vice-President of Post-Secondary Education:

Mr. Taylor reviewed agenda items B1 & B2 new hires Steven Englert and Scott Muthler as part-time CDL instructors; B3 – Jeanne Kerschner’s appointment as director/coordinator of the Occupational Therapy Assistant program; and D1 – assignment and compensation update for Terri Rider.

Director of Facilities:

Mr. Carra reported that the water meter will be installed on April 18. The roof project pre-construction meeting will be held on April 13 at 10:00 a.m.

Business Manager:

Mr. Livergood reviewed agenda items A1 - 24 month natural gas contract; and A2 – approval for the business manager to execute documents for the natural gas supply contract.

President:

Dr. Makin reported that Mr. Hummel, Collision Repair instructor, will be Mr. Chris Hartley’s mentor. He also reviewed the first reading of policy 218 – Student Discipline and important upcoming dates, April 27 – Champions Dinner and June 1 – Senior Certificate and Awards Night.

Dr. Makin report that CPI will have two students competing in the SkillsUSA national competitions. Garrett Wingert from Penns Valley placed 2nd at states and will compete in Heavy Equipment Operations and Paige Shivery from Bellefonte a Medical Science student placed 1st at states and will compete in First Aid/CPR.

Superintendent of Record:

Dr. Griffith reported that the land development plan approvals will need to be approved by the sending districts and will be going out to the districts soon.

Mr. Miller moved, seconded by Ms. Hamilton, approval of a 24 month natural gas supply contract with United Energy Trading at \$5.005 Fixed City Gate Rate per Dth beginning July 2022; approval for the Business Manager, Craig M. Livergood, to execute documents in connection with the natural gas supply contract; approval to hire Steven Englert as a part-time CDL instructor at an hourly rate of \$24.00 retroactive to March 28, 2022; approval to hire Scott Muthler as a part-time CDL instructor at an hourly rate of \$24.00 retroactive to April 4, 2022; approval to hire Jeanne Kerschner as director/coordinator of the Occupational Therapy Assistant program at a salary to be negotiated effective April 15, 2022; approval to appoint Brian Hummel, Collision Repair instructor, as mentor for Christopher Hartley, Medical Science instructor, with a stipend of \$300.00; and 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 May 9, 2022.

First reading of policy 218 – Student Discipline.

Roll call vote as follows:

Mr. Bechdel	yes	Mrs. Greene	yes	Mr. Miller	yes
Ms. Hamilton	yes	Mrs. Weaver	yes		

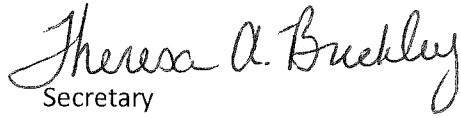
Motion carried.

Page 3

April 11, 2022

Ms. Hamilton moved, seconded by Mrs. Greene to adjourn.

At 5:57 p.m. Mrs. Weaver adjourned the meeting.


Secretary