

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, May 9, 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

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

Visitors: Ms. Ayla Hearn, CPI Student
Mr. Lewis Rodrick, Centre County Chapter Pennsylvania Association of School Retirees' (PASR)
Ms. Patricia Antolosky, Centre County Chapter of the PASR

Mrs. Weaver called the regular meeting to order at 5:29 p.m.

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

Mrs. Weaver requested that the resignation of Mr. Michael Kline, Precision Machine Instructor, effective August 12, 2022 be added to the Consent Agenda. All in favor.

Mrs. Volders introduced Mr. Rodrick and Ms. Antolosky from PASR. Mr. Rodrick shared what PASR is and that they award, on a rotating basis, to Centre County Schools a student scholarship, a mini grant, and the Laurretta Woodson Award for a support staff member and a professional staff member. The \$300 mini grant this year was given to CPI's Early Childhood Education program, Mrs. Erin Gearhart, Instructor. Ms. Antolosky presented the 2022 Laurretta Woodson Award for a support staff member to Mrs. Theresa Brickley, Executive Secretary. Mr. Antolosky presented the 2022 Laurretta Woodson Award for a professional staff member to Mr. Ed Finnefrock, Welding Instructor. Each Laurretta Woodson Award included a PASR pin, certificate, and a \$50.00 check.

Ms. Hamilton moved, seconded by Mr. Bechdel, approval of the minutes of the regular meeting held on April 11, 2022. All in favor. Motion carried.

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

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Motion carried.

Old Business:
There was no old business.

New Business:

Vice-President of Secondary Education:

Mrs. Volders reported on the Students of the Month end of year celebration; senior NOCTI results were 90.5% advanced/competent and 9.5% basic; May elementary tours; and Penns Valley and Bald Eagle Area School Districts summer camps for elementary students being held at CPI.

Vice-President of Post-Secondary Education:

Mr. Taylor reported on the resignation of Jason Fravel, Welding Instructional Assistant; CPI received a PA Smart Grant in partnership with Central PA WDB (Advance Central PA) in the amount of \$650,000 to start a Solar Photovoltaic and Water/Wastewater Operator apprenticeship programs; there will be a career fair at CPI in conjunction with CareerLink and Schlesinger Communications on May 10th from 1:00-5:00 p.m.; daytime and intergenerational graduation will be held on June 2nd at 6:30 p.m.; and the Physical Therapy Assistant (PTA) degree application will be defended at PDE on May 19th.

Director of Facilities:

Mr. Carra reported the water meter and back flow preventer installation was successful; roof restoration project update; and explained the Spring Benner Walker Joint Authority sewage maintenance agreement.

Business Manager:

The 2022-2023 Proposed Final General Operating Fund Budget Secondary Education with revenues of \$4,828,745 and expenditures of \$4,828,745 was handed out. Mr. Livergood also handed out the 2022-2023 Proposed Final General Operating Fund Budget Adult/Post-Secondary Education with revenues of \$4,004,650 and expenditures of \$4,221,328. Mr. Livergood gave a short presentation on both budgets.

President:

Dr. Makin reported that the budgets will be on the Consent Agenda for approval in June; reviewed the 2022-2023 secondary projected enrollment of 484 students and intergenerational projected enrollment of 21 students; reviewed program probation and half-time status for the 2022-2023 school year; expansion of the Heavy Equipment Operations program due to high enrollment; gave an update on the Health Science Building project; the car show held at CPI was a success and the CPI Champions Dinner held on April 27th honored Mr. Bill MacMath, Mr. Brian Redmond, and Mrs. Patti Weaver.

Dr. Makin also reviewed Policy 218 – Student Discipline.

Dr. Makin asked Miss Ayla Hearn if she had any comments. Ayla stated that she was part of the Students of the Month appreciation breakfast and that she enjoyed Early Childhood Education more this year because she was able to work with the preschoolers more.

Superintendent of Record:

Dr. Griffith spoke about the budget, program reductions and program expansions.

Mr. Miller moved, seconded by Ms. Hamilton, approval of an operation and maintenance agreement between Spring Benner Walker Joint Authority and the Central Pennsylvania Institute of Science and Technology, aka CPI, for private sewage collection systems serving the new health sciences building on the CPI campus; approval for the President and Vice-President of Secondary Education to designate programs as on probation based on enrollment for the 2022-2023 school year; approval to reduce the Precision Machine program to half-time for the 2022-2023 school year due to projected enrollment; approval to accept the resignation of Jason Fravel, Welding Instructional Assistant effective May 20, 2022; 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 June 13, 2022; and approval to accept the resignation of Michael Kline, Precision Machine Instructor, effective August 12, 2022.


Roll call vote as follows:

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

Motion carried.

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

At 6:27 p.m. Mrs. Weaver adjourned the meeting.


Secretary Pro-Tem