

A special meeting of the Central Pennsylvania Institute of Science and Technology Joint Operating Committee was held in the boardroom at the Central Pennsylvania Institute of Science and Technology, Pleasant Gap, PA on Monday, April 17, 2023.

Present were:

Committee Members: Mrs. Kimberly Weaver  
Ms. Mary Ann Hamilton  
Mr. Barry Sands  
Mr. Craig Livergood, non-voting Treasurer

Staff Members: Dr. Richard C. Makin  
Mrs. MaryAnn Volders  
Mr. Todd Taylor  
Mr. Craig Livergood  
Mr. Rick Carra  
Mrs. Tammie Burnaford, Superintendent of Record  
Dr. Scott Etter, Solicitor

Visitors: None

Mrs. Weaver called the regular meeting to order at 5:00 p.m.

Mrs. Weaver appointed Mr. Livergood as Secretary Pro-Tempore.

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

Ms. Hamilton moved, seconded by Mr. Sands, approval to accept the resignation of Dr. Richard C. Makin as Executive Director/President effective June 30, 2023; approval to appoint MaryAnn Volders as Executive Director/President effective July 1, 2023; approval of the Executive Director/President's Employment Agreement effective July 1, 2023 through June 30, 2027; and approval for Administration to place advertisements for the Secondary Director/Vice-President of Secondary Education position and to commence a search to fill the vacancy.

Roll call vote as follows:

Ms. Hamilton    yes                      Mrs. Weaver    yes                      Mr. Sands        yes

Motion carried.

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

At 5:02 p.m. Mrs. Weaver adjourned the meeting.

  
Secretary Pro-Tempore