

The regular 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, November 11, 2024.

Present were:

Committee Members: Mr. Jack Bechdel (arrived at 5:39 p.m.)
Mrs. Tina Greene
Ms. Mary Ann Hamilton, Vice-Chairman
Mr. Allen Miller
Mrs. Kimberly Weaver, Chairman
Mr. Craig Livergood, non-voting Treasurer
Mrs. Theresa Brickley, non-voting Secretary

Staff Members: Dr. Brian Griffith, Superintendent of Record
Mr. Rick Carra
Dr. Scott Etter, Solicitor
Mrs. Jessica Martin
Mr. Todd Taylor
Mrs. MaryAnn Volders

Visitors: Dr. Roy Rakszawski

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

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

Ms. Hamilton moved, seconded by Mr. Miller, approval of the minutes of the regular meeting held on October 14, 2024. All in favor. Motion carried.

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

Motion carried.

Old Business:

There was no old business.

Page 2

November 11, 2024

New Business:

Vice President of Secondary Education:

Mrs. Matin reported on Mr. Craine's request to attend OSHA 500 class in Baltimore, MD, and Weatherization and Blower Door Certification in Pittsburgh, PA; 145 students took the pre-NOCTI's written portion, and 90% scored Advanced or Competent; and shared the students of the month for October and students of the month upcoming activities.

Vice President of Adult/Post-Secondary Education:

Mr. Taylor reported on the assignment and compensation update for Larry Lawson as CDL Instructor/Coordinator.

Director of Facilities:

Mr. Carra reported on the Automated Logic 5 ½ year service agreement; the resignation of Oliver Coller as Evening Custodian; and the new hire – Brandon McKean as full-time Evening Custodian.

Business Manager:

Mr. Livergood had nothing to report.

President:

Mrs. Volders brought attention to the policies on the agenda for second reading and final approval. There were no questions from the Joint Operating Committee concerning the policies. She also reported on possible summer camp offerings for 2025; the Comprehensive Plan and requested feedback from the Joint Operating Committee; and the Festival of Trees will be held December 13-15.

Superintendent of Record:

Dr. Griffith had nothing to report.

Ms. Hamilton moved, seconded by Mr. Bechdel, approval of the Service Agreement for 5 ½ years with Automated Logic effective January 1, 2025 to June 30, 2030; approval to accept the resignation of Oliver Coller, Evening Custodian, effective November 19, 2024; approval to appoint Brandon McKean as Full-Time Custodian at a rate of \$16.00 per hour effective November 12, 2024; approval for Martin Craine, Carpentry Instructor, to attend Weatherization and Blower Door Certification in Pittsburgh on November 14 & 15, 2024; approval for Martin Craine, Carpentry Instructor, to attend OSHA 500 class in Baltimore, MD from November 18-21, 2024; 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 December 9, 2024.

Second reading and final approval of Policies: 146.1-Trauma Informed Approach, 202-Eligibility of Nonresident Students, 218-Student Discipline, 218.1-Weapons, 218.2-Terroristic Threats, 227-Controlled Substances/Paraphernalia, 234-Pregnant/Parenting/Married Students, 247-Hazing, 252-Dating Violence, 254-Educational Opportunity for Military Students, and 317.1-Educator Misconduct.

Page 3

November 11, 2024

Roll call vote as follows:

Mrs. Greene yes
Mrs. Weaver yes

Ms. Hamilton yes
Mr. Bechdel yes

Mr. Miller yes

Motion carried.

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

At 5:44 p.m. Mrs. Weaver adjourned the meeting.

Secretary