

CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECHNOLOGY
PLEASANT GAP, PENNSYLVANIA

JOINT OPERATING COMMITTEE
REGULAR MEETING - 5:30 P.M.
MONDAY, FEBRUARY 9, 2026

BOARDROOM - CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECHNOLOGY

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF VISITORS
- IV. REPORTS, PRESENTATIONS, OR COMMENTS BY VISITORS
Time limit of five minutes per presentation.
- V. PRESENTATIONS OR REPORTS
- VI. MINUTES
 - A. *A motion to approve the minutes of the January 12, 2026 regular meeting.*
- VII. TREASURER'S REPORT AND PREPAID AND CURRENT BILLS
 - A. *A motion to approve the treasurer's reports to be filed for audit and approval of the prepaid and current bills as presented.*
- VIII. OLD BUSINESS
 - A. *Articles of Agreement*
- IX. NEW BUSINESS
 - A. *Mrs. Jessica Martin – Vice President, Secondary Education's Report*
 - B. *Mr. Todd Taylor – Vice President, Adult-Post Secondary Education's Report*
 - C. *Mr. Rick Carra – Director of Facilities' Report*
 - D. *Mr. Craig Livergood – Business Manager's Report*
 - E. *Mrs. MaryAnn Volders – President's Report*
 - F. *Dr. Brian Griffith – Superintendent of Record's Report*
- X. CONSENT AGENDA
All matters taken under this section are considered routine, and action will be taken by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.
 - A. ADMINISTRATIVE
 1. *Approval of the 2026-2027 Preliminary Secondary Education General Operating Fund Budget in the amount of \$6,886,714. (Attachment #1)*

2. *Approval of the 2026-2027 Preliminary Adult/Post-Secondary General Operating Fund Budget with revenue of \$4,374,824 and expenditures of \$4,287,707. (Attachment #2)*
3. *Approval of an E-Rate Consulting Agreement with Lincoln Intermediate Unit, effective July 1, 2026 to June 30, 2027. (Attachment #3)*
4. *Approval for David Kessler, Adult Heavy Equipment Operations Instructor, to attend the Con Expo in Las Vegas, NV, from March 2-7, 2026.*
5. *Approval of the attached list of students and chaperones to attend the SkillsUSA Pennsylvania Leadership and Skills Championship in Hershey, PA, on April 8-10, 2026. (Attachment #4)*
6. *Approval of the Nurse Aide Coordinator job description. (Attachment #5)*

B. PERSONNEL

1. *Approval to hire Morgan Goodman as a per diem Medical Assistant Instructor, at a rate of \$30.00 per hour, and as Medical Assistant Program Recruiter, at \$25.00 per hour, effective February 10, 2026. Pending receipt of the FBI Criminal Background Check, Arrest and Conviction Report, Certification Form, and Sexual Misconduct/ Abuse Disclosure Release.*
2. *Approval to hire Christopher Martin as a Centre County Public Safety Training Center as an adjunct instructor at a rate of \$21.00-\$27.00 per hour, depending on assignment, effective February 10, 2026. All clearances have been received.*
3. *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 March 9, 2026.*

C. INFORMATION

1. *SkillsUSA District 7 Competition Results. (Attachment #6)*
2. *Post-Secondary Enrollment Update as of January 29, 2026. (Attachment #7)*
3. *Secondary and Intergenerational Enrollment figures as of January 30, 2026. (Attachment #8)*
4. *January 2026 Students of the Month. (Attachment #9)*
5. *Cooperative Education Report. (Attachment #10)*
6. *February is Career and Technical Education Month.*
7. *Joint Boards of Education Meetings - February 18, 2026.*

XI. ADJOURNMENT

XII. EXECUTIVE SESSION

Executive Session, if necessary, for the discussion of matters of employment, real estate, litigation, collective bargaining, safety and other matters which if conducted in public would violate lawful privilege as defined by Act 84.