

CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECHNOLOGY
PLEASANT GAP, PENNSYLVANIA

JOINT OPERATING COMMITTEE
REGULAR MEETING - 5:30 P.M.
MONDAY, APRIL 13, 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 March 9, 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
- 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. *Mr. Christopher Santini – 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 to authorize Craig Livergood, Business Manager, to terminate the equipment lease with Wells Fargo Equipment Finance, Inc. through the Purchase of the 2012 Case CX135 Hydraulic Excavator at the Buyout to Keep Purchase Price not to exceed \$14,500.00, plus any applicable fees, charges or other final adjustments.*

2. *Approval to make an unbudgeted, extra payment to Tuscarora Intermediate Unit Capital Insurance (“TIUCIT”) in the amount of \$154,994.64 to be applied to CPI’s outstanding deficit balance within the medical insurance consortium.*
3. *Approval of the 2026-2027 School Calendar. (Attachment #1)*
4. *Approval of the Default Prevention Services Agreement with the Pennsylvania Higher Education Assistance Agency. (Attachment #2)*

B. PERSONNEL

1. *Approval to hire Shelia Moscone as a per diem Nursing Instructor at an hourly rate of \$30.00, effective April 14, 2026. Pending receipt of the FBI Criminal Background Check, Pennsylvania State Police Criminal History Report, Pennsylvania Child Abuse History Certification, and Recognizing and Reporting Child Abuse training certificate.*
2. *Approval to hire David Watson as a full-time Custodian at an hourly rate of \$16.44, effective April 20, 2026. All clearances have been received.*
3. *Approval to hire Emily Cospes as a per diem Assistant EFDA Instructor at an hourly rate of \$23.18, effective April 14, 2026. Pending receipt of the FBI Criminal Background Check and Recognizing and Reporting Child Abuse training certificate.*
4. *Approval to rehire Theodore Gabriel as a Centre County Public Safety Training Center adjunct instructor at a rate of \$27.00 per hour, effective April 14, 2026. All clearances have been received.*
5. *Approval of five (5) days of unpaid leave for Zachary Bartram.*
6. *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 11, 2026.*

C. POLICIES

1. *Second reading and final approval of policies:*
 - Section 200 – Pupils (Attachment #3)*
 - 204 – Attendance*
 - 218.1 – Weapons*
 - Section 600 – Finances (Attachment #4)*
 - 610 – Purchases Subject to Bid/Quotation*
 - 611 – Purchases Budgeted*
 - Section 800 – Operations (Attachment #5)*
 - 805 – Emergency Preparedness and Response*
 - 805.1 – Relations With Law Enforcement Agencies*
 - 805.2 – School Security Personnel*

D. INFORMATION

1. *Assignment and Compensation Update. (Attachment #6)*
2. *Post-Secondary Enrollment Update as of March 31, 2026. (Attachment #7)*
3. *Secondary and Intergenerational Enrollment figures as of March 31, 2026. (Attachment #8)*
4. *Cooperative Education Report. (Attachment #9)*

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.

MEV/tab