The meeting was called to order at 8:30 a.m. by Chairman Larry Wittig.

Attending:

Erin Agnew
James Agras (via phone)
James Barker (via phone)
Kevin Bates
Wendy Beetlestone
Emily Clark
Connie Davis (via phone)
Sandra Dungee
James Grandon, Jr.
Kirk Hallett
Maureen Lally-Green
Francis Michelini
Mollie Phillips
Colleen Sheehan (via phone)
Karen Farmer White (via phone)
Lee Williams
Larry Wittig

APPROVAL OF MINUTES

The minutes of the November 15, 2012, meeting of the State Board for Vocational Education were approved on a Dungee Glenn/Michelini motion.

REPORT OF THE DIRECTOR OF THE BUREAU OF CAREER AND TECHNICAL EDUCATION

Dr. Lee Burket, Bureau Director, highlighted the following items from the written report prepared by the Bureau of Career and Technical Education (BCTE):

Program of Study (POS)

Currently there are 42 POS that the Department has developed with over 1,496 POS approvals at the secondary schools. As of December 7, 2012, BCTE holds 237 Postsecondary Statewide Articulations Agreements (Agreements) signed with 28 Perkins-allocated postsecondary institutions plus 14 Career and Technical Centers offering Practical Nursing Adult Programs.

The Pennsylvania POS framework includes the following components:

- Validated statewide tasks lists;
- Aligned technical task lists to the 11th grade Pennsylvania academic standards, which are aligned to the Common Core Standards;
- Signed statewide and, this year, out-of-state articulation agreements that lead to 9 or more college credits for secondary technical coursework;
- Aligning the secondary technical assessments to the POS performance task lists.
Industry Certification

New industry-recognized student certifications were added to the list of reportable certifications for 24 CTE programs as the 2011-12 school year began. The number of students earning certifications should increase as a result of providing increased reporting opportunities for CTE programs. Updates to the certifications listing continue to be made as industry standards evolve and government regulations change. The number of industry certifications earned by CTE students increased from 15,767 in 2009-10 to 18,381 in 2010-11.

Industry Partnerships

BCTE staff recently attended a meeting of the Pennsylvania Automotive Association Foundation (PAA) Auto Competition 2013 Planning Committee in December. PAA announced that the PAA Foundation Automobile Youth Competition for the 2012-13 school year will be held at the Hershey Car Museum on February 20-21, 2013. The top ten secondary school teams competing this year include: Central Westmoreland CTC, Cumberland Perry AVTS, Erie County Technical School, Franklin County CTC, Jersey Shore Area HS, Lebanon County CTC, Susquehanna County CTC, Tunkhannock Area HS, Wallenpaupack Area HS and Williamsport Area HS. The winning school will compete in the National Automotive Technology Competition in April 2013 in New York City.

Perkins 2012 Consolidated Annual Report EdFacts

Federal Perkins IV data for secondary are now required to be submitted using EdFacts. Critical directory data is submitted, as well as data on schools, services, staffing, students and educational outcomes. There are 9 secondary Perkins data files submitted through EdFacts:

1. CTE Concentrators Exiting
2. CTE Concentrators Graduates
3. CTE Concentrators Academic Achievement
4. CTE Participants Placement
5. CTE Concentrators Placement
6. CTE Concentrators Graduation Rate
7. CTE Participants in Programs for Non-Traditional
8. CTE Concentrators in Programs for Non-Traditional
9. CTE Concentrators for Technical Skills

The Postsecondary data fields continue to be submitted in the electronic data system called the Consolidated Annual Report (CAR). Data on six postsecondary Perkins indicators are submitted in the CAR Report. The six postsecondary Perkins indicators are:

1. Technical Skill Attainment
2. Credential, Certificate or Degree
3. Student Retention or Transfer
4. Student Placement
5. Nontraditional Participation
6. Nontraditional Completion

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

There were no action items.

ADJOURNMENT

There being no further items of business, the meeting was adjourned at 9:00 a.m.

Stephanie Jones
Administrative Assistant