

Lycoming Career & Technology Center  
Joint Operating Committee  
Regular Monthly Public Meeting

The Lycoming Career & Technology Center's Joint Operating Committee held their regular monthly public meeting on March 17, 2016 at 7:00 p.m. at the LycoCTC Cafe.

Mr. George Hagemeyer -President called the meeting to order at 7:04 p.m.

Roll Call:

<u>MEMBER</u>	<u>P/A</u>	<u>ALTERNATE</u>	<u>P/A</u>	<u>DISTRICT</u>
Mrs. Diane Santo	P	Mr. Randy Eddinger		East Lycoming
Mr. Edward Ade Jr.	P	Mr. John Raymond		Loyalsock
Mr. George Hagemeyer	P			Montoursville
Mrs. Rhondel Moyle	P	Mr. Bob Titman		Muncy
Mr. Elias Stevens	A	Mr. Todd Moser	P	Warrior Run

Others present: Mr. Michael Pawlik, Mr. David Maciejewski, Mr. Eric Butler, Mr. Christopher Kenyon, Solicitor, and Mrs. Patricia Kepner, Board Secretary.

**PUBLIC COMMENT / PRESENTATIONS**

**MEETING MINUTES**

Mr. Ade moved and Mrs. Santo seconded the motion to accept the minutes from the February 18, 2016 regularly scheduled public meeting. The motion carried. 5-0

**FINANCIAL REPORTS**

Mr. Ade moved and Mrs. Santo seconded the motion to accept the bills from February 12, 2016 to March 10, 2016 in the amount of \$424,378.83. The motion carried. 5-0

Mrs. Santo moved and Mrs. Moyle seconded the motion to accept the financial reports ending February 28, 2016. The motion carried. 5-0

**FORMAL ACTION**

Mr. Ade moved and Mrs. Santo seconded the motion to approve the second reading of LycoCTC policies 100, 101,102,103,103.1,104,105,105.1,105.2,105.3,106,107,108,109,110,111,112 as presented. The motion carried 5-0

Mr. Ade moved and Mrs. Santo seconded the motion to approve the Harris School Solutions Software as a Service Agreement as presented. The motion carried 5-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the first reading of the LycoCTC 2016-17 calendar as presented. The motion carried 5-0.

Mr. Ade moved and Mrs. Santo seconded the motion to approve the daily time session schedule for the 2016-17 school year as presented. The motion carried 5-0.

Mrs. Santo moved and Mr. Ade seconded the motion to approve the Early Childhood field trip on April 29<sup>th</sup> to the Pittsburgh Zoo and Aquarium for Mrs.Kime, Mrs. Harer, chaperones, and students at no cost to LycoCTC as presented. The motion carried 5-0.

Mr. Ade moved and Mrs. Santo seconded the motion to approve Travis Liebig as a Drafting and Design Occupational Advisory Committee Member as presented. The motion carried 5-0.

Mrs. Santo moved and Mr. Ade seconded the motion to approve Chris Myers as a Criminal Justice Occupational Advisory Committee Member as presented. The motion carried 5-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the Criminal Justice field trip to SCI Muncy on April 27, 2016 for Mrs. Currinder, Ms. Hill, and ten students at an approximate cost of \$250. as presented. The motion carried 5-0.

## **ADMINISTRATIVE REPORTS**

### **Facilities / Operations:**

### **Curriculum/Programs/Enrollment:**

Mr. Butler updated the JOC on the recent NOCTI testing. We still have about seven students that need to take their tests. We have already gotten the written test scores, and out of those tested, only two students did not make competent or advanced. Mr. Butler anticipates a high level of student performance again this year. We are still waiting to get the scores for the hands-on portion of the tests.

### **Instruction / Professional Development:**

Mr. Butler attended the Director's Academy in State College at the beginning of the month. He noted that they discussed the school performance profile, and how it will be revised to put more weight on industry standards.

Mr. Butler stated that the state was anticipating an equipment grant being available and that he would be applying for it when it became open for submission.

### **Communications / Public Relations:**

On March 17<sup>th</sup>, Mr. Reed was providing Lyco information to students and parents at an open house event at Loyalsock Township High School.

## **ADDITIONAL INFORMATION**

The next Joint Operating Committee Meeting will be held Thursday, April 21, 2016 at 7:00 pm at the Lycoming Career & Technology Center Café.

## **ADJOURNMENT**

With no further business Mrs. Santo moved and Mr. Ade seconded the motion to adjourn at 7:35 pm. The motion carried. 5-0

Respectfully submitted,  
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary