

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 September 15, 2016 at 7:00 p.m. at the LycoCTC Cafe.

Mr. George Hagemeyer -President called the meeting to order at 7:00 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	P	East Lycoming
Mr. Edward Ade Jr.	P	Mr. John Raymond		Loyalsock
Mr. George Hagemeyer	P			Montoursville
Mrs. Rhondel Moyle	A	Mr. Bob Titman		Muncy
Mr. Elias Stevens	A	Mr. Todd Moser		Warrior Run

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

MEETING MINUTES

Mrs. Santo moved and Mr. Ade seconded the motion to accept the meeting minutes from the August 18, 2016 regularly scheduled meeting. The motion carried 3-0

FINANCIAL REPORTS

Mrs. Santo moved and Mr. Ade seconded the motion to accept the bills from August 11, 2016 to September 8, 2016 in the amount of \$165,707.72. The motion carried 3-0

Mrs. Santo moved and Mr. Ade seconded the motion to accept the financial reports for the period ending August 31, 2016. The motion carried 3-0

FORMAL ACTION

Mrs. Santo moved and Mr. Ade seconded the motion to approve Brian Anstadt for the position of Dean of Students for the 2016-2017 school year at a stipend of \$750.00. The motion carried 3-0

Mrs. Santo moved and Mr. Ade seconded the motion to approve Rhaylene Cooley as the Skills USA advisor for the 2016-2017 school year at a stipend of \$800.00. The motion carried 3-0

Mrs. Santo moved and Mr. Ade seconded the motion to approve Kerri Kime as the National Technical Honor Society advisor for the 2016-2017 school year at a stipend of \$800.00. The motion carried 3-0

Mrs. Santo moved and Mr. Ade seconded the motion to approve Kerri Kime as an instructor mentor to Catherine Farr for the 2016-2017 school year at a stipend of \$800.00. The motion carried 3-0

Mrs. Santo moved and Mr. Ade seconded the motion to approve the 2017 PSBA slate of candidates. The motion carried 3-0

Mrs. Santo moved and Mr. Ade seconded the motion to go into executive session to discuss personnel. The motion carried 3-0.

Mrs. Santo moved and Mr. Ade seconded the motion to come out of executive session at 7:26 pm. The motion carried 3-0.

ADMINISTRATIVE REPORTS

Facilities / Operations:

Mr. Butler started off by saying that we were 15 days into the school year, and so far we have had an awesome start- the new group of students seem to be doing very well so far. We received all IEP's and other necessary paperwork before the start of the year, so we have not had any problems regarding that this year. We have only had one small discipline issue.

Mr. Butler gave a special thanks to East Lycoming for help in rectifying some safety issues. There was a problem with a chain on one of the bay doors in automotive and it was fixed right away. Adam and the IT department were also instrumental in helping to get our new phone system installed, and to get us all switched over to Google so we are now able to utilize Google docs and other programs within Google.

Curriculum/Programs/Enrollment:

Wolfe Run Village was very generous in donating an exam table to the health careers class. During the summer, we had five health careers students take the nurse's aide class at HAAC, and they all passed. One of the students who took the class will be working at Wolfe Run after school so that she can still attend her class here and take the PC NOW class as well.

Penn College placement testing will be taking place this week.

Liz Ann has eight colleges scheduled so far to come in and do presentations for our students. She is also in the process of scheduling a trip for our students to visit Central Pennsylvania College.

Instruction / Professional Development:

Mr. Smith is very pleased with his new textbooks and they are closely aligned with the new certification that they are doing in his class, National Association of Homebuilders. His class constructed "buddy benches" last year after the LycoCTC students in Leadership Lycoming came up with the idea. The Lyco team proposed the ideas of the benches so that the elementary students could indicate their desire for a playmate by sitting on the bench. The benches will be placed at the three East Lycoming grade schools very soon.

Catherine Farr is doing a great job as our new criminal justice instructor and she is currently focusing on crime scenes in class. Kerri Kime is mentoring her this year.

Rhaylene Cooley is doing a good job so far in getting students placed with employers. We have fifteen students out in co-op positions so far. We have one student doing diversified occupations this year. She is working at Wolfe Run Village. The YMCA was here today conducting interviews for several early childhood students for possible co-op jobs.

We are in the process of working out an arrangement with Construction Specialties where they would come in and talk to our juniors, to get them thinking about their post- graduation plans and to provide them with information about jobs they might be interested in. Several representatives from the company came for a tour of LycoCTC, and they were very impressed with our facilities.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, October 20, 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 7:26 pm. The motion carried 3-0

Respectfully submitted,
Lycoming Career & Technology Center


Patricia Kepner: Board Secretary