

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 June 15, 2017 at 7:01 p.m. at the LycoCTC Cafe.

Mr. George Hagemeyer, Board Vice 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		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. Douglas Whitmoyer	P	Mr. Todd Moser		Warrior Run

Others present: Mr. David Maciejewski, Mr. Eric Butler, Mrs. Patricia Kepner, Board Secretary

MEETING MINUTES

Mrs. Santo moved and Mr. Ade seconded the motion to accept the meeting minutes from the May 18, 2017 regularly scheduled meeting. The motion carried 4-0.

FINANCIAL REPORTS

Mr. Ade moved and Mrs. Santo seconded the motion to accept the bills from, May 12, 2017 to, June 8, 2017 to in the amount of \$112, 082.43. The motion carried 4-0

Mrs. Santo moved and Mr. Ade seconded the motion to accept the financial reports for the period ending May 31, 2017. The motion carried 4-0.

FORMAL ACTION

Mrs. Santo moved and Mr. Ade seconded the motion to approve the daily session breakdown schedule for the 2017-2018 school year as presented. The motion carried 4-0.

Mrs. Santo moved and Mr. Ade seconded the motion to approve McCormick Law Firm as School Solicitor for the 2017-2018 school year. The motion carried 4-0.

Mrs. Santo moved and Mr. Ade seconded the motion to approve Muncy Bank and Trust as Point of Deposit for the 2017-2018 school year. The motion carried 4-0.

Mr. Ade moved and Mr. Whitmoyer seconded the motion to authorize Eric Butler to accept up to twenty-five tuition students from South Williamsport school district for the 2017-2018 school year. The motion carried 4-0.

ADMINISTRATIVE REPORTS

Facilities/Operations/Safety Committee:

Mr. Butler informed the PAC of some equipment that will need to be replaced: The stand mixer in the kitchen and one of the hydraulic lifts in the garage. After some research, it has become evident it is more cost effective to replace these items rather than repair them.

Industrial Appraisers came in to appraise the larger items, cabinets of tools etc. The instructors will do an inventory on the items fifty dollars and higher.

Curriculum/Programs/Enrollment:

Mr. Butler noted that the NOCTI scores were very high this year and up again from last year. The superintendent from South Williamsport, Dr. Mark Stamm came for a tour of Lyco and a meeting with Mr. Butler with the purpose of possibly sending a group of tenth grade tuition students next year. The board discussed this possibility and the impact it would have on Lyco in the future as far as enrollment numbers and building accommodations. Mr. Butler went over data compiled by LizAnn Barlett, LycoCTC Career Counselor. Mrs. Barlett spends a lot of time meeting with the seniors throughout the year to discuss their future plans and provides advice and assistance for them in meeting their goals.

Instruction / Professional Development:

Mr. Butler met with Lee Burket, PDE director of Career and Technical Education, Monique Williams, Career and Technical Education Division Manager, East Lycoming staff, and representatives from Penn College to discuss the remediation pilot program they are working on. Mr. Butler was happy to report that PDE will be funding it for a second year. This program will benefit our students by preparing them for the college level math courses without having to repeat the high school courses. PDE seems to be very pleased with the progress thus far. Mr. Butler said that he is expecting to present information about this program at the Integrated Learning Conference in the fall.

Communications/ Public Relations:

We had several events recently that will aide in Lyco CTC recruitment. These included Warrior Run sending their ninth grade students here for their Bump Up day, eighth grade to shadow, and Brian Anstadt, Culinary Arts Instructor attending the job fair at Muncy High School.

This year we had ninety- eight seniors participate in our senior ceremony. Mr. Butler commented on how impressed he was with how many industry credentials our students earned. The number seems to be increasing every year. We had a record number in attendance, and next year we will have to limit the number of guests with a ticket system. Dick Knoebel, owner of Knobel’s Amusement Park was the keynote speaker. He did a great job and seems to be a big proponent of Career and Technical Education. Austin Coup from our construction class was our Student of the Year. He will be participating, along with his team, in the National Skills USA competition in Kentucky next week. Shawn Smith, Construction Instructor, will be driving eight students down in the van that Loyalsock Township School District is letting Lyco borrow for the trip. Part of the trip is being funded by the candy fundraiser that was initially started for the yearbook. We raised enough money for the yearbooks, and the remainder will be used to pay for meals and snacks for the students going on the trip. Lyco is also very appreciative of donations made by Blaise Alexander and Fairfield Ford.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday August 17, 2017 at 7:00 pm at the Lycoming Career & Technology Center Café, unless a July meeting becomes necessary.

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mrs. Santo seconded the motion to adjourn at 7:47 pm. The motion carried 4-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary