

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 15, 2018 at the LycoCTC Cafe.

Mr. Edward Ade, Board 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. Donna Gavitt	P	Mr. Michael Mamrak		East Lycoming
Mr. Edward Ade Jr.	P	Mr. John Raymond		Loyalsock
Mr. Robert Logue	A			Montoursville
Mrs. Rhondel Moyle	P	Mr. Bob Titman		Muncy
Mr. Douglas Whitmoyer	P	Mr. Todd Moser		Warrior Run

Others present: Mr. Pawlik, Mr. Maciejewski, Mr. Eric Butler, Mrs. Patricia Kepner, Mr. Christopher Kenyon, Mr. Dave Snodgrass

PRESENTATION

Mr. Dave Snodgrass from Richard B. Snodgrass and Co. presented the report on the audit for the fiscal year ending June 30, 2017.

MEETING MINUTES

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to accept the meeting minutes from the February 15, 2018 regularly scheduled meeting. The motion carried 4-0.

FINANCIAL REPORTS

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to accept the bills from to February 9, 2018 to March 8, 2018 in the amount of \$90,628.54 as presented. The motion carried 4-0

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to accept the financial reports for the period ending February 28, 2018. The motion carried 4-0.

FORMAL ACTION

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to approve the local audit for the 2016-2017 school year ending June 30, 2017. The motion carried 4-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the first reading of the general proposed operating budget for the 2018-2019 school year. The motion carried 4-0.

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to approve the first reading of LycoCTC policy 906 (public complaint procedures) as presented. The motion carried 4-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the first reading of the LycoCTC 2018-2019 School year calendar as presented. The motion carried 4-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the criminal justice field trip to Muncy SCI Prison Range on April 12, 2018 for Mrs. Farr, Chaperone, and students. The motion carried 4-0.

ADMINISTRATIVE REPORTS

Facilities/Operations/Safety Committee:

Lyco has been awarded a grant to be used for a Commercial Combi Oven for the Culinary program. This type of oven will deliver quicker cooking times, moister products and more versatility than traditional ovens. The grant is for \$25-\$30, 000 and it is a 50/50 match grant.

Curriculum/Programs/Enrollment:

We have finished with all the recruitment tours and the applications for next year are due on April 6th. Any students that turn them in after that date will be placed on a waiting list.

Lyco students are currently in the process of doing the hands-on portion of NOCTI testing, and the written portion will begin next week and continue into the following week. Mr. Butler expressed that he expected to see high scores again this year as in the past.

Communications/ Public Relations:

The Skills USA State Competition will take place in Hershey April 18th-20th. We have a lot of winners from individual competitions going this year. It is a testament to the caliber of our students. We have been doing a candy fundraiser throughout the year that has paid for the yearbooks and will also help defray the costs associated with the Skills USA competition.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, April 19, 2018 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to adjourn at 8:02 pm. The motion carried 4-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia L. Kepner

Patricia Kepner: Board Secretary