

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 February 15, 2018 at 7:00 p.m. at the LycoCTC Cafe.

Mr. Edward Ade, Board Vice President called the meeting to order at 7:32 p.m.

**Roll Call:**

<u>MEMBER</u>	<u>P/A</u>	<u>ALTERNATE</u>	<u>P/A</u>	<u>DISTRICT</u>
Mrs. Donna Gavitt	A	Mr. Michael Mamrak	P	East Lycoming
Mr. Edward Ade Jr.	P	Mr. John Raymond		Loyalsock
Mr. Robert Logue	P			Montoursville
Mrs. Rhondel Moyle	P	Mr. Bob Titman		Muncy
Mr. Douglas Whitmoyer	P	Mr. Todd Moser		Warrior Run

Others present: Mr. Pawlik, Mr. Eric Butler, Mrs. Patricia Kepner, Mr. Christopher Kenyon, Mr. William Way, Ms. Tonya Bryson

**PRESENTATION**

Bill Way, Construction instructor and a senior student, Tonya Bryson presented to the board in the construction classroom. Mr. Way gave a brief overview of what they are doing in class now and what his goals are for our graduates: to be able to get a good job and receive a decent wage. Ms. Bryson talked about projects that she has done in the class and her experience at the Skills USA competitions this year and last. Tonya was participated as one of the four members of the Team Works team. They won first place in States and fifth place in the National competition in Kentucky last summer, and this year the team took third place at districts. Tonya discussed how much she enjoys the class and the skills she has learned that will allow her to be independent and handle her own home repairs when she is on her own.

**MEETING MINUTES**

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to accept the meeting minutes from the January 18, 2018 regularly scheduled meeting. The motion carried 5-0.

**FINANCIAL REPORTS**

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to accept the bills from to January 12, 2018 February 8, 2018 in the amount of \$149,982.03 as presented. The motion carried 5-0

Mrs. Moyle moved and Mr. Mamrak seconded the motion to accept the financial reports for the period ending January 31, 2018. The motion carried 5-0.

**FORMAL ACTION**

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the second reading of LycoCTC policies 103, 103.1, and 104 as presented. The motion carried 5-0.

Mrs. Moyle moved and Mr. Mamrak seconded the motion to approve the rescission of LycoCTC policy 248 (Unlawful Harassment) which is now merged with LycoCTC policy 103. The motion carried 5-0.

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to approve the rescission of LycoCTC policy 348 (Unlawful Harassment) which is now merged with LycoCTC policy 104. The motion carried 5-0.

Mrs. Moyle moved and Mr. Mamrak seconded the motion to approve Martha Davis as a Perkins Paraprofessional at a rate of \$10.00. The motion carried 5-0.

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to approve instructors and students to participate in the Skills USA State Competition in Hershey, PA in April 2018. The motion carried 5-0.

Mr. Mamrak moved and Mr. Whitmoyer seconded the motion to approve Nina Rupert for the daily substitute list, pending receipt of all required clearances. The motion carried 5-0.

## **ADMINISTRATIVE REPORTS**

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

All recruitment tours are finished for the year and we had a record number of students that visited to date. Mrs. Barlett is currently doing the eighth grade presentations at the home schools. She presented at Muncy today and commented that the students were very well behaved and seemed interested in Lyco.

NOCTI testing will begin in March. The instructors are currently lining up industry professionals to judge the assessments.

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

The Skills USA district competition was held on Friday, the 26<sup>th</sup> at Penn College. We had five students take first, ten came in second, and eleven placed third. The first place winners will advance to the state competition in Hershey in April, along with twelve others that had a bye.

One of our automotive students from East Lycoming, Derrick Horne is a semi-finalist for the Congress-Bundestag Youth Exchange Program. The next step in the process will be an interview in March. They select ten students throughout the US to live in Germany for a year, all expenses paid, where they will work as an apprentice in their career field.

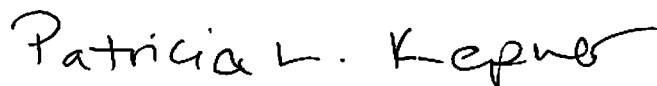
## **ADDITIONAL INFORMATION**

The next Joint Operating Committee Meeting will be held Thursday, March 15, 2018 at 7:00 pm at the Lycoming Career & Technology Center Café.

### **ADJOURNMENT**

With no further business, Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to adjourn at 7:49 pm. The motion carried 5-0.

Respectfully submitted,  
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary