



**JOINT OPERATING COMMITTEE MEETING
7:00 P.M., Thursday, February 17, 2022
LycoCTC Café AGENDA**

- 1. **CALL TO ORDER**-Mr. Mike Mamrak, President _____ TIME
- 2. **ROLL CALL** – Patricia Kepner, Board Secretary

<u>MEMBER</u>	<u>ALTERNATE</u>	<u>DISTRICT</u>
_____ Mr. Michael Mamrak	_____ Mrs. Tara Buebendorf	East Lycoming
_____ Mrs. Valerie Komarnicki	_____ Dr. Carolyn Strickland	Loyalsock
_____ Mr. Dave Shimmel	_____ Mr. Dale Ulmer	Montoursville
_____ Mr. David Messenger	_____ Mr. Kim Walker	Muncy
_____ Mr. Douglas Whitmoyer	_____ Mr. Daniel Truckenmiller	Warrior Run

OTHERS

- _____ Mr. Gerald McLaughlin, Superintendent of Record, Loyalsock Township School District
- _____ Mr. Nathan Minium, Executive Director, Lycoming Career & Technology Center
- _____ Mrs. Patricia Kepner, Board Secretary, Lycoming Career & Technology Center
- _____ Mrs. Heather Burke, Accounting Services, East Lycoming School District
- _____ Mr. Christopher H. Kenyon, McCormick Law Firm, Solicitor

3. MINUTES

A. Approval of minutes from the January 20, 2021 regularly scheduled public meeting.

Moved Seconded Roll Call
 Ayes Nays Abstained

4. FINANCIAL REPORTS

A. Approval of financial reports for the period ending January 31, 2022 as presented.

B. Approval of bills from January 14, 2022 to February 10, 2022 to in the amount of \$232,324.38 as presented.

Moved Seconded Roll Call
 Ayes Nays Abstained

5. FORMAL ACTION

A. Recommendation to approve LycoCTC policies 237, 250, 317, and 317 as presented.

___ Moved ___ Seconded ___ Roll Call
___ Ayes ___ Nays ___ Abstained

B. Recommendation to approve Galen Lucas as a member of the Culinary Arts Occupational Advisory Committee as presented.

___ Moved ___ Seconded ___ Roll Call
___ Ayes ___ Nays ___ Abstained

6. ADMINSTRATIVE REPORTS

- 1. Facilities/Operations**
- 2. Curriculum / Programs / Enrollment (chart included)**
- 3. Instruction / Professional Development**
- 4. Communications / Public Relations**

7. INFORMATION

- **The next Joint Operating Committee Meeting is scheduled for Thursday, March 17, 2022 at the Lycoming Career & Technology Center Café at 7:00 p.m. or by Zoom if deemed necessary.**

8. ADJOURNMENT

___ Moved ___ Seconded ___ Roll Call
___ Ayes ___ Nays ___ Abstained _____ Time