

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 July 15, 2021.

Mr. Michael Mamrak, Board President called the meeting to order at 7:05 p.m.

Roll Call:

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

Others present: Mr. Gerald McLaughlin, Mr. Eric Butler, Mrs. Heather Burke, Ms. Morgan Madden, Solicitor, and Ms. Patricia Kepner.

EXECUTIVE SESSION

Mr. Walker moved and Mr. Whitmoyer seconded the motion to go into executive session for personnel reasons. The motion carried 4-0.

Mr. Walker moved and Mr. Whitmoyer seconded the motion to come out of executive session at 7:34. The motion carried 4-0.

MEETING MINUTES

Mr. Walker moved and Mr. Whitmoyer seconded the motion to accept the meeting minutes from the June 17, 2021 regularly scheduled meeting as presented. The motion carried 4-0.

FINANCIAL REPORTS

Mr. Whitmoyer moved and Mr. Walker seconded the motion to accept the bills from June 11, 2021 to June 30, 2021 in the amount of \$ 193, 617.22 and July 1, 2021 to July 8, 2021 in the amount of \$35,218.57 and the financial reports for the period ending June 30, 2021 as presented.

The motion carried 4-0.

FORMAL ACTION

Mr. Whitmoyer moved and Mrs. Komarnicki seconded the motion to approve the following action items as presented:

- A. Recommendation to approve Rilissa Nettling for the position of level one Health Careers instructor upon receipt of clearances.
- B. Recommendation to approve the change in certification from Vocational I to Vocational II for Paul Shimel, retroactive to October 12, 2020.
- C. Recommendation to approve disposal of the following items via auction or sealed bid: 3 D printers, Hunter alignment rack, and Garland gas range.

The motions carried 4-0.

ADMINISTRATIVE REPORTS

Facilities/Operations:

There are some things that require a little maintenance and upkeep, so Courtney Oldweiler has been coming in to do a few things such as painting the patio furniture, power washing the patio and the lift to get it ready for auction.

There were six applicants for the position of Executive Director and the first round of interviews will be next Thursday.

Instruction/Professional Development:

Mr. Butler mentioned that he signed the school up for TAP (Technical Assistance Program)- This program, which is run by The Pennsylvania Department of Education, Bureau of Career and Technical Education (BCTE), provides in-service and opportunities for staff to attend conferences, free of charge, that will help us to increase academic and occupational achievement and success for our students.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, August 19, 2021 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mr. Walker seconded the motion to adjourn at 7:45 pm. The motion carried
4-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia Kepner

Patricia Kepner: Board Secretary