

**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 November 21, 2019 at the LycoCTC Cafe.

Mr. Edward Ade, Board 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> |
|-----------------------|------------|------------------|------------|-----------------|
| Mr. Michael Mamrak | P | | | East Lycoming |
| Mr. Edward Ade Jr. | P | Mr. John Raymond | | Loyalsock |
| Mr. Robert Logue | A | Mr. Ronald Snell | | Montoursville |
| Mrs. Rhondel Moyle | P | Mr. Bob Titman | | Muncy |
| Mr. Douglas Whitmoyer | P | Mr. George Grose | | Warrior Run |

Others present: Mr. Eric Butler, Mr. David Maciejewski, and Mr. Gerald McLaughlin, Mr. Chris Kenyon and Mrs. Patricia Kepner.

MEETING MINUTES

Mr. Mamrak moved and Mrs. Moyle seconded the motion to accept the meeting minutes from the October 17, 2019 regularly scheduled meeting. The motion carried 4-0.

FINANCIAL REPORTS

Mr. Whitmoyer moved, and Mrs. Moyle seconded the motion to accept the bills from October 11, 2019 to November 14, 2019 in the amount of \$217,050.24 as presented. The motion carried 4-0.

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to accept the financial reports for the period ending October 31, 2019. The motion carried 4-0

FORMAL ACTION

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to table the approval of the second reading of LycoCTC policies 328 and 330 until further revisions can be made. The motion carried 4-0.

Mr. Mamrak moved and Mrs. Moyle seconded the motion to approve the second reading of LycoCTC policies 324, 325, 326, 331, and 332 as presented. The motion carried 4-0.

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to approve the professional certification change for Reed Kimble from emergency certification to Vocational Intern, retroactive to September 19, 2019 as presented. The motion carried 4-0.

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to approve the following as Advisory Committee members: Donald Dreese Jr., Phil Heasley, and Matthew Marchiori (Automotive Technology), James Haywood (Computer Systems), Kari Sauder, Leon Sauder (Construction), and Nina Rupert (Health Careers) as presented. The motion carried 4-0

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Representatives from Benton School District were here to tour and discuss the possibility of sending tuition students here next year. In order for this to happen, they would need to get out of their agreement with Columbia- Montour. If they come next year, it will probably only be 5-6 students for the first year, due to the fact that their students will be finishing out their programs at Columbia-Montour.

We finished the 1st marking period with no failures.

We have applied for an equipment grant We are looking to get a new Sim Ann for the health careers class and a new tire changer for automotive, level 2 and 3.

Communications/ Public Relations:

The OAC meeting was held on October 23rd. We have great participation from local industry.

The culinary café is now open to the public on Tuesdays, Wednesdays, and Thursdays.

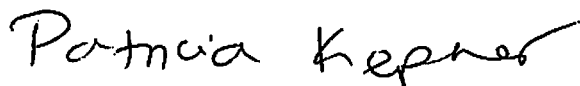
ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, December 19, 2019 at 7:00 pm at the Lycoming Career & Technology Center Café

ADJOURNMENT

With no further business, moved and Mr. Mamrak moved, and Mr. Whitmoyer seconded the motion to adjourn at 8:14 pm. The motion carried 4-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary