

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 September 17, 2020.

Mr. Michael Mamrak, Board President called the meeting to order at 7:02 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. Rose Trevouledes | | East Lycoming |
| Mr. Paul Young | P | Dr. Carolyn Strickland | | Loyalsock |
| Mr. Dave Shimmel | P | Mr. Dale Ulmer | | Montoursville |
| Mr. Kim Walker | P | Mr. Steven Hill | | Muncy |
| Mr. Douglas Whitmoyer | P | Mr. Daniel Truckenmiller | | Warrior Run |

Others present: Mr. Eric Butler, Mr. Gerald McLaughlin, Benton High School liaison, Lance Wolfe, Benton High School Board President, Carl Osborg, Mr. Christopher Kenyon, solicitor, and Ms. Patricia Kepner.

PUBLIC COMMENT

Mike Shipman, retired Pennsylvania State Trooper, came to voice his concerns over a "Thin Blue Line Flag" bulletin board controversy. He wanted to educate the board on what it stands for and to express his concern with the removal of the display.

MEETING MINUTES

Mr. Walker moved and Mr. Whitmoyer seconded the motion to accept the meeting minutes from the August 20, 2020 regularly scheduled meeting. The motion carried 5-0.

FINANCIAL REPORTS

Mr. Whitmoyer moved, and Mr. Shimmel seconded the motion to accept the bills from August 14, 2020 to September 10, 2020 in the amount of \$132,416.45 and the financial reports for the period ending August 31, 2020 as presented. The motion carried 5-0.

FORMAL ACTION

Mr. Walker moved and Mr. Shimmel seconded the motion to approve the following action items:

- A. Brian Anstadt for the position of Dean of Students for the 2020-2021 school year at a stipend of \$750.00
- B. Kerri Kime as the National Technical Honor Society Advisor for the 2020-2021 school year at a stipend of \$800.00
- C. Rhaylene Cooley as the Skills USA Advisor for the 2020-2021 school year at stipend of \$800.00
- D. The Kelly Education contract for LizAnn Barlett for the 20-21 school year.
- E. David Hein for 2021 PSBA president elect.
- F. Daniel O'Keefe for the 2021 PSBA Vice-President.
- G. Michael Gossert for 2021 PSBA Treasurer.
- H. Marianne Neel and Michael Faccinnetto for 2021 PSBA Insurance Trust Trustees.

The motions carried 5-0.

- I. Mr. Whitmoyer moved and Mr. Walker seconded the recommendation to approve a 2.75% increase for Mr. Butler, Executive Director for the 2020-2021 school year, retroactive to July 1, 2020. The motion carried 5-0.

ADMINISTRATIVE REPORTS

Facilities/Operations:

Mr. Butler talked about the start of the school year and he was happy to report there have not been any reported COVID cases. He also shared that the teachers have done a good job setting up Google Classrooms and other technology to support online learning. The transition is going well, and should we need to go all online, we should be prepared. Bill Way, Construction Technology instructor and his class have been working on a quarantine shed for any suspected COVID cases. In the meantime, we will be using East Lycoming's quarantine space.

Curriculum /Programs/Enrollment

As of now, the enrollment (285) is lower than it would, mainly due to the online learning and the different options that are offered to student at their home schools. This has been somewhat of a challenge for some students who are finding it hard to find transportation here if their home district is closed for that day and not providing a bus.

Instruction/Professional Development

This year LycoCTC will be having the 339 comprehensive audit review. It will be all digital this year, and the instructors have been organizing all their documentation in preparation for that.

This year, Lyco will be participating in TAP, a technical assistance program offering free professional development services from PDE.

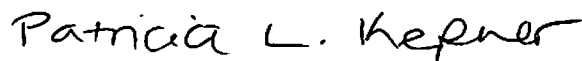
ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, October 15, 2020 at 7:00 pm at the Lycoming Career & Technology Center Café or an electronic meeting will take place if deemed necessary.

ADJOURNMENT

With no further business, Mr. Walker moved and Mr. Whitmoyer seconded the motion to adjourn at 7:39 pm. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary