

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 May 18, 2017 at 7:01 p.m. at the LycoCTC Cafe.

Mr. George Hagemeyer, 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>
Mrs. Diane Santo	P	Mr. Randy Eddinger		East Lycoming
Mr. Edward Ade Jr.	P	Mr. John Raymond		Loyalsock
Mr. George Hagemeyer	P			Montoursville
Mrs. Rhondel Moyle	P	Mr. Bob Titman		Muncy
Mr. Douglas Whitmoyer	P	Mr. Todd Moser		Warrior Run

Others present: Mr. David Maciejewski, Mr. Eric Butler, Mrs. Patricia Kepner, Board Secretary, Blake Bomboy, Drafting and Design Student, Mr. Matt Bomboy, Mrs. April Bomboy, and Nathan Bomboy

#### **PUBLIC COMMENT/ PRESENTATIONS**

Blake Bomboy, a senior in the Drafting and Design program talked about his experiences at the Skills USA state competition in the entrepreneurship category and did an overview of the presentation that won his team first place at the competition.

#### **EXECUTIVE SESSION**

Mr. Whitmoyer moved and Mrs. Santo seconded the motion to go into executive session at 7:30 to discuss personnel. The motion carried 5-0.

Mr. Whitmoyer moved and Mrs. Santo seconded the motion to come out of executive session at 7:33. The motion carried 5-0.

#### **MEETING MINUTES**

Mr. Ade moved and Mr. Whitmoyer seconded the motion to accept the meeting minutes with noted correction from the April 20, 2017 regularly scheduled meeting. The motion carried 5-0.

#### **FINANCIAL REPORTS**

Mr. Ade moved and Mrs. Santo seconded the motion to accept the bills from April 14, 2017 to May 11, 2017 to in the amount of \$186,693.56. The motion carried 5-0.

Mr. Ade moved and Mrs. Moyle seconded the motion to accept the financial reports for the period ending April 30, 2017. The motion carried 5-0.

#### **FORMAL ACTION**

Mr. Ade moved and Mrs. Santo seconded the motion to approve the final reading of LycoCTC 2017-2018 calendar as presented. The motion carried 5-0.

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to approve the second reading of LycoCTC policy 252 as presented. The motion carried 5-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the second reading of the general proposed operating budget for the 2017-2018 school year as presented. The motion carried 5-0.

Mrs. Moyle moved and Mr. Ade seconded the motion to approve the lease agreement with the East Lycoming School District in the amount of \$85,463.00 for the 2017-2018 school year as presented. The motion carried 5-0.

Mr. Ade moved and Mrs. Santo seconded the motion to approve the Business Support Services Agreement with the East Lycoming School District in the amount of \$22,000.00 for the 2017-2018 school year as presented. The motion carried 5-0.

Mr. Ade moved and Mrs. Moyle seconded the motion to approve the Technology Support Services Agreement with the East Lycoming School District in the amount of \$20,000.00 for the 2017-2018 school year as presented. The motion carried 5-0.

Mrs. Santo moved and Mr. Ade seconded the motion to approve the CSIU Service Agreement for the 2017-2018 school year as presented. The motion carried 5-0.

Mr. Ade moved and Mr. Whitmoyer seconded the motion to nominate Diane Santo for Board Treasurer for the 2017-2018 school year. The motion carried 5-0.

Mr. Whitmoyer moved and Mr. Ade seconded the motion to close nominations for Board Treasurer. The motion carried 5-0.

Mr. Ade moved and Mr. Whitmoyer seconded the motion to approve Diane Santo as Board Treasurer for the 2017-2018 school year. The motion carried 5-0.

Mr. Whitmoyer moved and Mr. Ade seconded the motion to approve the employment agreement between LycoCTC and Eric Butler. The motion carried 5-0.

## **ADMINISTRATIVE REPORTS**

### **Facilities/Operations/Safety Committee:**

Mr. Butler informed the board that June 5<sup>th</sup> would be George Hagemeyer's last day serving on the safety committee. He thanked George for his service and he offered the opportunity to participate to the other members.

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

The Culinary and Criminal Justice programs will be getting new textbooks next year. Mr. Butler stated that we were able to secure a great deal for the text books that included a digital license. Mr. Butler discussed recent field trips. The Early Childhood class went to Washington, D.C., Criminal Justice went to SCI Muncy for a day at the range. The Construction class visited Bentley and Collins, and the Drafting class went to Pattern Works. The students seemed to enjoy the trips and they were beneficial and informative for them.

### **Instruction / Professional Development:**

The instructors will be having their spring Occupational Advisory Committee meetings soon.

**Communications/ Public Relations:**

Mr. Butler informed the board members that PSBA held their legislative meeting at the LycoCTC café the previous night.

Brian Anstadt, Culinary Arts Instructor, assisted PDE in doing an approved program evaluation at the Easton School District earlier in the month. This is beneficial to Lyco because it allows our instructors the opportunity to learn how other career and technical schools operate.

Mr. Butler announced the name of the Student of the Year. This year, Austin Coup, a construction student, was chosen out of the nine candidates from all the classes. Austin was selected based on his technical abilities, work ethic, LycoCTC and community activities, and his focus and action on his post high school career goals. Mr. Butler discussed Austin and his future plans. Austin was also one of four students on the Teamworks team from construction that won first place at the district and state level at the Skills USA competition this year and last year. Also taking first place this year and last year, was our four-member Entrepreneurship team. These two teams won over \$10,000.00 in scholarships and will go on to the national competition in Louisville, KY in June.

**ADDITIONAL INFORMATION**

Lyco held its annual Awards Day on May 11<sup>th</sup>. Mr. Butler commented on how many awards were given, stating that we had an all-time high of nineteen students inducted into the National Technical Honor Society this year.

The Senior Ceremony will be held on Wednesday, May 24<sup>th</sup> in the Hughesville High School Auditorium. The keynote speaker will be Dick Knoebel, owner of Knoebel's Amusement Park.

The next Joint Operating Committee Meeting will be held Thursday June 15, 2017 at 7:00 pm at the Lycoming Career & Technology Center Café.

**ADJOURNMENT**

With no further business, Mr. Whitmoyer moved and Mr. Ade seconded the motion to adjourn at 8:14 pm. The motion carried 5-0.

Respectfully submitted,  
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary

