

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 21, 2017 at 7:01 p.m. at the LycoCTC Cafe.

Mr. Edward Ade, Board Vice 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
				Montoursville
Mrs. Rhondel Moyle	P	Mr. Bob Titman		Muncy
Mr. Douglas Whitmoyer	P	Mr. Todd Moser		Warrior Run

Others present: Mr. David Maciejewski, Mr. Pawlik, Mr. Eric Butler, Mr. Christopher Kenyon

MEETING MINUTES

Mr. Whitmoyer moved and Mrs. Santo seconded the motion to accept the meeting minutes from the August 17, 2017 regularly scheduled meeting. The motion carried 4-0.

FINANCIAL REPORTS

Mrs. Santo moved and Mrs. Moyle seconded the motion to accept the bills from August 11, 2017 to September 14, 2017 in the amount of \$128,635.52 plus an additional 551.15 in credit card bills. The motion carried 4-0

Mr. Whitmoyer moved and Mrs. Santo seconded the motion to accept the financial reports for the period ending August 31, 2017. The motion carried 4-0.

FORMAL ACTION

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the second reading of LycoCTC policies 232, 235.1, 601, 602, 603, 604, 607, 608, 611, 612, 613, 614, 615 as presented. The motion carried 4-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the first reading of LycoCTC policies 616, 616.1, 617, 618, 619, 622, 624 as presented. The motion carried 4-0.

Mr. Whitmoyer moved and Mrs. Santo seconded the motion to approve David Hutchinson for 2018 PSBA President elect as presented. The motion carried 4-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve Eric Wolfgang for 2018 PSBA Vice President elect as presented. The motion carried 4-0.

Mrs. Moyle moved and Mrs. Santo seconded the motion to approve Michael Faccinetto and Marianne Neel for 2018 PSBA candidates for Insurance Trust Trustees as presented. The motion carried 4-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve Mike Gossert for 2018 PSBA Treasurer as presented. The motion carried 4-0.

Mr. Whitmoyer moved and Mrs. Santo seconded the motion to approve Larry Augustine for the remainder of the term for 2018 PSBA Central Member At Large as presented. The motion carried 4-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve LycoCTC to cast a vote for the nominated candidates for the 2018 PSBA offices of President, Vice-President, Insurance Trust Trustees, Treasurer, and Central Member at Large as presented. The motion carried 4-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve William Way for the position of Construction Trades Instructor under emergency certification at a salary of \$35,983.00 with a stipend for the flex class of \$9200.00 pro-rated and retroactive to September 1, 2017 as presented. The motion carried 4-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the resignation of Anastasia Zimmerman from the position of paraprofessional dated August 24, 2017. The motion carried 4-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the use of Insight Workforce Solutions to provide substitute teachers for the 2017-2018 school year. The motion carried 4-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve Susquehanna Transit, Murray Transportation, and Loyalsock Township School District as bus contractors for LycoCTC field trips. The motion carried 4-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve Kelli Finck for the position of Paraprofessional at an hourly rate of \$10.00 pending receipt of clearances, as presented. The motion carried 4-0.

Mrs. Santo moved and Mr. Whitmoyer seconded the motion to approve Nicholas Koletar for the position of Construction Trades Assistant at an hourly rate of \$14.00, pending receipt of clearances as presented. The motion carried 4-0.

ADMINISTRATIVE REPORTS

Facilities/Operations/Safety Committee:

Mr. Butler talked about the beginning of the school year and commented that it has been a very smooth start. All the paperwork and IEP's were received in a timely manner. It has been a bit of a transition in construction with Shawn Smith leaving. Bill Way has taken over the position and has been doing a great job. It has been a little overwhelming, but that should improve once his new assistant starts. Loyalsock had some behavior issues on their bus which resulted in several students being withdrawn from Lyco.

Curriculum/Programs/Enrollment:

The cost per student will be lower than budgeted, but \$50.00 more than last year- only a one percent increase. Our non-traditional numbers are up as well.

Instruction / Professional Development:

Cathy Farr, Harry Kline, and Kerri Kime have been selected to participate in the PDE Program of Study workshop next month. They will be helping to update curriculum for the state.

ADDITIONAL INFORMATION

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

ADJOURNMENT

Mrs. Santo moved and Mrs. Moyle seconded the motion to go into executive session to discuss personnel at 7:43. The motion carried 4-0.

Mrs. Santo moved and Mr. Whitmoyer seconded the motion to come out of executive session at 8:07. The motion carried 4-0.

With no further business, Mrs. Santo moved and Mrs. Moyle seconded the motion to adjourn at 8:08 pm. The motion carried 4-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary

