

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 April 21, 2016 at 7:00 p.m. at the LycoCTC Cafe.

Mr. George Hagemeyer -President called the meeting to order at 7:04 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. Elias Stevens	A	Mr. Todd Moser	P	Warrior Run

Others present: Mr. Michael Pawlik, Mr. David Maciejewski, Mr. Eric Butler, Mr. Christopher Kenyon, Solicitor, Mrs. Patricia Kepner, Board Secretary, Blake Bomboy, and Zachary Pewterbaugh, (Drafting and Design students)

PUBLIC COMMENT / PRESENTATIONS

Drafting and Design students Blake Bomboy and Zachary Pewterbaugh presented to the board about the recent Skills USA State competition that took place in Hershey on April 13-15th. The students, working as a team along with two other Lyco students, won first place in the Entrepreneurship competition. They explained the competition process and discussed their future plans for their invention and also their college plans.

As part of their presentation, they also mentioned the construction team that went to the state competition, and how well they did. Both teams will be participating in the National Skills USA Competition in Kentucky in July.

MEETING MINUTES

Mr. Ade moved and Mrs. Santo seconded the motion to accept the minutes from the March 17, 2016 regularly scheduled public meeting. The motion carried. 5-0

FINANCIAL REPORTS

Mrs. Santo moved and Mrs. Moyle seconded the motion to accept the bills from March 11, 2016 to April 14, 2016 in the amount of \$166,784.69. The motion carried. 5-0

Mr. Ade moved and Mrs. Santo seconded the motion to accept the financial reports ending March 31, 2016. The motion carried. 5-0

FORMAL ACTION

Mr. Ade moved and Mrs. Moyle seconded the motion to approve the first reading of the general fund proposed operating budget for the 2016-17 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 2016-17 school year as presented. The motion carried 5-0.

Mr. Ade moved and Mrs. Santo seconded the motion to approve the Business Technology Support Services Agreement with the East Lycoming School District in the amount of \$20,000.00 for the 2016-17 school year as presented. The motion carried 5-0.

Mrs. Santo moved and Mr. Ade seconded the motion to approve the Lease Agreement with the East Lycoming School District in the amount of \$83,715.00 for the 2016-17 school year as presented. The motion carried 5-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the second reading of the LycoCTC 2016-17 calendar as presented. The motion carried 5-0.

Mrs. Santo moved and Mr. Ade seconded the motion to approve Catherine Farr as a substitute for the remainder of the 2015-16 school year effective February 1, 2016 as presented. The motion carried 5-0.

Mr. Ade moved and Mrs. Santo seconded the motion to approve Chris Myers as a substitute for the remainder of the 2015-16 school year effective April 1, 2016 as presented. The motion carried 5-0.

Mr. Ade moved and Mrs. Moyle seconded the motion to approve John Magyar as a Criminal Justice Occupational Advisory Committee Member as presented. The motion carried 5-0.

Mrs. Santo moved and Mr. Ade seconded the motion to approve Paula Miller as a Criminal Justice Occupational Advisory Committee Member as presented. The motion carried 5-0.

ADMINISTRATIVE REPORTS

Facilities / Operations:

Mr. Butler mentioned our safety committee, and that one of the benefits of having the committee is that we receive a discount on our insurance. He thanked George Hagemeyer for being a member of the committee and extended an invitation to all the board members to attend a meeting or become members of the committee.

Curriculum/Programs/Enrollment:

Mr. Butler discussed student withdraws this year and discussed the reasons why they left. The application close date for next year was April 8th. To date, we have received 350 applications. In order to be more efficient and be able to facilitate all the students that have applied, we are looking into have mid-session classes in construction and health careers next year. The automotive class will not have a regular mid-session class, but Mr. Kline will be teaching a flex class instead for special needs students from East Lycoming.

Instruction / Professional Development:

Mr. Butler told the JOC that our seniors have earned 187 transcribed credits this year. The final NOCTI results are in, and 90 percent of the seniors that took the test scored competent or advanced. This is in line with the results from last year. Some of the cut scores were raised, so it is harder to achieve those levels now. Overall, Mr. Butler was very pleased with the results. He also reminded the JOC that strong NOCTI scores could equal bonus points on each district's state wide school report card issued by PDE. Mr. Butler discussed the upcoming National Skills USA competition and the expenses that we will incur for this trip. We have eight students participating in the competition this year in Kentucky. Different ideas to offset the cost were discussed such as fundraising, assistance from the sending districts, and donations from local companies. We have to look into making a policy for this in the future- the JOC members will see what policies their districts have in place for these types of events. Mr. Butler invited the members to attend the annual awards day on May 12th.

Communications / Public Relations:

Sgt. Hurst from the Army will be bringing a Humvee to the automotive class next week.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, May 19, 2016 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business Mrs. Santo moved and Mr. Ade seconded the motion to adjourn at 7:57 pm.
The motion carried. 5-0

Respectfully submitted,
Lycoming Career & Technology Center

A handwritten signature in cursive script that reads "Patricia Kepner".

Patricia Kepner: Board Secretary

