

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 December 15, 2016 at 7:00 p.m. at the LycoCTC Cafe.

Mr. George Hagemeyer -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	A	Mr. Bob Titman	P	Muncy
Mr. Elias Stevens	A	Mr. Todd Moser	P	Warrior Run

Others present: Mr. David Maciejewski, Mr. Michael Pawlik, Mr. Eric Butler, Mr. Christopher Kenyon, Solicitor, John Raymond, and Mrs. Patricia Kepner, Board Secretary

Mrs. Santo moved and Mr. Moser seconded the motion to go into executive session at 7:02. The motion carried 5-0.

Mr. Moser moved and Mr. Raymond seconded the motion to come out of executive session at 7:12. The motion carried 5-0.

MEETING MINUTES

Mrs. Santo moved and Mr. Ade seconded the motion to accept the meeting minutes from the November 10, 2016 regularly scheduled meeting. The motion carried 5-0

FINANCIAL REPORTS

Mr. Moser moved and Mr. Ade seconded the motion to accept the bills from November 8, 2016 to, December 8, 2016 in the amount of \$109,968.91 The motion carried 5-0

Mrs. Santo moved and Mr. Moser seconded the motion to accept the financial reports for the period ending November 30, 2016. The motion carried 5-0

FORMAL ACTION

Mrs. Santo moved and Mr. Ade seconded the motion to approve the second reading of LycoCTC amended policies 113, 113.1, 113.2, 113.3- special education as presented. The motion carried 5-0

Mr. Moser moved and Mrs. Santo seconded the motion to approve the first reading of LycoCTC policies 125, 125.1, 127, 130, 143, 144 as presented The motion carried 5-0

Mrs. Santo moved and Mr. Ade seconded the motion to approve Robert Thompson as a Criminal Justice Advisory Committee member as presented. The motion carried 5-0

Mrs. Santo moved and Mr. Moser seconded the motion to approve the Joint Operating Committee meeting schedule as presented. The motion carried 5-0.

Mr. Ade moved and Mrs. Santo approved enrollment in spring courses for Brian Anstadt, Catherine Farr, Harry Kline, Jeff Meck, Dawn Shaffer, Paul Shimel, and Shawn Smith. The motion carried 5-0.

approximately December 27, 2016 for a duration of up to twelve weeks. Employee # 1 will be using unpaid Family Medical Leave (FMLA) as submitted. The motion carried 5-0

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve a three- year contract with the Lycoming Career Education Association. The contract takes effect July 1, 2017 and extends through June 30, 2020.

Voting in favor: Mrs. Santo, Mr. Raymond, Mr. Hagemeyer, Mrs. Moyle and Mr. Moser. The motion carried 5-0

ADMINISTRATIVE REPORTS

Facilities / Operations:

LycoCTC received a state grant for \$15,000, to be used for equipment in the automotive class. The grant includes mig welders and a 10,000 lb. lift.

Curriculum/Programs/Enrollment:

Our enrollment is continuing to grow every year- we are currently at 306 students plus 17 in the flex classes. Mr. Butler said that data will be available for review showing new students and withdrawn students for the year to date.

Mr. Butler stated that Lyco has a strong group of students this year. There have been no suspensions this year as of yet. The sending school counselors have been doing a great job making sure that they are registering appropriate students.

Instruction / Professional Development:

Lyco is a full participation school for Skills USA this year. One of the benefits of being a full participation school is receiving Professional Development Curriculum that focuses on student employability skills. We currently have fifty competitors going to the Skills USA district competition. Mr. Butler anticipates having a good number going to states and hopefully nationals this year.

Five Health Careers students passed the nurse's aide exam at HACC recently and Mrs. Cooley is now looking for co-op placements for them.

The Integrated Learning Conference was held at State College at the beginning of November and Catherine Farr, Kerri Kime, and Harry Kline attended this year. They all enjoyed it and brought back some great ideas.

Trish Kepner attended the conference in Hershey for Child Accounting. She gained some useful information for doing PIMS.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, December 15, 2016, 2016 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mrs. Santo moved and Mr. Raymond seconded the motion to adjourn at 7:34 pm. The motion carried 5-0

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary