

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 February 18, 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.	A	Mr. John Raymond	P	Loyalsock
Mr. George Hagemeyer	P			Montoursville
Mrs. Rhondel Moyle	P	Mr. Bob Titman		Muncy
Mr. Elias Stevens	A	Mr. Todd Moser		Warrior Run

Others present: Mr. Michael Pawlik, Mr. David Maciejewski, Mr. Eric Butler, Mr. Christopher Kenyon, Solicitor, Mrs. Patricia Kepner, Mrs. LizAnn Barlett, Mr. Walter Reed, Carter Ohnmeiss, Austin Coup, Alisa Begic, Mrs. Ibis Carter

PUBLIC COMMENT / PRESENTATIONS

Three of our LycoCTC students spoke about their experiences at the district Skills USA competition held at Penn College in January. Carter Ohnmeiss, Hughesville High School, a Drafting and Design student, described the process of casting and how he used it in his Technical Drafting competition.

Austin Coup, a construction student from Warrior Run, talked about the team construction build that he participated in, along with three other Lyco students.

Alisa Begic, from Warrior Run, also a drafting and design student, discussed her competition, Entrepreneurship. She and three of her fellow classmates started a company and together have worked to create a prototype for a new product that they hope to have on the market in the future.

LizAnn Barlett, Career Counselor presented the LycoCTC Career Services plan. She described her role as the career counselor at Lyco and discussed the different services offered to the students along with the many aspects involved with her position as career counselor.

MEETING MINUTES

Mrs. Santo moved and Mrs. Moyle seconded the motion to accept the minutes from the January 21, 2016 regularly scheduled public meeting. The motion carried. 4-0

FINANCIAL REPORTS

Mrs. Santo moved and Mrs. Moyle seconded the motion to accept the bills from January 15, 2016 to February 11, 2016 in the amount of \$165,587.49. The motion carried. 4-0

Mrs. Santo moved and Mr. Raymond seconded the motion to accept the financial reports ending January 31, 2016. The motion carried. 4-0

FORMAL ACTION

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the first reading of LycoCTC policies 100, 101,102,103,103.1,104,105,105.1,105.2,105.3,106,107,108,109,110,111,112 as presented. The motion carried 4-0

Mr. Raymond moved and Mrs. Santo seconded the motion to approve the LycoCTC Comprehensive Guidance Plan as presented. The motion carried 4-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve instructors and students to participate in Skills USA state competition in Hershey, PA in April 2016 as presented. The motion carried 4-0

Mrs. Santo moved and Mr. Raymond seconded the motion to approve Andrew Boyer as a Criminal Justice Occupational Advisory Committee Member as presented. The motion carried 4-0

A discussion took place regarding the possibility of a culinary arts student field trip to the Culinary Institute of America. The board decided to table any action until more details become available.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve a 3% increase salary increase and a 3% increase to the board secretary stipend for Patricia Kepner.

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Mr. Butler handed out information and discussed the process of student selection at Lyco. Up to this point, we have not had issues with students being able to get their first choices. Looking ahead, enrollment is up, and it could be something we have to deal with in the future. We are looking at the possibility of some East Lycoming students coming in the morning to free up some seats in the afternoon. Potential busing issues were also reviewed.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, March 17, 2016 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business Mrs. Santo moved and Mrs. Moyle seconded the motion to adjourn at 8:52 pm. The motion carried. 4-0

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary