

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 June 16, 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	A	Mr. Randy Eddinger	P	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, former culinary arts student , William Ernst- Wingfield

PUBLIC COMMENT / PRESENTATIONS

William Ernst-Wingfield, a 2014 graduate of Lyco, spoke to the board about his experience at Lyco and how it helped prepare him for his time at the Culinary Institute of America.

MEETING MINUTES

Mr. Ade moved and Mr. Moser seconded the motion to accept the minutes from the May 19, 2016 regularly scheduled public meeting. The motion carried 5-0

FINANCIAL REPORTS

Mrs. Moyle moved and Mr. Ade seconded the motion to accept the bills from May 13, 2016 to June 9, 2016 in the amount of \$113,7393.15 The motion carried 5-0

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

FORMAL ACTION

Mr. Moser moved and Mr. Ade seconded the motion to approve the second reading of the LycoCTC policy 626 as presented. The motion carried 5-0

Mrs. Moyle moved and Mr. Ade seconded the motion to approve the second reading of the LycoCTC policy 626.1 as presented. The motion carried 5-0

Mr. Ade moved and Mr. Moser seconded the motion to approve the second reading of the LycoCTC policy 827 as presented. The motion carried 5-0

Mrs. Moyle moved and Mr. Ade seconded the motion to approve the CSIU Agreement for the 2016-17 school year as presented. The motion carried 5-0

Mr. Ade moved and Mrs. Moyle seconded the motion to approve the revised daily session time schedule for the 2016-17 school year as presented. The motion carried 5-0

Mr. Moser moved and Mr. Ade seconded the motion to approve the Michael Pawlik, East Lycoming School District, as the Superintendent of Record for the term July 1, 2016 through June 30, 2019. The motion carried 5-0

Mr. Ade moved and Mrs. Moyle seconded the motion to approve McCormick Law Firm as School Solicitor for the 2016-2017 school year. The motion carried 5-0

Mr. Moser moved and Mrs. Moyle seconded the motion to approve Muncy Bank and Trust as Point of Deposit for the 2016-2017 school year. The motion carried 5-0

Mr. Ade moved and Mrs. Moyle seconded the motion to recommend the adoption of the Universal Grant Guidance related to Federal Program Procurement (Policy 626, Attachment 1) is implemented effective July 1, 2017, thereby, allowing for the full two-year deferment period following the December 2014 effective date of the legislation. The motion carried 5-0

ADMINISTRATIVE REPORTS

Facilities / Operations:

Mr. Butler explained that there has been an issue concerning the heating and air conditioning, and that it was currently being repaired.

We had a new badge security system installed, and it seems to be working well.

Mr. Butler discussed the possibility of getting a new phone system, and Dave Maciejewski talked about the Guyette phone system that was recently installed at East Lycoming. The district is pleased with the system and the services that it includes.

We had our 339 audit, and there was only one finding- we need to place tape and signs around the equipment in the construction area. We also had our general audit, and that went very well. Mr. Butler was pleased with the outcome of the audit.

Curriculum/Programs/Enrollment:

Mr. Butler talked about the Senior Ceremony that took place on May 25th. Ethan Miller, drafting and design student from Montoursville was the student of the year this year. Ethan held a co-op position at Williamsport Pattern Works was an active member in SkillsUSA and will be going to the national competition in Kentucky next week. Blaise Alexander was the keynote speaker at the ceremony this year. Lyco had eighteen National Technical Honor Society students in the senior class this year. Our seniors also earned over two hundred college credits this year.

The Programs of Study will be changing for culinary, construction, and computer next year.

We are adding two mid-sessions next year- in health careers and construction. Automotive will be doing a flex class during the mid-session with life skills students from East Lycoming.

Instruction / Professional Development:

We are currently receiving applications for the co-op coordinator position.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, August 18, 2016 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business Mr. Eddinger moved and Mrs. Moyle seconded the motion to adjourn at 7:41 pm. The motion carried. 5-0

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary

